As Passed by the House

132nd General Assembly

Regular Session 2017-2018

Sub. S. B. No. 229

Senator Eklund

Cosponsors: Senators Lehner, Beagle, Hackett, Brown, Burke, Dolan, Hoagland, Kunze, LaRose, Manning, O'Brien, Schiavoni, Tavares, Terhar, Thomas, Wilson, Yuko Representatives Huffman, Johnson, Anielski, Antonio, Blessing, Brenner, Carfagna, Craig, Galonski, Ginter, Holmes, Koehler, Landis, Lang, Leland, Lepore-Hagan, Lipps, Manning, Miller, Perales, Reineke, Scherer, Smith, T., Sprague, Young, Speaker Smith

A BILL

То	amend sections 109.572, 109.71, 119.03, 149.43,	1
	149.45, 1751.68, 2907.02, 2907.05, 2925.01,	2
	2925.09, 2925.11, 2925.23, 2925.34, 3313.752,	3
	3345.41, 3707.50, 3709.01, 3719.01, 3719.04,	4
	3719.05, 3719.06, 3719.061, 3719.07, 3719.09,	5
	3719.12, 3719.40, 3719.41, 3719.43, 3719.44,	6
	3719.811, 3796.01, 3923.602, 4729.01, 4729.04,	7
	4729.19, 4729.46, 4729.51, 4729.52, 4729.53,	8
	4729.54, 4729.55, 4729.553, 4729.69, 4729.90,	9
	4731.97, 4765.06, 5164.34, and 5164.7511, to	10
	enact sections 3709.011, 3709.42, 3719.45, and	11
	4729.691, and to repeal section 4730.51 of the	12
	Revised Code to modify the laws pertaining to	13
	regulation of controlled substances; to make	14
	other changes in the laws administered by or	15
	related to the State Board of Pharmacy; to	16
	authorize the use of credit cards and alternate	17
	titles by boards of health; to modify the	18
	authority of the State Board of Emergency	19
	Medical, Fire, and Transportation Services to	20

transmit data; to modify the web site	21
information maintained by the State Medical	22
Board; and to permit Medicaid providers to	23
employ certain persons despite criminal records	24
check requirements; to amend the version of	25
section 2925.03 of the Revised Code that is	26
scheduled to take effect June 29, 2019, and to	27
amend section 3719.41 of the Revised Code on the	28
date that is twelve months after the effective	29
date of this act.	30

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 109.572, 109.71, 119.03, 149.43,	31	
149.45, 1751.68, 2907.02, 2907.05, 2925.01, 2925.09, 2925.11,	32	
2925.23, 2925.34, 3313.752, 3345.41, 3707.50, 3709.01, 3719.01,	33	
3719.04, 3719.05, 3719.06, 3719.061, 3719.07, 3719.09, 3719.12,	34	
3719.40, 3719.41, 3719.43, 3719.44, 3719.811, 3796.01, 3923.602,	35	
4729.01, 4729.04, 4729.19, 4729.46, 4729.51, 4729.52, 4729.53,	36	
4729.54, 4729.55, 4729.553, 4729.69, 4729.90, 4731.97, 4765.06,	37	
5164.34, and 5164.7511 be amended and sections 3709.011,	38	
3709.42, 3719.45, and 4729.691 of the Revised Code be enacted to	39	
read as follows:		
Sec. 109.572. (A)(1) Upon receipt of a request pursuant to	41	
section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised	42	
Code, a completed form prescribed pursuant to division (C)(1) of	43	
this section, and a set of fingerprint impressions obtained in		

this section, and a set of fingerprint impressions obtained in44the manner described in division (C)(2) of this section, the45superintendent of the bureau of criminal identification and46investigation shall conduct a criminal records check in the47

manner described in division (B) of this section to determine 48
whether any information exists that indicates that the person 49
who is the subject of the request previously has been convicted 50
of or pleaded guilty to any of the following: 51

(a) A violation of section 2903.01, 2903.02, 2903.03, 52 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 53 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 54 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 55 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 56 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 57 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 58 2925.05, 2925.06, or 3716.11 of the Revised Code, felonious 59 sexual penetration in violation of former section 2907.12 of the 60 Revised Code, a violation of section 2905.04 of the Revised Code 61 as it existed prior to July 1, 1996, a violation of section 62 2919.23 of the Revised Code that would have been a violation of 63 section 2905.04 of the Revised Code as it existed prior to July 64 1, 1996, had the violation been committed prior to that date, or 65 a violation of section 2925.11 of the Revised Code that is not a 66 minor drug possession offense; 67

(b) A violation of an existing or former law of this
state, any other state, or the United States that is
substantially equivalent to any of the offenses listed in
70
division (A) (1) (a) of this section;

(c) If the request is made pursuant to section 3319.39 of the Revised Code for an applicant who is a teacher, any offense specified in section 3319.31 of the Revised Code.

(2) On receipt of a request pursuant to section 3712.09 or
3721.121 of the Revised Code, a completed form prescribed
76
pursuant to division (C) (1) of this section, and a set of
77

72 73

fingerprint impressions obtained in the manner described in 78 79 division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall 80 conduct a criminal records check with respect to any person who 81 has applied for employment in a position for which a criminal 82 records check is required by those sections. The superintendent 83 shall conduct the criminal records check in the manner described 84 in division (B) of this section to determine whether any 85 information exists that indicates that the person who is the 86 subject of the request previously has been convicted of or 87 pleaded guilty to any of the following: 88

(a) A violation of section 2903.01, 2903.02, 2903.03,
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;

(b) An existing or former law of this state, any other
98
state, or the United States that is substantially equivalent to
99
any of the offenses listed in division (A) (2) (a) of this
100
section.

(3) On receipt of a request pursuant to section 173.27, 102
173.38, 173.381, 3701.881, 5164.34, 5164.341, 5164.342, 103
5123.081, or 5123.169 of the Revised Code, a completed form 104
prescribed pursuant to division (C) (1) of this section, and a 105
set of fingerprint impressions obtained in the manner described 106
in division (C) (2) of this section, the superintendent of the 107

89

90

91

92

93

94

95

96

bureau of criminal identification and investigation shall 108 conduct a criminal records check of the person for whom the 109 request is made. The superintendent shall conduct the criminal 110 records check in the manner described in division (B) of this 111 section to determine whether any information exists that 112 indicates that the person who is the subject of the request 113 previously has been convicted of, has pleaded guilty to, or 114 (except in the case of a request pursuant to section 5164.34, 115 5164.341, or 5164.342 of the Revised Code) has been found 116 eligible for intervention in lieu of conviction for any of the 117 following, regardless of the date of the conviction, the date of 118 entry of the quilty plea, or (except in the case of a request 119 pursuant to section 5164.34, 5164.341, or 5164.342 of the 120 Revised Code) the date the person was found eligible for 121 intervention in lieu of conviction: 122

(a) A violation of section 959.13, 959.131, 2903.01, 123 2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13, 124 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341, 125 2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33, 126 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 127 2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31, 128 2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02, 129 2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, 130 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05, 131 2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42, 132 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48, 133 2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 134 2919.121, 2919.123, 2919.22, 2919.23, 2919.24, 2919.25, 2921.03, 135 2921.11, 2921.12, 2921.13, 2921.21, 2921.24, 2921.32, 2921.321, 136 2921.34, 2921.35, 2921.36, 2921.51, 2923.12, 2923.122, 2923.123, 137 2923.13, 2923.161, 2923.162, 2923.21, 2923.32, 2923.42, 2925.02, 138 2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.09, 2925.11,1392925.13, 2925.14, 2925.141, 2925.22, 2925.23, 2925.24, 2925.36,1402925.55, 2925.56, 2927.12, or 3716.11 of the Revised Code;141

(b) Felonious sexual penetration in violation of formersection 2907.12 of the Revised Code;143

(c) A violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996;

(d) A violation of section 2923.01, 2923.02, or 2923.03 of
146
the Revised Code when the underlying offense that is the object
147
of the conspiracy, attempt, or complicity is one of the offenses
148
listed in divisions (A) (3) (a) to (c) of this section;
149

(e) A violation of an existing or former municipal
ordinance or law of this state, any other state, or the United
States that is substantially equivalent to any of the offenses
listed in divisions (A) (3) (a) to (d) of this section.

(4) On receipt of a request pursuant to section 2151.86 of 154 the Revised Code, a completed form prescribed pursuant to 155 division (C)(1) of this section, and a set of fingerprint 156 impressions obtained in the manner described in division (C)(2) 157 of this section, the superintendent of the bureau of criminal 158 identification and investigation shall conduct a criminal 159 records check in the manner described in division (B) of this 160 section to determine whether any information exists that 161 indicates that the person who is the subject of the request 162 previously has been convicted of or pleaded quilty to any of the 163 following: 164

(a) A violation of section 959.13, 2903.01, 2903.02,1652903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16,1662903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05,167

2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 168 2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 169 2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22, 170 2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49, 171 2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12, 172 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, 173 2927.12, or 3716.11 of the Revised Code, a violation of section 174 2905.04 of the Revised Code as it existed prior to July 1, 1996, 175 a violation of section 2919.23 of the Revised Code that would 176 have been a violation of section 2905.04 of the Revised Code as 177 it existed prior to July 1, 1996, had the violation been 178 committed prior to that date, a violation of section 2925.11 of 179 the Revised Code that is not a minor drug possession offense, 180 two or more OVI or OVUAC violations committed within the three 181 years immediately preceding the submission of the application or 182 petition that is the basis of the request, or felonious sexual 183 penetration in violation of former section 2907.12 of the 184 Revised Code; 185

(b) A violation of an existing or former law of this
state, any other state, or the United States that is
substantially equivalent to any of the offenses listed in
division (A) (4) (a) of this section.

(5) Upon receipt of a request pursuant to section 5104.013 190 of the Revised Code, a completed form prescribed pursuant to 191 division (C)(1) of this section, and a set of fingerprint 192 impressions obtained in the manner described in division (C)(2) 193 of this section, the superintendent of the bureau of criminal 194 identification and investigation shall conduct a criminal 195 records check in the manner described in division (B) of this 196 section to determine whether any information exists that 197 198 indicates that the person who is the subject of the request has

been convicted of or pleaded guilty to any of the following: 199 (a) A violation of section 2151.421, 2903.01, 2903.02, 200 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 201 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32, 202 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 203 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 204 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, 205 2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12, 206 2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11, 207 2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41, 208 2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 209 2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 210 2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11, 211 2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13, 212 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or 213 3716.11 of the Revised Code, felonious sexual penetration in 214 violation of former section 2907.12 of the Revised Code, a 215 violation of section 2905.04 of the Revised Code as it existed 216 prior to July 1, 1996, a violation of section 2919.23 of the 217 Revised Code that would have been a violation of section 2905.04 218 of the Revised Code as it existed prior to July 1, 1996, had the 219 violation been committed prior to that date, a violation of 220 section 2925.11 of the Revised Code that is not a minor drug 221 possession offense, a violation of section 2923.02 or 2923.03 of 222 the Revised Code that relates to a crime specified in this 223 division, or a second violation of section 4511.19 of the 224 Revised Code within five years of the date of application for 225 licensure or certification. 226

(b) A violation of an existing or former law of this227state, any other state, or the United States that is228substantially equivalent to any of the offenses or violations229

described in division (A)(5)(a) of this section.

(6) Upon receipt of a request pursuant to section 5153.111 231 of the Revised Code, a completed form prescribed pursuant to 232 division (C)(1) of this section, and a set of fingerprint 233 impressions obtained in the manner described in division (C)(2) 234 of this section, the superintendent of the bureau of criminal 235 identification and investigation shall conduct a criminal 236 records check in the manner described in division (B) of this 237 section to determine whether any information exists that 238 239 indicates that the person who is the subject of the request previously has been convicted of or pleaded quilty to any of the 240 following: 241

(a) A violation of section 2903.01, 2903.02, 2903.03, 242 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 243 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 244 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 245 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 246 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 247 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 248 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised 249 Code, felonious sexual penetration in violation of former 250 section 2907.12 of the Revised Code, a violation of section 251 2905.04 of the Revised Code as it existed prior to July 1, 1996, 252 a violation of section 2919.23 of the Revised Code that would 253 have been a violation of section 2905.04 of the Revised Code as 254 it existed prior to July 1, 1996, had the violation been 255 committed prior to that date, or a violation of section 2925.11 256 of the Revised Code that is not a minor drug possession offense; 257

(b) A violation of an existing or former law of this258state, any other state, or the United States that is259

Page 9

substantially equivalent to any of the offenses listed in 260 division (A)(6)(a) of this section. 261

(7) On receipt of a request for a criminal records check 262 from an individual pursuant to section 4749.03 or 4749.06 of the 263 Revised Code, accompanied by a completed copy of the form 264 prescribed in division (C)(1) of this section and a set of 265 fingerprint impressions obtained in a manner described in 266 division (C)(2) of this section, the superintendent of the 267 bureau of criminal identification and investigation shall 268 conduct a criminal records check in the manner described in 269 division (B) of this section to determine whether any 270 information exists indicating that the person who is the subject 271 272 of the request has been convicted of or pleaded quilty to a felony in this state or in any other state. If the individual 273 indicates that a firearm will be carried in the course of 274 business, the superintendent shall require information from the 275 federal bureau of investigation as described in division (B)(2) 276 of this section. Subject to division (F) of this section, the 277 superintendent shall report the findings of the criminal records 278 check and any information the federal bureau of investigation 279 provides to the director of public safety. 280

281 (8) On receipt of a request pursuant to section 1321.37, 1321.53, or 4763.05 of the Revised Code, a completed form 282 prescribed pursuant to division (C)(1) of this section, and a 283 set of fingerprint impressions obtained in the manner described 284 in division (C)(2) of this section, the superintendent of the 285 bureau of criminal identification and investigation shall 286 conduct a criminal records check with respect to any person who 287 has applied for a license, permit, or certification from the 288 department of commerce or a division in the department. The 289 superintendent shall conduct the criminal records check in the 290 manner described in division (B) of this section to determine 291 whether any information exists that indicates that the person 292 who is the subject of the request previously has been convicted 293 of or pleaded quilty to any of the following: a violation of 294 section 2913.02, 2913.11, 2913.31, 2913.51, or 2925.03 of the 295 Revised Code; any other criminal offense involving theft, 296 receiving stolen property, embezzlement, forgery, fraud, passing 297 bad checks, money laundering, or drug trafficking, or any 298 criminal offense involving money or securities, as set forth in 299 Chapters 2909., 2911., 2913., 2915., 2921., 2923., and 2925. of 300 the Revised Code; or any existing or former law of this state, 301 any other state, or the United States that is substantially 302 equivalent to those offenses. 303

(9) On receipt of a request for a criminal records check 304 from the treasurer of state under section 113.041 of the Revised 305 Code or from an individual under section 4701.08, 4715.101, 306 4717.061, 4725.121, 4725.501, 4729.071, 4729.53, 4729.90, 307 4729.92, 4730.101, 4730.14, 4730.28, 4731.081, 4731.15, 308 4731.171, 4731.222, 4731.281, 4731.296, 4731.531, 4732.091, 309 4734.202, 4740.061, 4741.10, 4747.051, 4753.061, 4755.70, 310 4757.101, 4759.061, 4760.032, 4760.06, 4761.051, 4762.031, 311 4762.06, 4774.031, 4774.06, 4776.021, 4778.04, 4778.07, 312 4779.091, or 4783.04 of the Revised Code, accompanied by a 313 completed form prescribed under division (C)(1) of this section 314 and a set of fingerprint impressions obtained in the manner 315 described in division (C)(2) of this section, the superintendent 316 of the bureau of criminal identification and investigation shall 317 conduct a criminal records check in the manner described in 318 division (B) of this section to determine whether any 319 information exists that indicates that the person who is the 320 subject of the request has been convicted of or pleaded guilty 321

to any criminal offense in this state or any other state.322Subject to division (F) of this section, the superintendent323shall send the results of a check requested under section324113.041 of the Revised Code to the treasurer of state and shall325send the results of a check requested under any of the other326listed sections to the licensing board specified by the327individual in the request.328

(10) On receipt of a request pursuant to section 1121.23, 329 1315.141, 1733.47, or 1761.26 of the Revised Code, a completed 330 form prescribed pursuant to division (C)(1) of this section, and 331 332 a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent 333 of the bureau of criminal identification and investigation shall 334 conduct a criminal records check in the manner described in 335 division (B) of this section to determine whether any 336 information exists that indicates that the person who is the 337 subject of the request previously has been convicted of or 338 pleaded guilty to any criminal offense under any existing or 339 former law of this state, any other state, or the United States. 340

(11) On receipt of a request for a criminal records check 341 from an appointing or licensing authority under section 3772.07 342 of the Revised Code, a completed form prescribed under division 343 (C) (1) of this section, and a set of fingerprint impressions 344 obtained in the manner prescribed in division (C)(2) of this 345 section, the superintendent of the bureau of criminal 346 identification and investigation shall conduct a criminal 347 records check in the manner described in division (B) of this 348 section to determine whether any information exists that 349 indicates that the person who is the subject of the request 350 previously has been convicted of or pleaded guilty or no contest 351 to any offense under any existing or former law of this state, 352 any other state, or the United States that is a disqualifying353offense as defined in section 3772.07 of the Revised Code or354substantially equivalent to such an offense.355

356 (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed 357 pursuant to division (C)(1) of this section, and a set of 358 fingerprint impressions obtained in the manner described in 359 division (C)(2) of this section, the superintendent of the 360 bureau of criminal identification and investigation shall 361 conduct a criminal records check with respect to any person for 362 whom a criminal records check is required under that section. 363 The superintendent shall conduct the criminal records check in 364 the manner described in division (B) of this section to 365 determine whether any information exists that indicates that the 366 person who is the subject of the request previously has been 367 convicted of or pleaded guilty to any of the following: 368

(a) A violation of section 2903.01, 2903.02, 2903.03, 369 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 370 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 371 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 372 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 373 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 374 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 375 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, 376 2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code; 377

(b) An existing or former law of this state, any other
state, or the United States that is substantially equivalent to
any of the offenses listed in division (A) (12) (a) of this
section.

(13) On receipt of a request pursuant to section 3796.12

of the Revised Code, a completed form prescribed pursuant to 383 division (C)(1) of this section, and a set of fingerprint 384 impressions obtained in a manner described in division (C)(2) of 385 this section, the superintendent of the bureau of criminal 386 identification and investigation shall conduct a criminal 387 records check in the manner described in division (B) of this 388 section to determine whether any information exists that 389 indicates that the person who is the subject of the request 390 previously has been convicted of or pleaded quilty to the 391 392 following:

393 (a) A disqualifying offense as specified in rules adopted under division (B)(2)(b) of section 3796.03 of the Revised Code 394 395 if the person who is the subject of the request is an administrator or other person responsible for the daily 396 operation of, or an owner or prospective owner, officer or 397 prospective officer, or board member or prospective board member 398 of, an entity seeking a license from the department of commerce 399 under Chapter 3796. of the Revised Code; 400

(b) A disqualifying offense as specified in rules adopted 401 under division (B)(2)(b) of section 3796.04 of the Revised Code 402 if the person who is the subject of the request is an 403 404 administrator or other person responsible for the daily operation of, or an owner or prospective owner, officer or 405 prospective officer, or board member or prospective board member 406 of, an entity seeking a license from the state board of pharmacy 407 under Chapter 3796. of the Revised Code. 408

(14) On receipt of a request required by section 3796.13
of the Revised Code, a completed form prescribed pursuant to
division (C) (1) of this section, and a set of fingerprint
411
impressions obtained in a manner described in division (C) (2) of
412

this section, the superintendent of the bureau of criminal413identification and investigation shall conduct a criminal414records check in the manner described in division (B) of this415section to determine whether any information exists that416indicates that the person who is the subject of the request417previously has been convicted of or pleaded guilty to the418following:419

(a) A disqualifying offense as specified in rules adopted
under division (B) (8) (a) of section 3796.03 of the Revised Code
if the person who is the subject of the request is seeking
employment with an entity licensed by the department of commerce
under Chapter 3796. of the Revised Code;

(b) A disqualifying offense as specified in rules adopted under division (B)(14)(a) of section 3796.04 of the Revised Code if the person who is the subject of the request is seeking employment with an entity licensed by the state board of pharmacy under Chapter 3796. of the Revised Code.

(15) On receipt of a request pursuant to section 4768.06 430 of the Revised Code, a completed form prescribed under division 431 (C)(1) of this section, and a set of fingerprint impressions 432 obtained in the manner described in division (C)(2) of this 433 section, the superintendent of the bureau of criminal 434 identification and investigation shall conduct a criminal 435 records check in the manner described in division (B) of this 436 section to determine whether any information exists indicating 437 that the person who is the subject of the request has been 438 convicted of or pleaded guilty to a felony in this state or in 439 any other state. 440

(B) Subject to division (F) of this section, the441superintendent shall conduct any criminal records check to be442

425

426

427

428

conducted under this section as follows:

(1) The superintendent shall review or cause to be 444 reviewed any relevant information gathered and compiled by the 445 bureau under division (A) of section 109.57 of the Revised Code 446 that relates to the person who is the subject of the criminal 447 records check, including, if the criminal records check was 448 requested under section 113.041, 121.08, 173.27, 173.38, 449 173.381, 1121.23, 1315.141, 1321.37, 1321.53, 1733.47, 1761.26, 450 2151.86, 3301.32, 3301.541, 3319.39, 3701.881, 3712.09, 451 3721.121, 3772.07, 3796.12, 3796.13, <u>4729.071, 4729.53, 4729.90</u>, 452 4729.92, 4749.03, 4749.06, 4763.05, 4768.06, 5104.013, 5164.34, 453 5164.341, 5164.342, 5123.081, 5123.169, or 5153.111 of the 454 Revised Code, any relevant information contained in records that 455 have been sealed under section 2953.32 of the Revised Code; 456

(2) If the request received by the superintendent asks for 457 information from the federal bureau of investigation, the 458 superintendent shall request from the federal bureau of 459 investigation any information it has with respect to the person 460 who is the subject of the criminal records check, including 461 fingerprint-based checks of national crime information databases 462 as described in 42 U.S.C. 671 if the request is made pursuant to 463 section 2151.86 or 5104.013 of the Revised Code or if any other 464 Revised Code section requires fingerprint-based checks of that 465 nature, and shall review or cause to be reviewed any information 466 the superintendent receives from that bureau. If a request under 467 section 3319.39 of the Revised Code asks only for information 468 from the federal bureau of investigation, the superintendent 469 shall not conduct the review prescribed by division (B)(1) of 470 this section. 471

(3) The superintendent or the superintendent's designee

Page 16

443

may request criminal history records from other states or the473federal government pursuant to the national crime prevention and474privacy compact set forth in section 109.571 of the Revised475Code.476

(4) The superintendent shall include in the results of the criminal records check a list or description of the offenses listed or described in division (A) (1), (2), (3), (4), (5), (6), (7), (8), (9), (10), (11), (12), (13), (14), or (15) of this section, whichever division requires the superintendent to conduct the criminal records check. The superintendent shall exclude from the results any information the dissemination of which is prohibited by federal law.

(5) The superintendent shall send the results of the 485 criminal records check to the person to whom it is to be sent 486 not later than the following number of days after the date the 487 superintendent receives the request for the criminal records 488 check, the completed form prescribed under division (C) (1) of 489 this section, and the set of fingerprint impressions obtained in 490 the manner described in division (C) (2) of this section: 491

(a) If the superintendent is required by division (A) of
this section (other than division (A) (3) of this section) to
conduct the criminal records check, thirty;
494

(b) If the superintendent is required by division (A)(3) 495 of this section to conduct the criminal records check, sixty. 496

(C) (1) The superintendent shall prescribe a form to obtain
the information necessary to conduct a criminal records check
from any person for whom a criminal records check is to be
conducted under this section. The form that the superintendent
prescribes pursuant to this division may be in a tangible

477

478

479

480

481 482

483

(2) The superintendent shall prescribe standard impression 504 sheets to obtain the fingerprint impressions of any person for 505 whom a criminal records check is to be conducted under this 506 section. Any person for whom a records check is to be conducted 507 under this section shall obtain the fingerprint impressions at a 508 county sheriff's office, municipal police department, or any 509 other entity with the ability to make fingerprint impressions on 510 the standard impression sheets prescribed by the superintendent. 511 The office, department, or entity may charge the person a 512 reasonable fee for making the impressions. The standard 513 impression sheets the superintendent prescribes pursuant to this 514 division may be in a tangible format, in an electronic format, 515 or in both tangible and electronic formats. 516

(3) Subject to division (D) of this section, the 517 superintendent shall prescribe and charge a reasonable fee for 518 providing a criminal records check under this section. The 519 person requesting the criminal records check shall pay the fee 520 prescribed pursuant to this division. In the case of a request 521 under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 522 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the 523 fee shall be paid in the manner specified in that section. 524

(4) The superintendent of the bureau of criminal
525
identification and investigation may prescribe methods of
forwarding fingerprint impressions and information necessary to
527
conduct a criminal records check, which methods shall include,
528
but not be limited to, an electronic method.
529

(D) The results of a criminal records check conductedunder this section, other than a criminal records check531

specified in division (A)(7) of this section, are valid for the 532 person who is the subject of the criminal records check for a 533 period of one year from the date upon which the superintendent 534 completes the criminal records check. If during that period the 535 superintendent receives another request for a criminal records 536 check to be conducted under this section for that person, the 537 superintendent shall provide the results from the previous 538 criminal records check of the person at a lower fee than the fee 539 prescribed for the initial criminal records check. 540

(E) When the superintendent receives a request for
541
information from a registered private provider, the
superintendent shall proceed as if the request was received from
a school district board of education under section 3319.39 of
the Revised Code. The superintendent shall apply division (A) (1)
545
(c) of this section to any such request for an applicant who is
546
a teacher.

(F)(1) Subject to division (F)(2) of this section, all 548 information regarding the results of a criminal records check 549 conducted under this section that the superintendent reports or 550 sends under division (A)(7) or (9) of this section to the 551 director of public safety, the treasurer of state, or the 552 person, board, or entity that made the request for the criminal 553 records check shall relate to the conviction of the subject 554 person, or the subject person's plea of guilty to, a criminal 555 offense. 556

(2) Division (F)(1) of this section does not limit,
restrict, or preclude the superintendent's release of
information that relates to the arrest of a person who is
eighteen years of age or older, to an adjudication of a child as
a delinquent child, or to a criminal conviction of a person

under eighteen years of age in circumstances in which a release 562
of that nature is authorized under division (E)(2), (3), or (4) 563
of section 109.57 of the Revised Code pursuant to a rule adopted 564
under division (E)(1) of that section. 565

(G) As used in this section:

(1) "Criminal records check" means any criminal records
check conducted by the superintendent of the bureau of criminal
identification and investigation in accordance with division (B)
of this section.

(2) "Minor drug possession offense" has the same meaning as in section 2925.01 of the Revised Code.

(3) "OVI or OVUAC violation" means a violation of section 4511.19 of the Revised Code or a violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to section 4511.19 of the Revised Code.

(4) "Registered private provider" means a nonpublic school
578
or entity registered with the superintendent of public
579
instruction under section 3310.41 of the Revised Code to
participate in the autism scholarship program or section 3310.58
of the Revised Code to participate in the Jon Peterson special
582
needs scholarship program.

Sec. 109.71. There is hereby created in the office of the 584 attorney general the Ohio peace officer training commission. The 585 commission shall consist of nine members appointed by the 586 governor with the advice and consent of the senate and selected 587 as follows: one member representing the public; two members who 588 are incumbent sheriffs; two members who are incumbent chiefs of 589 police; one member from the bureau of criminal identification 590

Page 20

566

571

572

573

574

575

576

and investigation; one member from the state highway patrol; one591member who is the special agent in charge of a field office of592the federal bureau of investigation in this state; and one593member from the department of education, trade and industrial594education services, law enforcement training.595

This section does not confer any arrest authority or any596ability or authority to detain a person, write or issue any597citation, or provide any disposition alternative, as granted598under Chapter 2935. of the Revised Code.599

Pursuant to division (A) (9) of section 101.82 of the600Revised Code, the commission is exempt from the requirements of601sections 101.82 to 101.87 of the Revised Code.602

As used in sections 109.71 to 109.801 of the Revised Code:

(A) "Peace officer" means:

(1) A deputy sheriff, marshal, deputy marshal, member of 605 the organized police department of a township or municipal 606 corporation, member of a township police district or joint 607 police district police force, member of a police force employed 608 by a metropolitan housing authority under division (D) of 609 section 3735.31 of the Revised Code, or township constable, who 610 is commissioned and employed as a peace officer by a political 611 subdivision of this state or by a metropolitan housing 612 authority, and whose primary duties are to preserve the peace, 613 to protect life and property, and to enforce the laws of this 614 state, ordinances of a municipal corporation, resolutions of a 615 township, or regulations of a board of county commissioners or 616 board of township trustees, or any of those laws, ordinances, 617 resolutions, or regulations; 618

(2) A police officer who is employed by a railroad company 619

603

pursuant to sections 4973.17 to 4973.22 of the Revised Code; 621 (3) Employees of the department of taxation engaged in the 622 enforcement of Chapter 5743. of the Revised Code and designated 623 by the tax commissioner for peace officer training for purposes 624 of the delegation of investigation powers under section 5743.45 625 of the Revised Code; 626 (4) An undercover drug agent; 627 628 (5) Enforcement agents of the department of public safety whom the director of public safety designates under section 629 5502.14 of the Revised Code; 630 (6) An employee of the department of natural resources who 631 is a natural resources law enforcement staff officer designated 632 pursuant to section 1501.013, a natural resources officer 633 appointed pursuant to section 1501.24, a forest-fire 634 investigator appointed pursuant to section 1503.09, or a 635 wildlife officer designated pursuant to section 1531.13 of the 636 Revised Code: 637 (7) An employee of a park district who is designated 638

and appointed and commissioned by the secretary of state

pursuant to section 511.232 or 1545.13 of the Revised Code; 639

(8) An employee of a conservancy district who is640designated pursuant to section 6101.75 of the Revised Code;641

(9) A police officer who is employed by a hospital that
642
employs and maintains its own proprietary police department or
643
security department, and who is appointed and commissioned by
644
the secretary of state pursuant to sections 4973.17 to 4973.22
645
of the Revised Code;

(10) Veterans' homes police officers designated under 647

section 5907.02 of the Revised Code;

(11) A police officer who is employed by a qualified
nonprofit corporation police department pursuant to section
1702.80 of the Revised Code;
651

(12) A state university law enforcement officer appointed 652 under section 3345.04 of the Revised Code or a person serving as 653 a state university law enforcement officer on a permanent basis 654 on June 19, 1978, who has been awarded a certificate by the 655 executive director of the Ohio peace officer training commission 656 attesting to the person's satisfactory completion of an approved 657 state, county, municipal, or department of natural resources 658 peace officer basic training program; 659

(13) A special police officer employed by the department
of mental health and addiction services pursuant to section
5119.08 of the Revised Code or the department of developmental
662
disabilities pursuant to section 5123.13 of the Revised Code;
663

```
(14) A member of a campus police department appointed664under section 1713.50 of the Revised Code;665
```

(15) A member of a police force employed by a regional 666 transit authority under division (Y) of section 306.35 of the 667 Revised Code; 668

(16) Investigators appointed by the auditor of state
pursuant to section 117.091 of the Revised Code and engaged in
the enforcement of Chapter 117. of the Revised Code;
671

(17) A special police officer designated by the
superintendent of the state highway patrol pursuant to section
5503.09 of the Revised Code or a person who was serving as a
special police officer pursuant to that section on a permanent
basis on October 21, 1997, and who has been awarded a

certificate by the executive director of the Ohio peace officer677training commission attesting to the person's satisfactory678completion of an approved state, county, municipal, or679department of natural resources peace officer basic training680program;681

(18) A special police officer employed by a port authority 682 under section 4582.04 or 4582.28 of the Revised Code or a person 683 serving as a special police officer employed by a port authority 684 on a permanent basis on May 17, 2000, who has been awarded a 685 certificate by the executive director of the Ohio peace officer 686 training commission attesting to the person's satisfactory 687 completion of an approved state, county, municipal, or 688 department of natural resources peace officer basic training 689 program; 690

(19) A special police officer employed by a municipal 691 corporation who has been awarded a certificate by the executive 692 director of the Ohio peace officer training commission for 693 satisfactory completion of an approved peace officer basic 694 training program and who is employed on a permanent basis on or 695 after March 19, 2003, at a municipal airport, or other municipal 696 air navigation facility, that has scheduled operations, as 697 defined in section 119.3 of Title 14 of the Code of Federal 698 Regulations, 14 C.F.R. 119.3, as amended, and that is required 699 to be under a security program and is governed by aviation 700 security rules of the transportation security administration of 701 the United States department of transportation as provided in 702 Parts 1542. and 1544. of Title 49 of the Code of Federal 703 704 Regulations, as amended;

(20) A police officer who is employed by an owner or705operator of an amusement park that has an average yearly706

Page 24

attendance in excess of six hundred thousand guests and that707employs and maintains its own proprietary police department or708security department, and who is appointed and commissioned by a709judge of the appropriate municipal court or county court710pursuant to section 4973.17 of the Revised Code;711

(21) A police officer who is employed by a bank, savings 712 and loan association, savings bank, credit union, or association 713 of banks, savings and loan associations, savings banks, or 714 credit unions, who has been appointed and commissioned by the 715 secretary of state pursuant to sections 4973.17 to 4973.22 of 716 the Revised Code, and who has been awarded a certificate by the 717 executive director of the Ohio peace officer training commission 718 attesting to the person's satisfactory completion of a state, 719 county, municipal, or department of natural resources peace 720 officer basic training program; 721

(22) An investigator, as defined in section 109.541 of the 722 Revised Code, of the bureau of criminal identification and 723 investigation who is commissioned by the superintendent of the 724 bureau as a special agent for the purpose of assisting law 725 enforcement officers or providing emergency assistance to peace 726 officers pursuant to authority granted under that section; 727

(23) A state fire marshal law enforcement officer 728 appointed under section 3737.22 of the Revised Code or a person 729 serving as a state fire marshal law enforcement officer on a 730 permanent basis on or after July 1, 1982, who has been awarded a 731 certificate by the executive director of the Ohio peace officer 732 training commission attesting to the person's satisfactory 733 completion of an approved state, county, municipal, or 734 department of natural resources peace officer basic training 735 736 program;

Page 25

Revised Code.

Revised Code; 738 (25) An employee of the state board of pharmacy designated 739 by the executive director of the board pursuant to section 740 4729.04 of the Revised Code to investigate violations of 741 Chapters 2925., 3715., 3719., 3796., 4729., and 4752. of the 742 Revised Code and rules adopted thereunder. 743 744 (B) "Undercover drug agent" has the same meaning as in division (B)(2) of section 109.79 of the Revised Code. 745 (C) "Crisis intervention training" means training in the 746 747 use of interpersonal and communication skills to most effectively and sensitively interview victims of rape. 748 (D) "Missing children" has the same meaning as in section 749 2901.30 of the Revised Code. 750 (E) "Tactical medical professional" means an EMT, EMT-751 basic, AEMT, EMT-I, paramedic, nurse, or physician who is 752 trained and certified in a nationally recognized tactical 753 medical training program that is equivalent to "tactical combat 754 casualty care" (TCCC) and "tactical emergency medical support" 755 (TEMS) and who functions in the tactical or austere environment 756 while attached to a law enforcement agency of either this state 757 or a political subdivision of this state. 758 (F) "EMT-basic," "EMT-I," and "paramedic" have the same 759 meanings as in section 4765.01 of the Revised Code and "EMT" and 760

(24) A gaming agent employed under section 3772.03 of the

(G) "Nurse" means any of the following: 763

"AEMT" have the same meanings as in section 4765.011 of the

(1) Any person who is licensed to practice nursing as a 764

737

761

registered nurse by the board of nursing; 765 (2) Any certified nurse practitioner, clinical nurse 766 specialist, certified registered nurse anesthetist, or certified 767 nurse-midwife who holds a certificate of authority issued by the 768 board of nursing under Chapter 4723. of the Revised Code; 769 (3) Any person who is licensed to practice nursing as a 770 licensed practical nurse by the board of nursing pursuant to 771 Chapter 4723. of the Revised Code. 772 (H) "Physician" means a person who is licensed pursuant to 773 Chapter 4731. of the Revised Code to practice medicine and 774 775 surgery or osteopathic medicine and surgery. Sec. 119.03. In the adoption, amendment, or rescission of 776 any rule, an agency shall comply with the following procedure: 777 (A) Reasonable public notice shall be given in the 778 register of Ohio at least thirty days prior to the date set for 779 a hearing, in the form the agency determines. The agency shall 780 file copies of the public notice under division (B) of this 781 section. (The agency gives public notice in the register of Ohio 782 when the public notice is published in the register under that 783 division.) 784 785 The public notice shall include: (1) A statement of the agency's intention to consider 786 adopting, amending, or rescinding a rule; 787 (2) A synopsis of the proposed rule, amendment, or rule to 788 be rescinded or a general statement of the subject matter to 789 which the proposed rule, amendment, or rescission relates; 790 (3) A statement of the reason or purpose for adopting, 791 amending, or rescinding the rule; 792

(4) The date, time, and place of a hearing on the proposed
action, which shall be not earlier than the thirty-first nor
later than the fortieth day after the proposed rule, amendment,
or rescission is filed under division (B) of this section.

In addition to public notice given in the register of 797 Ohio, the agency may give whatever other notice it reasonably 798 considers necessary to ensure notice constructively is given to 799 all persons who are subject to or affected by the proposed rule, 800 amendment, or rescission. 801

The agency shall provide a copy of the public notice802required under division (A) of this section to any person who803requests it and pays a reasonable fee, not to exceed the cost of804copying and mailing.805

(B) The full text of the proposed rule, amendment, or rule 806 to be rescinded, accompanied by the public notice required under 807 division (A) of this section, shall be filed in electronic form 808 with the secretary of state and with the director of the 809 legislative service commission. (If in compliance with this 810 division an agency files more than one proposed rule, amendment, 811 or rescission at the same time, and has prepared a public notice 812 under division (A) of this section that applies to more than one 813 of the proposed rules, amendments, or rescissions, the agency 814 shall file only one notice with the secretary of state and with 815 the director for all of the proposed rules, amendments, or 816 rescissions to which the notice applies.) The proposed rule, 817 amendment, or rescission and public notice shall be filed as 818 required by this division at least sixty-five days prior to the 819 date on which the agency, in accordance with division (E) of 820 this section, issues an order adopting the proposed rule, 821 amendment, or rescission. 822

If the proposed rule, amendment, or rescission823incorporates a text or other material by reference, the agency824shall comply with sections 121.71 to 121.76 of the Revised Code.825

The proposed rule, amendment, or rescission shall be 826 available for at least thirty days prior to the date of the 827 hearing at the office of the agency in printed or other legible 828 form without charge to any person affected by the proposal. 829 Failure to furnish such text to any person requesting it shall 830 not invalidate any action of the agency in connection therewith. 831

If the agency files a revision in the text of the proposed832rule, amendment, or rescission, it shall also promptly file the833full text of the proposed rule, amendment, or rescission in its834revised form in electronic form with the secretary of state and835with the director of the legislative service commission.836

The agency shall file the rule summary and fiscal analysis 837 prepared under section 127.18 of the Revised Code in electronic 838 form along with a proposed rule, amendment, or rescission or 839 proposed rule, amendment, or rescission in revised form that is 840 filed with the secretary of state or the director of the 841 legislative service commission. 842

The agency shall file the hearing report relating to a 843 proposed rule, amendment, or rescission in electronic form with 844 the secretary of state and the director of the legislative 845 service commission at the same time the agency files the hearing 846 report with the joint committee on agency rule review. 847

The director of the legislative service commission shall 848 publish in the register of Ohio the full text of the original 849 and each revised version of a proposed rule, amendment, or 850 rescission; the full text of a public notice; the full text of a 851 rule summary and fiscal analysis; and the full text of a hearing report that is filed with the director under this division.

(C) When an agency files a proposed rule, amendment, or 854 rescission under division (B) of this section, it also shall 855 file in electronic form with the joint committee on agency rule 856 review the full text of the proposed rule, amendment, or rule to 857 be rescinded in the same form and the public notice required 858 under division (A) of this section. (If in compliance with this 859 division an agency files more than one proposed rule, amendment, 860 or rescission at the same time, and has given a public notice 861 under division (A) of this section that applies to more than one 862 of the proposed rules, amendments, or rescissions, the agency 863 shall file only one notice with the joint committee for all of 864 the proposed rules, amendments, or rescissions to which the 865 notice applies.) The proposed rule, amendment, or rescission is 866 subject to legislative review and invalidation under sections 867 106.02, 106.021, and 106.022 of the Revised Code. If the agency 868 makes a revision in a proposed rule, amendment, or rescission 869 after it is filed with the joint committee, the agency promptly 870 shall file the full text of the proposed rule, amendment, or 871 rescission in its revised form in electronic form with the joint 872 committee. 873

An agency shall file the rule summary and fiscal analysis 874 prepared under section 127.18 of the Revised Code in electronic 875 form along with a proposed rule, amendment, or rescission, and 876 along with a proposed rule, amendment, or rescission in revised 877 form, that is filed under this division. 878

If a proposed rule, amendment, or rescission has an 879 adverse impact on businesses, the agency also shall file the 880 business impact analysis, any recommendations received from the 881

852

common sense initiative office, and the agency's memorandum of 882 response, if any, in electronic form along with the proposed 883 rule, amendment, or rescission, or along with the proposed rule, 884 amendment, or rescission in revised form, that is filed under 885 this division. 886

The agency shall file the hearing report in electronic 887 form with the joint committee before the joint committee holds 888 its public hearing on the proposed rule, amendment, or 889 rescission. The filing of a hearing report does not constitute a 890 revision of the proposed rule, amendment, or rescission to which 891 the hearing report relates. 892

If the proposed rule, amendment, or rescission requires 893 liability insurance, a bond, or any other financial 894 responsibility instrument as a condition of licensure, the 895 agency shall conduct a diligent search to determine if the 896 liability insurance, bond, or other financial responsibility 897 instrument is readily available in the amounts required as a 898 condition of licensure, and shall certify to the joint committee 899 that the search was conducted. 900

A proposed rule, amendment, or rescission that is subject 901 to legislative review under this division may not be adopted 902 under division (E) of this section or filed in final form under 903 section 119.04 of the Revised Code unless the proposed rule, 904 amendment, or rescission has been filed with the joint committee 905 on agency rule review under this division and the time for 906 legislative review of the proposed rule, amendment, or 907 rescission has expired without adoption of a concurrent 908 resolution to invalidate the proposed rule, amendment, or 909 rescission. 910

This division does not apply to:

Page 31

912

919 920

923

924

925

926

927

928

931

933

934

(1) An emergency rule, amendment, or rescission;

(2) A proposed rule, amendment, or rescission that must be 913 adopted verbatim by an agency pursuant to federal law or rule, 914 to become effective within sixty days of adoption, in order to 915 continue the operation of a federally reimbursed program in this 916 state, so long as the proposed rule contains both of the 917 following: 918

(a) A statement that it is proposed for the purpose of complying with a federal law or rule;

(b) A citation to the federal law or rule that requires 921 922 verbatim compliance.

(3) A proposed rule, amendment, or rescission that, as set forth in section 3719.41 of the Revised Code, must be adopted by the state board of pharmacy pursuant to federal law or rule, to become effective within sixty days of adoption, so long as the proposed rule contains a statement that it is proposed for the purpose of complying with federal law or rule.

If a rule or amendment is exempt from legislative review 929 under division (C)(2) of this section, and if the federal law or 930 rule pursuant to which the rule or amendment was adopted expires, is repealed or rescinded, or otherwise terminates, the 932 rule or amendment, or its rescission, is thereafter subject to legislative review under division (C) of this section.

(D) On the date and at the time and place designated in 935 the notice, the agency shall conduct a public hearing at which 936 any person affected by the proposed action of the agency may 937 appear and be heard in person, by the person's attorney, or 938 both, may present the person's position, arguments, or 939 contentions, orally or in writing, offer and examine witnesses, 940

and present evidence tending to show that the proposed rule, 941 amendment, or rescission, if adopted or effectuated, will be 942 unreasonable or unlawful. An agency may permit persons affected 943 by the proposed rule, amendment, or rescission to present their 944 positions, arguments, or contentions in writing, not only at the 945 hearing, but also for a reasonable period before, after, or both 946 before and after the hearing. A person who presents a position 947 or arguments or contentions in writing before or after the 948 hearing is not required to appear at the hearing. 949

At the hearing, the testimony shall be recorded. Such950record shall be made at the expense of the agency. The agency is951required to transcribe a record that is not sight readable only952if a person requests transcription of all or part of the record953and agrees to reimburse the agency for the costs of the954transcription. An agency may require the person to pay in955advance all or part of the cost of the transcription.956

In any hearing under this section the agency may 957 administer oaths or affirmations. 958

The agency shall consider the positions, arguments, or 959 contentions presented at, or before or after, the hearing. The 960 agency shall prepare a hearing summary of the positions, 961 arguments, or contentions, and of the issues raised by the 962 positions, arguments, or contentions. The agency then shall 963 prepare a hearing report explaining, with regard to each issue, 964 how it is reflected in the rule, amendment, or rescission. If an 965 issue is not reflected in the rule, amendment, or rescission, 966 the hearing report shall explain why the issue is not reflected. 967 The agency shall include the hearing summary in the hearing 968 report as an appendix thereto. And, in the hearing report, the 969 agency shall identify the proposed rule, amendment, or 970 rescission to which the hearing report relates.

(E) After divisions (A), (B), (C), and (D) of this section 972 have been complied with, and when the time for legislative 973 review under sections 106.02, 106.022, and 106.023 of the 974 Revised Code has expired without adoption of a concurrent 975 resolution to invalidate the proposed rule, amendment, or 976 rescission, the agency may issue an order adopting the proposed 977 rule or the proposed amendment or rescission of the rule, 978 consistent with the synopsis or general statement included in 979 the public notice. At that time the agency shall designate the 980 effective date of the rule, amendment, or rescission, which 981 shall not be earlier than the tenth day after the rule, 982 amendment, or rescission has been filed in its final form as 983 provided in section 119.04 of the Revised Code. 984

(F) Prior to the effective date of a rule, amendment, or rescission, the agency shall make a reasonable effort to inform those affected by the rule, amendment, or rescission and to have available for distribution to those requesting it the full text of the rule as adopted or as amended.

(G) (1) If the governor, upon the request of an agency, 990 determines that an emergency requires the immediate adoption, 991 amendment, or rescission of a rule, the governor shall issue an 992 order, the text of which shall be filed in electronic form with 993 the agency, the secretary of state, the director of the 994 legislative service commission, and the joint committee on 995 agency rule review, that the procedure prescribed by this 996 section with respect to the adoption, amendment, or rescission 997 of a specified rule is suspended. The agency may then adopt 998 immediately the emergency rule, amendment, or rescission and it 999 becomes effective on the date the rule, amendment, or 1000

971

985

986

987

988

rescission, in final form and in compliance with division (A)(2) 1001 of section 119.04 of the Revised Code, is filed in electronic 1002 form with the secretary of state, the director of the 1003 legislative service commission, and the joint committee on 1004 agency rule review. The director shall publish the full text of 1005 the emergency rule, amendment, or rescission in the register of 1006 Ohio. 1007

The Except as provided in division (G) (2) of this section, 1008 the emergency rule, amendment, or rescission shall become 1009 invalid at the end of the one hundred twentieth day it is in 1010 effect. Prior to that date the agency may adopt the emergency 1011 rule, amendment, or rescission as a nonemergency rule, 1012 amendment, or rescission by complying with the procedure 1013 prescribed by this section for the adoption, amendment, and 1014 rescission of nonemergency rules. The agency shall not use the 1015 procedure of this division (G)(1) of this section to readopt the 1016 emergency rule, amendment, or rescission so that, upon the 1017 emergency rule, amendment, or rescission becoming invalid under 1018 this division (G)(1) of this section, the emergency rule, 1019 amendment, or rescission will continue in effect without 1020 interruption for another one-hundred-twenty-day period, except 1021 when section 106.02 of the Revised Code prevents the agency from 1022 adopting the emergency rule, amendment, or rescission as a 1023 nonemergency rule, amendment, or rescission within the one-1024 hundred-twenty-day period. 1025

This divisionDivision (G) (1) of this section does not1026apply to the adoption of any emergency rule, amendment, or1027rescission by the tax commissioner under division (C) (2) of1028section 5117.02 of the Revised Code.1029

(2) An emergency rule or amendment adding a substance to a

Page 35

controlled substance schedule shall become invalid at the end of	1031	
the one hundred eightieth day it is in effect. Prior to that	1032	
date, the state board of pharmacy may adopt the emergency rule	1033	
or amendment as a nonemergency rule or amendment by complying	1034	
with the procedure prescribed by this section for adoption and	1035	
amendment of nonemergency rules. The board shall not use the	1036	
procedure of division (G)(1) of this section to readopt the	1037	
emergency rule or amendment so that, upon the emergency rule or	1038	
amendment becoming invalid under division (G)(2) of this	1039	
section, the emergency rule or amendment will continue in effect	1040	
beyond the one-hundred-eighty-day period.	1041	
(H) Rules adopted by an authority within the department of	1042	
job and family services for the administration or enforcement of	1043	
Chapter 4141. of the Revised Code or of the department of	1044	
taxation shall be effective without a hearing as provided by		
this section if the statutes pertaining to such agency	1046	
specifically give a right of appeal to the board of tax appeals	1047	
or to a higher authority within the agency or to a court, and	1048	
also give the appellant a right to a hearing on such appeal.	1049	
This division does not apply to the adoption of any rule,	1050	
amendment, or rescission by the tax commissioner under division	1051	
(C)(1) or (2) of section 5117.02 of the Revised Code, or deny	1052	
the right to file an action for declaratory judgment as provided	1053	
in Chapter 2721. of the Revised Code from the decision of the	1054	
board of tax appeals or of the higher authority within such	1055	
agency.	1056	
Sec. 149.43. (A) As used in this section:	1057	

(1) "Public record" means records kept by any public
office, including, but not limited to, state, county, city,
village, township, and school district units, and records
1060

pertaining to the delivery of educational services by an1061alternative school in this state kept by the nonprofit or for-1062profit entity operating the alternative school pursuant to1063section 3313.533 of the Revised Code. "Public record" does not1064mean any of the following:1065

(a) Medical records;

(b) Records pertaining to probation and parole proceedings 1067
or to proceedings related to the imposition of community control 1068
sanctions and post-release control sanctions; 1069

(c) Records pertaining to actions under section 2151.85
and division (C) of section 2919.121 of the Revised Code and to
appeals of actions arising under those sections;
1072

(d) Records pertaining to adoption proceedings, including
1073
the contents of an adoption file maintained by the department of
1074
health under sections 3705.12 to 3705.124 of the Revised Code;
1075

(e) Information in a record contained in the putative
father registry established by section 3107.062 of the Revised
1077
Code, regardless of whether the information is held by the
1078
department of job and family services or, pursuant to section
3111.69 of the Revised Code, the office of child support in the
1080
department or a child support enforcement agency;

(f) Records specified in division (A) of section 3107.52 1082
of the Revised Code; 1083

(g) Trial preparation records; 1084

(h) Confidential law enforcement investigatory records; 1085

(i) Records containing information that is confidentialunder section 2710.03 or 4112.05 of the Revised Code;1087

1066

(j) DNA records stored in the DNA database pursuant to	1088
section 109.573 of the Revised Code;	1089
(k) Inmate records released by the department of	1090
rehabilitation and correction to the department of youth	1091
services or a court of record pursuant to division (E) of	1092
section 5120.21 of the Revised Code;	1093
	2000
(1) Records maintained by the department of youth services	1094
pertaining to children in its custody released by the department	1095
of youth services to the department of rehabilitation and	1096
correction pursuant to section 5139.05 of the Revised Code;	1097
(m) Intellectual property records;	1098
(n) Donor profile records;	1099
(o) Records maintained by the department of job and family	1100
services pursuant to section 3121.894 of the Revised Code;	1101
(p) Peace officer, parole officer, probation officer,	1102
bailiff, prosecuting attorney, assistant prosecuting attorney,	1103
correctional employee, community-based correctional facility	1104
employee, youth services employee, firefighter, EMT, <u>medical</u>	1105
director or member of a cooperating physician advisory board of	1106
an emergency medical service organization, state board of	1107
pharmacy employee, investigator of the bureau of criminal	1108
identification and investigation, or federal law enforcement	1109
officer residential and familial information;	1110
(q) In the case of a county hospital operated pursuant to	1111
Chapter 339. of the Revised Code or a municipal hospital	1112
operated pursuant to Chapter 749. of the Revised Code,	1113
information that constitutes a trade secret, as defined in	1114
section 1333.61 of the Revised Code;	1115

(r) Information pertaining to the recreational activities 1116 of a person under the age of eighteen; 1117 (s) In the case of a child fatality review board acting 1118 under sections 307.621 to 307.629 of the Revised Code or a 1119 review conducted pursuant to guidelines established by the 1120 director of health under section 3701.70 of the Revised Code, 1121 records provided to the board or director, statements made by 1122 board members during meetings of the board or by persons 1123 participating in the director's review, and all work products of 1124 the board or director, and in the case of a child fatality 1125 review board, child fatality review data submitted by the board 1126 to the department of health or a national child death review 1127 database, other than the report prepared pursuant to division 1128 (A) of section 307.626 of the Revised Code; 1129 (t) Records provided to and statements made by the 1130 executive director of a public children services agency or a 1131 prosecuting attorney acting pursuant to section 5153.171 of the 1132 Revised Code other than the information released under that 1133 section; 1134

(u) Test materials, examinations, or evaluation tools used
1135
in an examination for licensure as a nursing home administrator
that the board of executives of long-term services and supports
1137
administers under section 4751.04 of the Revised Code or
1138
contracts under that section with a private or government entity
1139
to administer;

(v) Records the release of which is prohibited by state or 1141federal law; 1142

(w) Proprietary information of or relating to any personthat is submitted to or compiled by the Ohio venture capital1144

authority created under section 150.01 of the Revised Code;	1145
(x) Financial statements and data any person submits for	1146
any purpose to the Ohio housing finance agency or the	1147
controlling board in connection with applying for, receiving, or	1148
accounting for financial assistance from the agency, and	1149
information that identifies any individual who benefits directly	1150
or indirectly from financial assistance from the agency;	1151
(y) Records listed in section 5101.29 of the Revised Code;	1152
(z) Discharges recorded with a county recorder under	1153
section 317.24 of the Revised Code, as specified in division (B)	1154
(2) of that section;	1155
(aa) Usage information including names and addresses of	1156
specific residential and commercial customers of a municipally	1157
owned or operated public utility;	1158
(bb) Records described in division (C) of section 187.04	1159
of the Revised Code that are not designated to be made available	1160
to the public as provided in that division;	1161
(cc) Information and records that are made confidential,	1162
privileged, and not subject to disclosure under divisions (B)	1163
and (C) of section 2949.221 of the Revised Code;	1164
(dd) Personal information, as defined in section 149.45 of	1165
the Revised Code;	1166
(ee) The confidential name, address, and other personally	1167
identifiable information of a program participant in the address	1168
confidentiality program established under sections 111.41 to	1169
111.47 of the Revised Code, including the contents of any	1170
application for absent voter's ballots, absent voter's ballot	1171

ballot affirmation completed by a program participant who has a 1173 confidential voter registration record, and records or portions 1174 of records pertaining to that program that identify the number 1175 of program participants that reside within a precinct, ward, 1176 township, municipal corporation, county, or any other geographic 1177 area smaller than the state. As used in this division, 1178 "confidential address" and "program participant" have the 1179 meaning defined in section 111.41 of the Revised Code. 1180

(ff) Orders for active military service of an individual 1181 serving or with previous service in the armed forces of the 1182 United States, including a reserve component, or the Ohio 1183 organized militia, except that, such order becomes a public 1184 record on the day that is fifteen years after the published date 1185 or effective date of the call to order; 1186

(gg) The name, address, contact information, or other 1187 personal information of an individual who is less than eighteen 1188 years of age that is included in any record related to a traffic 1189 accident involving a school vehicle in which the individual was 1190 an occupant at the time of the accident; 1191

(hh) Protected health information, as defined in 45 C.F.R. 1192
160.103, that is in a claim for payment for a health care 1193
product, service, or procedure, as well as any other health 1194
claims data in another document that reveals the identity of an 1195
individual who is the subject of the data or could be used to 1196
reveal that individual's identity. 1197

(2) "Confidential law enforcement investigatory record"
means any record that pertains to a law enforcement matter of a
criminal, quasi-criminal, civil, or administrative nature, but
only to the extent that the release of the record would create a
high probability of disclosure of any of the following:

(a) The identity of a suspect who has not been charged 1203 with the offense to which the record pertains, or of an 1204 information source or witness to whom confidentiality has been 1205 1206 reasonably promised; (b) Information provided by an information source or 1207 witness to whom confidentiality has been reasonably promised, 1208 which information would reasonably tend to disclose the source's 1209 or witness's identity; 1210 1211 (c) Specific confidential investigatory techniques or procedures or specific investigatory work product; 1212 1213 (d) Information that would endanger the life or physical safety of law enforcement personnel, a crime victim, a witness, 1214 or a confidential information source. 1215 (3) "Medical record" means any document or combination of 1216 documents, except births, deaths, and the fact of admission to 1217 or discharge from a hospital, that pertains to the medical 1218 history, diagnosis, prognosis, or medical condition of a patient 1219 1220 and that is generated and maintained in the process of medical treatment. 1221 (4) "Trial preparation record" means any record that 1222 contains information that is specifically compiled in reasonable 1223 anticipation of, or in defense of, a civil or criminal action or 1224

anticipation of, or in defense of, a civil or criminal action or1224proceeding, including the independent thought processes and1225personal trial preparation of an attorney.1226

(5) "Intellectual property record" means a record, other
than a financial or administrative record, that is produced or
collected by or for faculty or staff of a state institution of
higher learning in the conduct of or as a result of study or
research on an educational, commercial, scientific, artistic,

technical, or scholarly issue, regardless of whether the study1232or research was sponsored by the institution alone or in1233conjunction with a governmental body or private concern, and1234that has not been publicly released, published, or patented.1235

(6) "Donor profile record" means all records about donors
or potential donors to a public institution of higher education
1237
except the names and reported addresses of the actual donors and
1238
the date, amount, and conditions of the actual donation.

(7) "Peace officer, parole officer, probation officer, 1240 bailiff, prosecuting attorney, assistant prosecuting attorney, 1241 correctional employee, community-based correctional facility 1242 employee, youth services employee, firefighter, EMT, medical 1243 director or member of a cooperating physician advisory board of 1244 an emergency medical service organization, state board of 1245 pharmacy employee, investigator of the bureau of criminal 1246 identification and investigation, or federal law enforcement 1247 officer residential and familial information" means any 1248 information that discloses any of the following about a peace 1249 officer, parole officer, probation officer, bailiff, prosecuting 1250 attorney, assistant prosecuting attorney, correctional employee, 1251 community-based correctional facility employee, youth services 1252 1253 employee, firefighter, EMT, medical director or member of a cooperating physician advisory board of an emergency medical 1254 service organization, state board of pharmacy employee, 1255 investigator of the bureau of criminal identification and 1256 investigation, or federal law enforcement officer: 1257

(a) The address of the actual personal residence of a
peace officer, parole officer, probation officer, bailiff,
assistant prosecuting attorney, correctional employee,
community-based correctional facility employee, youth services
1260

employee, firefighter, EMT, <u>medical director or member of a</u> 1262 cooperating physician advisory board of an emergency medical 1263 service organization, state board of pharmacy employee, an 1264 investigator of the bureau of criminal identification and 1265 investigation, or federal law enforcement officer, except for 1266 the state or political subdivision in which the peace officer, 1267 parole officer, probation officer, bailiff, assistant 1268 prosecuting attorney, correctional employee, community-based 1269 correctional facility employee, youth services employee, 1270 firefighter, EMT, medical director or member of a cooperating 1271 physician advisory board of an emergency medical service 1272 organization, state board of pharmacy employee, investigator of 1273 the bureau of criminal identification and investigation, or 1274 federal law enforcement officer resides; 1275 (b) Information compiled from referral to or participation 1276 in an employee assistance program; 1277 (c) The social security number, the residential telephone 1278 number, any bank account, debit card, charge card, or credit 1279 card number, or the emergency telephone number of, or any 1280 1281 medical information pertaining to, a peace officer, parole officer, probation officer, bailiff, prosecuting attorney, 1282 1283 assistant prosecuting attorney, correctional employee, community-based correctional facility employee, youth services 1284 employee, firefighter, EMT, <u>medical director or member of a</u> 1285

cooperating physician advisory board of an emergency medical1286service organization, state board of pharmacy employee,1287investigator of the bureau of criminal identification and1288investigation, or federal law enforcement officer;1289

(d) The name of any beneficiary of employment benefits, 1290including, but not limited to, life insurance benefits, provided 1291

to a peace officer, parole officer, probation officer, bailiff,	1292
prosecuting attorney, assistant prosecuting attorney,	1293
correctional employee, community-based correctional facility	1294
employee, youth services employee, firefighter, EMT, medical	1295
director or member of a cooperating physician advisory board of	1296
an emergency medical service organization, state board of	1297
pharmacy employee, investigator of the bureau of criminal	1298
identification and investigation, or federal law enforcement	1299
officer by the peace officer's, parole officer's, probation	1300
officer's, bailiff's, prosecuting attorney's, assistant	1301
prosecuting attorney's, correctional employee's, community-based	1302
correctional facility employee's, youth services employee's,	1303
firefighter's, EMT's, <u>medical director or member of a</u>	1304
cooperating physician advisory board of an emergency medical	1305
service organization's, state board of pharmacy employee's,	1306
investigator of the bureau of criminal identification and	1307
investigation's, or federal law enforcement officer's employer;	1308
(e) The identity and amount of any charitable or	1309
employment benefit deduction made by the peace officer's, parole	1310
officer's, probation officer's, bailiff's, prosecuting	1311
attorney's, assistant prosecuting attorney's, correctional	1312
employee's, community-based correctional facility employee's,	1313
youth services employee's, firefighter's, EMT's, medical	1314
director or member of a cooperating physician advisory board of	1315
an emergency medical service organization's, state board of	1316

an emergency medical service organization's, state board of pharmacy employee's, investigator of the bureau of criminal

identification and investigation's, or federal law enforcement 1318 officer's employer from the peace officer's, parole officer's, 1319 probation officer's, bailiff's, prosecuting attorney's, 1320 assistant prosecuting attorney's, correctional employee's, 1321 community-based correctional facility employee's, youth services 1322

1317

officer's appointing authority.

employee's, firefighter's, EMT's, medical director or member of	1323
a cooperating physician advisory board of an emergency medical	1324
service organization's, state board of pharmacy employee's,	1325
investigator of the bureau of criminal identification and	1326
investigation's, or federal law enforcement officer's	1327
compensation unless the amount of the deduction is required by	1328
state or federal law;	1329
(f) The name, the residential address, the name of the	1330
employer, the address of the employer, the social security	1331
number, the residential telephone number, any bank account,	1332
debit card, charge card, or credit card number, or the emergency	1333
telephone number of the spouse, a former spouse, or any child of	1334
a peace officer, parole officer, probation officer, bailiff,	1335
prosecuting attorney, assistant prosecuting attorney,	1336
correctional employee, community-based correctional facility	1337
employee, youth services employee, firefighter, EMT, medical	1338
director or member of a cooperating physician advisory board of	1339
an emergency medical service organization, state board of	1340
pharmacy employee, investigator of the bureau of criminal	1341
identification and investigation, or federal law enforcement	1342
officer;	1343
(g) A photograph of a peace officer who holds a position	1344
or has an assignment that may include undercover or plain	1345
clothes positions or assignments as determined by the peace	1346
	1047

As used in divisions (A)(7) and (B)(9) of this section, 1348 "peace officer" has the same meaning as in section 109.71 of the 1349 Revised Code and also includes the superintendent and troopers 1350 of the state highway patrol; it does not include the sheriff of 1351 a county or a supervisory employee who, in the absence of the 1352

Page 46

1347

sheriff, is authorized to stand in for, exercise the authority1353of, and perform the duties of the sheriff.1354

As used in divisions (A)(7) and (B)(9) of this section, 1355 "correctional employee" means any employee of the department of 1356 rehabilitation and correction who in the course of performing 1357 the employee's job duties has or has had contact with inmates 1358 and persons under supervision. 1359

As used in divisions (A)(7) and (B)(9) of this section, 1360 "youth services employee" means any employee of the department 1361 of youth services who in the course of performing the employee's 1362 job duties has or has had contact with children committed to the 1363 custody of the department of youth services. 1364

As used in divisions (A)(7) and (B)(9) of this section, 1365 "firefighter" means any regular, paid or volunteer, member of a 1366 lawfully constituted fire department of a municipal corporation, 1367 township, fire district, or village. 1368

As used in divisions (A)(7) and (B)(9) of this section, 1369 "EMT" means EMTs-basic, EMTs-I, and paramedics that provide 1370 emergency medical services for a public emergency medical 1371 service organization. "Emergency medical service organization," 1372 "EMT-basic," "EMT-I," and "paramedic" have the same meanings as 1373 in section 4765.01 of the Revised Code. 1374

As used in divisions (A)(7) and (B)(9) of this section, 1375 "investigator of the bureau of criminal identification and 1376 investigation" has the meaning defined in section 2903.11 of the 1377 Revised Code. 1378

As used in divisions (A)(7) and (B)(9) of this section, 1379 "federal law enforcement officer" has the meaning defined in 1380 section 9.88 of the Revised Code. 1381

(8) "Information pertaining to the recreational activities 1382 of a person under the age of eighteen" means information that is 1383 kept in the ordinary course of business by a public office, that 1384 pertains to the recreational activities of a person under the 1385 age of eighteen years, and that discloses any of the following: 1386 (a) The address or telephone number of a person under the 1387 age of eighteen or the address or telephone number of that 1388 1389 person's parent, quardian, custodian, or emergency contact person; 1390 (b) The social security number, birth date, or 1391 photographic image of a person under the age of eighteen; 1392 (c) Any medical record, history, or information pertaining 1393 to a person under the age of eighteen; 1394 (d) Any additional information sought or required about a 1395 person under the age of eighteen for the purpose of allowing 1396 that person to participate in any recreational activity 1397 conducted or sponsored by a public office or to use or obtain 1398 1399 admission privileges to any recreational facility owned or operated by a public office. 1400 (9) "Community control sanction" has the same meaning as 1401 in section 2929.01 of the Revised Code. 1402 (10) "Post-release control sanction" has the same meaning 1403 as in section 2967.01 of the Revised Code. 1404

(11) "Redaction" means obscuring or deleting any
information that is exempt from the duty to permit public
inspection or copying from an item that otherwise meets the
definition of a "record" in section 149.011 of the Revised Code.

(12) "Designee," "elected official," and "future official" 1409

have the same meanings as in section 109.43 of the Revised Code. 1410 (B) (1) Upon request and subject to division (B) (8) of this 1411 section, all public records responsive to the request shall be 1412 promptly prepared and made available for inspection to any 1413 person at all reasonable times during regular business hours. 1414 Subject to division (B)(8) of this section, upon request, a 1415 public office or person responsible for public records shall 1416 make copies of the requested public record available at cost and 1417 within a reasonable period of time. If a public record contains 1418 information that is exempt from the duty to permit public 1419 1420 inspection or to copy the public record, the public office or the person responsible for the public record shall make 1421 available all of the information within the public record that 1422 is not exempt. When making that public record available for 1423 public inspection or copying that public record, the public 1424 office or the person responsible for the public record shall 1425 notify the requester of any redaction or make the redaction 1426 plainly visible. A redaction shall be deemed a denial of a 1427 request to inspect or copy the redacted information, except if 1428 federal or state law authorizes or requires a public office to 1429 make the redaction. 1430

(2) To facilitate broader access to public records, a 1431 public office or the person responsible for public records shall 1432 organize and maintain public records in a manner that they can 1433 be made available for inspection or copying in accordance with 1434 division (B) of this section. A public office also shall have 1435 available a copy of its current records retention schedule at a 1436 location readily available to the public. If a requester makes 1437 an ambiguous or overly broad request or has difficulty in making 1438 a request for copies or inspection of public records under this 1439 section such that the public office or the person responsible 1440

for the requested public record cannot reasonably identify what 1441 public records are being requested, the public office or the 1442 person responsible for the requested public record may deny the 1443 request but shall provide the requester with an opportunity to 1444 revise the request by informing the requester of the manner in 1445 which records are maintained by the public office and accessed 1446 in the ordinary course of the public office's or person's 1447 duties. 1448

(3) If a request is ultimately denied, in part or in 1449 whole, the public office or the person responsible for the 1450 requested public record shall provide the requester with an 1451 explanation, including legal authority, setting forth why the 1452 request was denied. If the initial request was provided in 1453 writing, the explanation also shall be provided to the requester 1454 in writing. The explanation shall not preclude the public office 1455 or the person responsible for the requested public record from 1456 relying upon additional reasons or legal authority in defending 1457 an action commenced under division (C) of this section. 1458

(4) Unless specifically required or authorized by state or 1459 federal law or in accordance with division (B) of this section, 1460 no public office or person responsible for public records may 1461 limit or condition the availability of public records by 1462 requiring disclosure of the requester's identity or the intended 1463 use of the requested public record. Any requirement that the 1464 requester disclose the requester's identity or the intended use 1465 of the requested public record constitutes a denial of the 1466 request. 1467

(5) A public office or person responsible for public
records may ask a requester to make the request in writing, may
1469
ask for the requester's identity, and may inquire about the
1470

intended use of the information requested, but may do so only 1471 after disclosing to the requester that a written request is not 1472 mandatory and that the requester may decline to reveal the 1473 requester's identity or the intended use and when a written 1474 request or disclosure of the identity or intended use would 1475 benefit the requester by enhancing the ability of the public 1476 office or person responsible for public records to identify, 1477 locate, or deliver the public records sought by the requester. 1478

(6) If any person chooses to obtain a copy of a public 1479 record in accordance with division (B) of this section, the 1480 public office or person responsible for the public record may 1481 require that person to pay in advance the cost involved in 1482 providing the copy of the public record in accordance with the 1483 choice made by the person seeking the copy under this division. 1484 The public office or the person responsible for the public 1485 record shall permit that person to choose to have the public 1486 record duplicated upon paper, upon the same medium upon which 1487 the public office or person responsible for the public record 1488 keeps it, or upon any other medium upon which the public office 1489 or person responsible for the public record determines that it 1490 reasonably can be duplicated as an integral part of the normal 1491 operations of the public office or person responsible for the 1492 public record. When the person seeking the copy makes a choice 1493 under this division, the public office or person responsible for 1494 the public record shall provide a copy of it in accordance with 1495 the choice made by the person seeking the copy. Nothing in this 1496 section requires a public office or person responsible for the 1497 public record to allow the person seeking a copy of the public 1498 record to make the copies of the public record. 1499

(7) (a) Upon a request made in accordance with division (B)1500of this section and subject to division (B) (6) of this section,1501

a public office or person responsible for public records shall 1502 transmit a copy of a public record to any person by United 1503 States mail or by any other means of delivery or transmission 1504 within a reasonable period of time after receiving the request 1505 for the copy. The public office or person responsible for the 1506 public record may require the person making the request to pay 1507 in advance the cost of postage if the copy is transmitted by 1508 United States mail or the cost of delivery if the copy is 1509 transmitted other than by United States mail, and to pay in 1510 advance the costs incurred for other supplies used in the 1511 mailing, delivery, or transmission. 1512

(b) Any public office may adopt a policy and procedures 1513 that it will follow in transmitting, within a reasonable period 1514 of time after receiving a request, copies of public records by 1515 United States mail or by any other means of delivery or 1516 transmission pursuant to division (B)(7) of this section. A 1517 public office that adopts a policy and procedures under division 1518 (B) (7) of this section shall comply with them in performing its 1519 duties under that division. 1520

(c) In any policy and procedures adopted under division(B) (7) of this section:1522

(i) A public office may limit the number of records
requested by a person that the office will physically deliver by
1523
United States mail or by another delivery service to ten per
1525
month, unless the person certifies to the office in writing that
1526
the person does not intend to use or forward the requested
1527
records, or the information contained in them, for commercial
1528
purposes;

(ii) A public office that chooses to provide some or allof its public records on a web site that is fully accessible to1531

and searchable by members of the public at all times, other than 1532 during acts of God outside the public office's control or 1533 maintenance, and that charges no fee to search, access, 1534 download, or otherwise receive records provided on the web site, 1535 may limit to ten per month the number of records requested by a 1536 person that the office will deliver in a digital format, unless 1537 the requested records are not provided on the web site and 1538 unless the person certifies to the office in writing that the 1539 person does not intend to use or forward the requested records, 1540 or the information contained in them, for commercial purposes. 1541

(iii) For purposes of division (B) (7) of this section,
"commercial" shall be narrowly construed and does not include
reporting or gathering news, reporting or gathering information
to assist citizen oversight or understanding of the operation or
activities of government, or nonprofit educational research.

(8) A public office or person responsible for public 1547 records is not required to permit a person who is incarcerated 1548 pursuant to a criminal conviction or a juvenile adjudication to 1549 inspect or to obtain a copy of any public record concerning a 1550 criminal investigation or prosecution or concerning what would 1551 be a criminal investigation or prosecution if the subject of the 1552 investigation or prosecution were an adult, unless the request 1553 to inspect or to obtain a copy of the record is for the purpose 1554 of acquiring information that is subject to release as a public 1555 record under this section and the judge who imposed the sentence 1556 or made the adjudication with respect to the person, or the 1557 judge's successor in office, finds that the information sought 1558 in the public record is necessary to support what appears to be 1559 a justiciable claim of the person. 1560

(9)(a) Upon written request made and signed by a

1561

journalist on or after December 16, 1999, a public office, or 1562 person responsible for public records, having custody of the 1563 records of the agency employing a specified peace officer, 1564 parole officer, probation officer, bailiff, prosecuting 1565 attorney, assistant prosecuting attorney, correctional employee, 1566 community-based correctional facility employee, youth services 1567 employee, firefighter, EMT, medical director or member of a 1568 cooperating physician advisory board of an emergency medical 1569 service organization, state board of pharmacy employee, 1570 investigator of the bureau of criminal identification and 1571 investigation, or federal law enforcement officer shall disclose 1572 to the journalist the address of the actual personal residence 1573 of the peace officer, parole officer, probation officer, 1574 bailiff, prosecuting attorney, assistant prosecuting attorney, 1575 correctional employee, community-based correctional facility 1576 employee, youth services employee, firefighter, EMT, medical 1577 director or member of a cooperating physician advisory board of 1578 an emergency medical service organization, state board of 1579 pharmacy employee, investigator of the bureau of criminal 1580 identification and investigation, or federal law enforcement 1581 officer and, if the peace officer's, parole officer's, probation 1582 officer's, bailiff's, prosecuting attorney's, assistant 1583 prosecuting attorney's, correctional employee's, community-based 1584 correctional facility employee's, youth services employee's, 1585 firefighter's, EMT's, medical director or member of a 1586 cooperating physician advisory board of an emergency medical 1587 service organization's, state board of pharmacy employee's, 1588 investigator of the bureau of criminal identification and 1589 investigation's, or federal law enforcement officer's spouse, 1590 former spouse, or child is employed by a public office, the name 1591 and address of the employer of the peace officer's, parole 1592 officer's, probation officer's, bailiff's, prosecuting 1593

attorney's, assistant prosecuting attorney's, correctional 1594 employee's, community-based correctional facility employee's, 1595 youth services employee's, firefighter's, EMT's, medical 1596 director or member of a cooperating physician advisory board of 1597 an emergency medical service organization's, state board of 1598 pharmacy employee's, investigator of the bureau of criminal 1599 identification and investigation's, or federal law enforcement 1600 officer's spouse, former spouse, or child. The request shall 1601 include the journalist's name and title and the name and address 1602 of the journalist's employer and shall state that disclosure of 1603 the information sought would be in the public interest. 1604 (b) Division (B)(9)(a) of this section also applies to 1605 journalist requests for: 1606 (i) Customer information maintained by a municipally owned 1607 or operated public utility, other than social security numbers 1608 and any private financial information such as credit reports, 1609 payment methods, credit card numbers, and bank account 1610 information: 1611 (ii) Information about minors involved in a school vehicle 1612 accident as provided in division (A)(1)(gg) of this section, 1613 other than personal information as defined in section 149.45 of 1614 the Revised Code. 1615 (c) As used in division (B)(9) of this section, 1616 "journalist" means a person engaged in, connected with, or 1617 employed by any news medium, including a newspaper, magazine, 1618 press association, news agency, or wire service, a radio or 1619 television station, or a similar medium, for the purpose of 1620 qathering, processing, transmitting, compiling, editing, or 1621 disseminating information for the general public. 1622

(C) (1) If a person allegedly is aggrieved by the failure 1623 of a public office or the person responsible for public records 1624 to promptly prepare a public record and to make it available to 1625 the person for inspection in accordance with division (B) of 1626 this section or by any other failure of a public office or the 1627 person responsible for public records to comply with an 1628 obligation in accordance with division (B) of this section, the 1629 person allegedly aggrieved may do only one of the following, and 1630 not both: 1631

(a) File a complaint with the clerk of the court of claims
or the clerk of the court of common pleas under section 2743.75
of the Revised Code;

(b) Commence a mandamus action to obtain a judgment that 1635 orders the public office or the person responsible for the 1636 public record to comply with division (B) of this section, that 1637 awards court costs and reasonable attorney's fees to the person 1638 that instituted the mandamus action, and, if applicable, that 1639 includes an order fixing statutory damages under division (C)(2) 1640 of this section. The mandamus action may be commenced in the 1641 court of common pleas of the county in which division (B) of 1642 this section allegedly was not complied with, in the supreme 1643 court pursuant to its original jurisdiction under Section 2 of 1644 Article IV, Ohio Constitution, or in the court of appeals for 1645 the appellate district in which division (B) of this section 1646 allegedly was not complied with pursuant to its original 1647 jurisdiction under Section 3 of Article IV, Ohio Constitution. 1648

(2) If a requester transmits a written request by hand
delivery, electronic submission, or certified mail to inspect or
1650 receive copies of any public record in a manner that fairly
describes the public record or class of public records to the
1652

public office or person responsible for the requested public1653records, except as otherwise provided in this section, the1654requester shall be entitled to recover the amount of statutory1655damages set forth in this division if a court determines that1656the public office or the person responsible for public records1657failed to comply with an obligation in accordance with division1658(B) of this section.1659

1660 The amount of statutory damages shall be fixed at one hundred dollars for each business day during which the public 1661 1662 office or person responsible for the requested public records failed to comply with an obligation in accordance with division 1663 (B) of this section, beginning with the day on which the 1664 requester files a mandamus action to recover statutory damages, 1665 up to a maximum of one thousand dollars. The award of statutory 1666 damages shall not be construed as a penalty, but as compensation 1667 for injury arising from lost use of the requested information. 1668 The existence of this injury shall be conclusively presumed. The 1669 award of statutory damages shall be in addition to all other 1670 remedies authorized by this section. 1671

The court may reduce an award of statutory damages or not 1672 award statutory damages if the court determines both of the 1673 following: 1674

(a) That, based on the ordinary application of statutory 1675 law and case law as it existed at the time of the conduct or 1676 threatened conduct of the public office or person responsible 1677 for the requested public records that allegedly constitutes a 1678 failure to comply with an obligation in accordance with division 1679 (B) of this section and that was the basis of the mandamus 1680 action, a well-informed public office or person responsible for 1681 the requested public records reasonably would believe that the 1682 conduct or threatened conduct of the public office or person1683responsible for the requested public records did not constitute1684a failure to comply with an obligation in accordance with1685division (B) of this section;1686

(b) That a well-informed public office or person
responsible for the requested public records reasonably would
believe that the conduct or threatened conduct of the public
office or person responsible for the requested public records
would serve the public policy that underlies the authority that
is asserted as permitting that conduct or threatened conduct.

(3) In a mandamus action filed under division (C)(1) of1693this section, the following apply:1694

(a) (i) If the court orders the public office or the person
responsible for the public record to comply with division (B) of
this section, the court shall determine and award to the relator
all court costs, which shall be construed as remedial and not
punitive.

(ii) If the court makes a determination described in
division (C) (3) (b) (iii) of this section, the court shall
determine and award to the relator all court costs, which shall
be construed as remedial and not punitive.

(b) If the court renders a judgment that orders the public 1704
office or the person responsible for the public record to comply 1705
with division (B) of this section or if the court determines any 1706
of the following, the court may award reasonable attorney's fees 1707
to the relator, subject to the provisions of division (C) (4) of 1708
this section: 1709

(i) The public office or the person responsible for thepublic records failed to respond affirmatively or negatively to1711

the public records request in accordance with the time allowed 1712 under division (B) of this section. 1713

(ii) The public office or the person responsible for the
public records promised to permit the relator to inspect or
receive copies of the public records requested within a
specified period of time but failed to fulfill that promise
1717
within that specified period of time.

(iii) The public office or the person responsible for the 1719 public records acted in bad faith when the office or person 1720 voluntarily made the public records available to the relator for 1721 the first time after the relator commenced the mandamus action, 1722 but before the court issued any order concluding whether or not 1723 the public office or person was required to comply with division 1724 (B) of this section. No discovery may be conducted on the issue 1725 of the alleged bad faith of the public office or person 1726 responsible for the public records. This division shall not be 1727 construed as creating a presumption that the public office or 1728 the person responsible for the public records acted in bad faith 1729 when the office or person voluntarily made the public records 1730 available to the relator for the first time after the relator 1731 commenced the mandamus action, but before the court issued any 1732 order described in this division. 1733

(c) The court shall not award attorney's fees to therelator if the court determines both of the following:1735

(i) That, based on the ordinary application of statutory
1736
law and case law as it existed at the time of the conduct or
1737
threatened conduct of the public office or person responsible
1738
for the requested public records that allegedly constitutes a
1739
failure to comply with an obligation in accordance with division
(B) of this section and that was the basis of the mandamus
1741

action, a well-informed public office or person responsible for1742the requested public records reasonably would believe that the1743conduct or threatened conduct of the public office or person1744responsible for the requested public records did not constitute1745a failure to comply with an obligation in accordance with1746division (B) of this section;1747

(ii) That a well-informed public office or person
responsible for the requested public records reasonably would
believe that the conduct or threatened conduct of the public
office or person responsible for the requested public records
is asserted as permitting that conduct or threatened conduct.

(4) All of the following apply to any award of reasonable
attorney's fees awarded under division (C) (3) (b) of this
section:

(a) The fees shall be construed as remedial and notpunitive.1757

(b) The fees awarded shall not exceed the total of the 1759
reasonable attorney's fees incurred before the public record was 1760
made available to the relator and the fees described in division 1761
(C) (4) (c) of this section. 1762

(c) Reasonable attorney's fees shall include reasonable
fees incurred to produce proof of the reasonableness and amount
1764
of the fees and to otherwise litigate entitlement to the fees.
1765

(d) The court may reduce the amount of fees awarded if the
1766
court determines that, given the factual circumstances involved
1767
with the specific public records request, an alternative means
1768
should have been pursued to more effectively and efficiently
1769
resolve the dispute that was subject to the mandamus action
1770

Page 61

1771

filed under division (C)(1) of this section.

(5) If the court does not issue a writ of mandamus under
1772
division (C) of this section and the court determines at that
1773
time that the bringing of the mandamus action was frivolous
1774
conduct as defined in division (A) of section 2323.51 of the
Revised Code, the court may award to the public office all court
1776
costs, expenses, and reasonable attorney's fees, as determined
1777
by the court.

(D) Chapter 1347. of the Revised Code does not limit the 1779provisions of this section. 1780

(E) (1) To ensure that all employees of public offices are 1781 appropriately educated about a public office's obligations under 1782 division (B) of this section, all elected officials or their 1783 appropriate designees shall attend training approved by the 1784 attorney general as provided in section 109.43 of the Revised 1785 Code. A future official may satisfy the requirements of this 1786 division by attending the training before taking office, 1787 provided that the future official may not send a designee in the 1788 future official's place. 1789

(2) All public offices shall adopt a public records policy 1790 in compliance with this section for responding to public records 1791 requests. In adopting a public records policy under this 1792 division, a public office may obtain guidance from the model 1793 public records policy developed and provided to the public 1794 office by the attorney general under section 109.43 of the 1795 Revised Code. Except as otherwise provided in this section, the 1796 policy may not limit the number of public records that the 1797 public office will make available to a single person, may not 1798 limit the number of public records that it will make available 1799 during a fixed period of time, and may not establish a fixed 1800 period of time before it will respond to a request for1801inspection or copying of public records, unless that period is1802less than eight hours.1803

The public office shall distribute the public records 1804 policy adopted by the public office under this division to the 1805 employee of the public office who is the records custodian or 1806 records manager or otherwise has custody of the records of that 1807 office. The public office shall require that employee to 1808 acknowledge receipt of the copy of the public records policy. 1809 The public office shall create a poster that describes its 1810 public records policy and shall post the poster in a conspicuous 1811 place in the public office and in all locations where the public 1812 office has branch offices. The public office may post its public 1813 records policy on the internet web site of the public office if 1814 the public office maintains an internet web site. A public 1815 office that has established a manual or handbook of its general 1816 policies and procedures for all employees of the public office 1817 shall include the public records policy of the public office in 1818 the manual or handbook. 1819

(F)(1) The bureau of motor vehicles may adopt rules 1820 pursuant to Chapter 119. of the Revised Code to reasonably limit 1821 the number of bulk commercial special extraction requests made 1822 by a person for the same records or for updated records during a 1823 calendar year. The rules may include provisions for charges to 1824 be made for bulk commercial special extraction requests for the 1825 actual cost of the bureau, plus special extraction costs, plus 1826 ten per cent. The bureau may charge for expenses for redacting 1827 information, the release of which is prohibited by law. 1828

(2) As used in division (F)(1) of this section: 1829

(a) "Actual cost" means the cost of depleted supplies, 1830

records storage media costs, actual mailing and alternative 1831 delivery costs, or other transmitting costs, and any direct 1832 equipment operating and maintenance costs, including actual 1833 costs paid to private contractors for copying services. 1834

(b) "Bulk commercial special extraction request" means a 1835 request for copies of a record for information in a format other 1836 than the format already available, or information that cannot be 1837 extracted without examination of all items in a records series, 1838 class of records, or database by a person who intends to use or 1839 1840 forward the copies for surveys, marketing, solicitation, or resale for commercial purposes. "Bulk commercial special 1841 extraction request" does not include a request by a person who 1842 gives assurance to the bureau that the person making the request 1843 does not intend to use or forward the requested copies for 1844 surveys, marketing, solicitation, or resale for commercial 1845 1846 purposes.

(c) "Commercial" means profit-seeking production, buying, 1847or selling of any good, service, or other product. 1848

(d) "Special extraction costs" means the cost of the time 1849
spent by the lowest paid employee competent to perform the task, 1850
the actual amount paid to outside private contractors employed 1851
by the bureau, or the actual cost incurred to create computer 1852
programs to make the special extraction. "Special extraction 1853
costs" include any charges paid to a public agency for computer 1854
or records services. 1855

(3) For purposes of divisions (F) (1) and (2) of this
1856
section, "surveys, marketing, solicitation, or resale for
commercial purposes" shall be narrowly construed and does not
1858
include reporting or gathering news, reporting or gathering
1859
information to assist citizen oversight or understanding of the
1860

operation or activities of government, or nonprofit educational	1861
research.	1862
	1000
(G) A request by a defendant, counsel of a defendant, or	1863
any agent of a defendant in a criminal action that public	1864
records related to that action be made available under this	1865
section shall be considered a demand for discovery pursuant to	1866
the Criminal Rules, except to the extent that the Criminal Rules	1867
plainly indicate a contrary intent. The defendant, counsel of	1868
the defendant, or agent of the defendant making a request under	1869
this division shall serve a copy of the request on the	1870
prosecuting attorney, director of law, or other chief legal	1871
officer responsible for prosecuting the action.	1872
Sec. 149.45. (A) As used in this section:	1873
(1) "Personal information" means any of the following:	1874
(a) An individual's social security number;	1875
(b) An individual's state or federal tax identification	1876
number;	1877
(c) An individual's driver's license number or state	1878
identification number;	1879
(d) An individual's checking account number, savings	1880
account number, credit card number, or debit card number;	1881
	1000
(e) An individual's demand deposit account number, money	1882
market account number, mutual fund account number, or any other	1883
financial or medical account number.	1884
(2) "Public record" and "peace officer, parole officer,	1885
probation officer, bailiff, prosecuting attorney, assistant	1886
prosecuting attorney, correctional employee, youth services	1887
employee, firefighter, EMT, <u>medical director or member of a</u>	1888

cooperating physician advisory board of an emergency medical	1889
service organization, state board of pharmacy employee,	1890
investigator of the bureau of criminal identification and	1891
investigation, or federal law enforcement officer residential	1892
and familial information" have the same meanings as in section	1893
149.43 of the Revised Code.	1894
(3) "Truncate" means to redact all but the last four	1895
digits of an individual's social security number.	1896
(B)(1) No public office or person responsible for a public	1897
office's public records shall make available to the general	1898
public on the internet any document that contains an	1899
individual's social security number without otherwise redacting,	1900
encrypting, or truncating the social security number.	1901
(2) A public office or person responsible for a public	1902
office's public records that prior to October 17, 2011, made	1903
available to the general public on the internet any document	1904
that contains an individual's social security number shall	1905
redact, encrypt, or truncate the social security number from	1906
that document.	1907
(3) Divisions (B)(1) and (2) of this section do not apply	1908
to documents that are only accessible through the internet with	1909
a password.	1910
(C)(1) An individual may request that a public office or a	1911
person responsible for a public office's public records redact	1912
personal information of that individual from any record made	1913
available to the general public on the internet. An individual	1914
who makes a request for redaction pursuant to this division	1915
shall make the request in writing on a form developed by the	1916
attorney general and shall specify the personal information to	1917

be redacted and provide any information that identifies the 1918 location of that personal information within a document that 1919 contains that personal information. 1920

(2) Upon receiving a request for a redaction pursuant to 1921 division (C)(1) of this section, a public office or a person 1922 responsible for a public office's public records shall act 1923 within five business days in accordance with the request to 1924 redact the personal information of the individual from any 1925 record made available to the general public on the internet, if 1926 1927 practicable. If a redaction is not practicable, the public office or person responsible for the public office's public 1928 records shall verbally or in writing within five business days 1929 after receiving the written request explain to the individual 1930 why the redaction is impracticable. 1931

(3) The attorney general shall develop a form to be usedby an individual to request a redaction pursuant to division (C)(1) of this section. The form shall include a place to provideany information that identifies the location of the personalinformation to be redacted.

(D) (1) A peace officer, parole officer, probation officer, 1937 bailiff, prosecuting attorney, assistant prosecuting attorney, 1938 correctional employee, youth services employee, firefighter, 1939 EMT, medical director or member of a cooperating physician 1940 advisory board of an emergency medical service organization, 1941 state board of pharmacy employee, investigator of the bureau of 1942 criminal identification and investigation, or federal law 1943 enforcement officer may request that a public office other than 1944 a county auditor or a person responsible for the public records 1945 of a public office other than a county auditor redact the 1946 address of the person making the request from any record made 1947

Page 66

1932

1933

1934

1935

1936

available to the general public on the internet that includes 1948 peace officer, parole officer, probation officer, bailiff, 1949 prosecuting attorney, assistant prosecuting attorney, 1950 correctional employee, youth services employee, firefighter, 1951 EMT, medical director or member of a cooperating physician 1952 advisory board of an emergency medical service organization, 1953 state board of pharmacy employee, investigator of the bureau of 1954 criminal identification and investigation, or federal law 1955 enforcement officer residential and familial information of the 1956 person making the request. A person who makes a request for a 1957 redaction pursuant to this division shall make the request in 1958 writing and on a form developed by the attorney general. 1959

(2) Upon receiving a written request for a redaction 1960 pursuant to division (D)(1) of this section, a public office 1961 other than a county auditor or a person responsible for the 1962 public records of a public office other than a county auditor 1963 shall act within five business days in accordance with the 1964 request to redact the address of the peace officer, parole 1965 officer, probation officer, bailiff, prosecuting attorney, 1966 assistant prosecuting attorney, correctional employee, youth 1967 services employee, firefighter, EMT, medical director or member 1968 of a cooperating physician advisory board of an emergency 1969 medical service organization, state board of pharmacy employee, 1970 investigator of the bureau of criminal identification and 1971 investigation, or federal law enforcement officer making the 1972 request from any record made available to the general public on 1973 the internet that includes peace officer, parole officer, 1974 probation officer, bailiff, prosecuting attorney, assistant 1975 prosecuting attorney, correctional employee, youth services 1976 employee, firefighter, EMT, <u>medical director or member of a</u> 1977 cooperating physician advisory board of an emergency medical 1978

service organization, state board of pharmacy employee, 1979 investigator of the bureau of criminal identification and 1980 investigation, or federal law enforcement officer residential 1981 and familial information of the person making the request, if 1982 practicable. If a redaction is not practicable, the public 1983 office or person responsible for the public office's public 1984 records shall verbally or in writing within five business days 1985 after receiving the written request explain to the peace 1986 officer, parole officer, probation officer, bailiff, prosecuting 1987 attorney, assistant prosecuting attorney, correctional employee, 1988 youth services employee, firefighter, EMT, medical director or 1989 member of a cooperating physician advisory board of an emergency 1990 medical service organization, state board of pharmacy employee, 1991 investigator of the bureau of criminal identification and 1992 investigation, or federal law enforcement officer why the 1993 redaction is impracticable. 1994

(3) Except as provided in this section and section 319.28 1995 of the Revised Code, a public office other than an employer of a 1996 peace officer, parole officer, probation officer, bailiff, 1997 prosecuting attorney, assistant prosecuting attorney, 1998 1999 correctional employee, youth services employee, firefighter, EMT, medical director or member of a cooperating physician 2000 advisory board of an emergency medical service organization, 2001 state board of pharmacy employee, investigator of the bureau of 2002 criminal identification and investigation, or federal law 2003 enforcement officer or a person responsible for the public 2004 records of the employer is not required to redact the 2005 residential and familial information of the peace officer, 2006 parole officer, probation officer, bailiff, prosecuting 2007 attorney, assistant prosecuting attorney, correctional employee, 2008 youth services employee, firefighter, EMT, <u>medical director or</u> 2009

member of a cooperating physician advisory board of an emergency	2010
medical service organization, state board of pharmacy employee,	2011
investigator of the bureau of criminal identification and	2012
investigation, or federal law enforcement officer from other	2013
records maintained by the public office.	2014
(4) The attorney general shall develop a form to be used	2015
by a peace officer, parole officer, probation officer, bailiff,	2016
prosecuting attorney, assistant prosecuting attorney,	2017
correctional employee, youth services employee, firefighter,	2018
EMT, medical director or member of a cooperating physician	2019
advisory board of an emergency medical service organization,	2020
state board of pharmacy employee, investigator of the bureau of	2021
criminal identification and investigation, or federal law	2022
enforcement officer to request a redaction pursuant to division	2023
(D)(1) of this section. The form shall include a place to	2024
provide any information that identifies the location of the	2025
address of a peace officer, parole officer, probation officer,	2026
bailiff, prosecuting attorney, assistant prosecuting attorney,	2027
correctional employee, youth services employee, firefighter,	2028
EMT, medical director or member of a cooperating physician	2029
advisory board of an emergency medical service organization,	2030
state board of pharmacy employee, investigator of the bureau of	2031
criminal identification and investigation, or federal law	2032
enforcement officer to be redacted.	2033
(E)(1) If a public office or a person responsible for a	2034
public office's public records becomes aware that an electronic	2035
record of that public office that is made available to the	2036
	0007

general public on the internet contains an individual's social 2037 security number that was mistakenly not redacted, encrypted, or 2038 truncated as required by division (B)(1) or (2) of this section, 2039 the public office or person responsible for the public office's 2040

public records shall redact, encrypt, or truncate the2041individual's social security number within a reasonable period2042of time.2043

(2) A public office or a person responsible for a public 2044 office's public records is not liable in damages in a civil 2045 action for any harm an individual allegedly sustains as a result 2046 of the inclusion of that individual's personal information on 2047 any record made available to the general public on the internet 2048 or any harm a peace officer, parole officer, probation officer, 2049 2050 bailiff, prosecuting attorney, assistant prosecuting attorney, correctional employee, youth services employee, firefighter, 2051 EMT, medical director or member of a cooperating physician 2052 advisory board of an emergency medical service organization, 2053 state board of pharmacy employee, investigator of the bureau of 2054 criminal identification and investigation, or federal law 2055 enforcement officer sustains as a result of the inclusion of the 2056 address of the peace officer, parole officer, probation officer, 2057 bailiff, prosecuting attorney, assistant prosecuting attorney, 2058 correctional employee, youth services employee, firefighter, 2059 EMT, medical director or member of a cooperating physician 2060 advisory board of an emergency medical service organization, 2061 state board of pharmacy employee, investigator of the bureau of 2062 criminal identification and investigation, or federal law 2063 enforcement officer on any record made available to the general 2064 public on the internet in violation of this section unless the 2065 public office or person responsible for the public office's 2066 public records acted with malicious purpose, in bad faith, or in 2067 a wanton or reckless manner or division (A)(6)(a) or (c) of 2068 section 2744.03 of the Revised Code applies. 2069

Sec. 1751.68. (A) As used in this section: 2070

(1) "Cost-sharing" means the cost to an enrollee under an
2071
individual or group health insuring corporation policy,
contract, or agreement according to any coverage limit,
copayment, coinsurance, deductible, or other out-of-pocket
2074
expense requirements imposed by the policy, contract, or
2075
agreement.

(2) "Drug" has the same meaning as in section 4729.01 of the Revised Code.

(3) "Medication synchronization" means a pharmacy service
 2079
 that synchronizes the filling or refilling of prescriptions in a
 2080
 manner that allows the dispensed drugs to be obtained on the
 2081
 same date each month.

(4) "Prescriber" has the same meaning as in section4729.01 of the Revised Code.2084

(5) "Prescription" means a written, electronic, or oral
2085
order issued by a prescriber for drugs or combinations or
2086
mixtures of drugs to be used by a particular individual.
2087

(B) Notwithstanding section 3901.71 of the Revised Code,
each health insuring corporation policy, contract, or agreement
that provides prescription drug coverage shall provide for
medication synchronization for an enrollee if all of the
following conditions are met:

(1) The enrollee elects to participate in medication2093synchronization;2094

(2) The enrollee, the prescriber, and a pharmacist at a 2095network pharmacy agree that medication synchronization is in the 2096best interest of the enrollee; 2097

(3) The prescription drug to be included in the medication 2098

2077

2078

synchronization meets the requirements of division (C) of this 2099 section. 2100 (C) To be eligible for inclusion in medication 2101 synchronization for an enrollee, a prescription drug must meet 2102 all of the following requirements: 2103 (1) Be covered by the policy, contract, or agreement; 2104 (2) Be prescribed for the treatment and management of a 2105 chronic disease or condition and be subject to refills; 2106 (3) Satisfy all relevant prior authorization criteria; 2107 (4) Not have quantity limits, dose optimization criteria, 2108 or other requirements that would be violated if synchronized; 2109 (5) Not have special handling or sourcing needs, as 2110 determined by the policy, contract, or agreement, that require a 2111 single, designated pharmacy to fill or refill the prescription; 2112 (6) Be formulated so that the quantity or amount dispensed 2113 can be effectively divided in order to achieve synchronization; 2114 (7) Not be a schedule II controlled substance, -opiate-2115 opioid analgesic, or benzodiazepine, as those terms are defined 2116 in section 3719.01 of the Revised Code. 2117 (D) (1) To provide for medication synchronization under 2118 division (B) of this section, a policy, contract, or agreement 2119 shall authorize coverage of a prescription drug subject to 2120 medication synchronization when the drug is dispensed in a 2121 quantity or amount that is less than a thirty-day supply. 2122 (2) The requirement of division (D)(1) of this section 2123 applies only once for each prescription drug subject to 2124

medication synchronization for the same enrollee, except when 2125

either of the following occurs:

(a) The prescriber changes the dosage or frequency of 2127administration of the prescription drug subject to medication 2128synchronization. 2129

(b) The prescriber prescribes a different drug.

(E) (1) A policy, contract, or agreement that provides for
medication synchronization under division (B) of this section
shall permit and apply a prorated daily cost-sharing rate for a
supply of a prescription drug subject to medication
synchronization that is dispensed at a network pharmacy.

(2) Division (E) (1) of this section does not require a
policy, contract, or agreement to waive any cost-sharing
2137
requirement in its entirety.
2138

(F) A policy, contract, or agreement that provides for
medication synchronization under division (B) of this section
shall not use payment structures that incorporate dispensing
fees that are determined by calculating the days' supply of
drugs dispensed. Dispensing fees shall be based exclusively on
the total number of prescriptions that are filled or refilled.

(G) This section does not require a health insuring
2145
corporation to provide to a network pharmacy or a pharmacist at
a network pharmacy any monetary or other financial incentive for
2147
the purpose of encouraging the pharmacy or pharmacist to
2148
recommend medication synchronization to an enrollee.
2149

Sec. 2907.02. (A) (1) No person shall engage in sexual 2150 conduct with another who is not the spouse of the offender or 2151 who is the spouse of the offender but is living separate and 2152 apart from the offender, when any of the following applies: 2153

2126

(a) For the purpose of preventing resistance, the offender
2154
substantially impairs the other person's judgment or control by
2155
administering any drug, intoxicant, or controlled substance to
2156
the other person surreptitiously or by force, threat of force,
2157
or deception.

(b) The other person is less than thirteen years of age, 2159whether or not the offender knows the age of the other person. 2160

(c) The other person's ability to resist or consent is
2161
substantially impaired because of a mental or physical condition
2162
or because of advanced age, and the offender knows or has
2163
reasonable cause to believe that the other person's ability to
2164
resist or consent is substantially impaired because of a mental
2165
or physical condition or because of advanced age.

(2) No person shall engage in sexual conduct with another when the offender purposely compels the other person to submit by force or threat of force.

(B) Whoever violates this section is guilty of rape, a 2170 felony of the first degree. If the offender under division (A) 2171 (1) (a) of this section substantially impairs the other person's 2172 judgment or control by administering any controlled substance 2173 described , as defined in section 3719.41 3719.01 of the Revised 2174 Code, to the other person surreptitiously or by force, threat of 2175 force, or deception, the prison term imposed upon the offender 2176 shall be one of the prison terms prescribed for a felony of the 2177 first degree in section 2929.14 of the Revised Code that is not 2178 less than five years. Except as otherwise provided in this 2179 division, notwithstanding sections 2929.11 to 2929.14 of the 2180 Revised Code, an offender under division (A) (1) (b) of this 2181 section shall be sentenced to a prison term or term of life 2182 imprisonment pursuant to section 2971.03 of the Revised Code. If 2183

Page 74

2167

2168

an offender is convicted of or pleads guilty to a violation of 2184 division (A)(1)(b) of this section, if the offender was less 2185 than sixteen years of age at the time the offender committed the 2186 violation of that division, and if the offender during or 2187 immediately after the commission of the offense did not cause 2188 serious physical harm to the victim, the victim was ten years of 2189 age or older at the time of the commission of the violation, and 2190 the offender has not previously been convicted of or pleaded 2191 quilty to a violation of this section or a substantially similar 2192 2193 existing or former law of this state, another state, or the United States, the court shall not sentence the offender to a 2194 prison term or term of life imprisonment pursuant to section 2195 2971.03 of the Revised Code, and instead the court shall 2196 sentence the offender as otherwise provided in this division. If 2197 an offender under division (A)(1)(b) of this section previously 2198 has been convicted of or pleaded guilty to violating division 2199 (A) (1) (b) of this section or to violating an existing or former 2200 law of this state, another state, or the United States that is 2201 substantially similar to division (A) (1) (b) of this section, if 2202 the offender during or immediately after the commission of the 2203 offense caused serious physical harm to the victim, or if the 2204 victim under division (A)(1)(b) of this section is less than ten 2205 years of age, in lieu of sentencing the offender to a prison 2206 term or term of life imprisonment pursuant to section 2971.03 of 2207 the Revised Code, the court may impose upon the offender a term 2208 of life without parole. If the court imposes a term of life 2209 without parole pursuant to this division, division (F) of 2210 section 2971.03 of the Revised Code applies, and the offender 2211 automatically is classified a tier III sex offender/child-victim 2212 offender, as described in that division. 2213

(C) A victim need not prove physical resistance to the

Page 75

offender in prosecutions under this section.

(D) Evidence of specific instances of the victim's sexual 2216 activity, opinion evidence of the victim's sexual activity, and 2217 reputation evidence of the victim's sexual activity shall not be 2218 admitted under this section unless it involves evidence of the 2219 origin of semen, pregnancy, or disease, or the victim's past sexual activity with the offender, and only to the extent that 2221 the court finds that the evidence is material to a fact at issue 2222 in the case and that its inflammatory or prejudicial nature does 2223 2224 not outweigh its probative value.

Evidence of specific instances of the defendant's sexual 2225 activity, opinion evidence of the defendant's sexual activity, 2226 and reputation evidence of the defendant's sexual activity shall 2227 not be admitted under this section unless it involves evidence 2228 of the origin of semen, pregnancy, or disease, the defendant's 2229 past sexual activity with the victim, or is admissible against 2230 the defendant under section 2945.59 of the Revised Code, and 2231 only to the extent that the court finds that the evidence is 2232 material to a fact at issue in the case and that its 2233 inflammatory or prejudicial nature does not outweigh its 2234 2235 probative value.

(E) Prior to taking testimony or receiving evidence of any 2236 sexual activity of the victim or the defendant in a proceeding 2237 under this section, the court shall resolve the admissibility of 2238 the proposed evidence in a hearing in chambers, which shall be 2239 held at or before preliminary hearing and not less than three 2240 days before trial, or for good cause shown during the trial. 2241

(F) Upon approval by the court, the victim may be 2242 represented by counsel in any hearing in chambers or other 2243 proceeding to resolve the admissibility of evidence. If the 2244

2215

victim is indigent or otherwise is unable to obtain the services 2245 of counsel, the court, upon request, may appoint counsel to 2246 represent the victim without cost to the victim. 2247

(G) It is not a defense to a charge under division (A) (2) 2248 of this section that the offender and the victim were married or 2249 were cohabiting at the time of the commission of the offense. 2250

Sec. 2907.05. (A) No person shall have sexual contact with 2251 2252 another, not the spouse of the offender; cause another, not the 2253 spouse of the offender, to have sexual contact with the 2254 offender; or cause two or more other persons to have sexual contact when any of the following applies: 2255

(1) The offender purposely compels the other person, or 2256 one of the other persons, to submit by force or threat of force. 2257

(2) For the purpose of preventing resistance, the offender 2258 substantially impairs the judgment or control of the other 2259 person or of one of the other persons by administering any drug, 2260 intoxicant, or controlled substance to the other person 2261 surreptitiously or by force, threat of force, or deception. 2262

(3) The offender knows that the judgment or control of the 2263 other person or of one of the other persons is substantially 2264 impaired as a result of the influence of any drug or intoxicant 2265 administered to the other person with the other person's consent 2266 for the purpose of any kind of medical or dental examination, 2267 treatment, or surgery. 2268

(4) The other person, or one of the other persons, is less 2269 than thirteen years of age, whether or not the offender knows the age of that person.

(5) The ability of the other person to resist or consent 2272 or the ability of one of the other persons to resist or consent 2273

Page 77

is substantially impaired because of a mental or physical 2274
condition or because of advanced age, and the offender knows or 2275
has reasonable cause to believe that the ability to resist or 2276
consent of the other person or of one of the other persons is 2277
substantially impaired because of a mental or physical condition 2278
or because of advanced age. 2279

(B) No person shall knowingly touch the genitalia of 2280 another, when the touching is not through clothing, the other 2281 person is less than twelve years of age, whether or not the 2282 offender knows the age of that person, and the touching is done 2283 with an intent to abuse, humiliate, harass, degrade, or arouse 2284 or gratify the sexual desire of any person. 2285

(C) Whoever violates this section is guilty of gross sexual imposition.

(1) Except as otherwise provided in this section, gross 2288 sexual imposition committed in violation of division (A)(1), 2289 (2), (3), or (5) of this section is a felony of the fourth 2290 degree. If the offender under division (A)(2) of this section 2291 substantially impairs the judgment or control of the other 2292 2293 person or one of the other persons by administering any controlled substance described, as defined in section 3719.41 2294 <u>3719.01</u> of the Revised Code, to the person surreptitiously or by 2295 force, threat of force, or deception, gross sexual imposition 2296 committed in violation of division (A)(2) of this section is a 2297 felony of the third degree. 2298

(2) Gross sexual imposition committed in violation of 2299
division (A) (4) or (B) of this section is a felony of the third 2300
degree. Except as otherwise provided in this division, for gross 2301
sexual imposition committed in violation of division (A) (4) or 2302
(B) of this section there is a presumption that a prison term 2303

Page 78

2286

shall be imposed for the offense. The court shall impose on an2304offender convicted of gross sexual imposition in violation of2305division (A) (4) or (B) of this section a mandatory prison term2306equal to one of the prison terms prescribed in section 2929.142307of the Revised Code for a felony of the third degree if either2308of the following applies:2309

(a) Evidence other than the testimony of the victim was admitted in the case corroborating the violation;

(b) The offender previously was convicted of or pleaded 2312 guilty to a violation of this section, rape, the former offense 2313 of felonious sexual penetration, or sexual battery, and the 2314 victim of the previous offense was less than thirteen years of 2315 age. 2316

(D) A victim need not prove physical resistance to the 2317 offender in prosecutions under this section. 2318

(E) Evidence of specific instances of the victim's sexual 2319 activity, opinion evidence of the victim's sexual activity, and 2320 reputation evidence of the victim's sexual activity shall not be 2321 admitted under this section unless it involves evidence of the 2322 2323 origin of semen, pregnancy, or disease, or the victim's past sexual activity with the offender, and only to the extent that 2324 the court finds that the evidence is material to a fact at issue 2325 in the case and that its inflammatory or prejudicial nature does 2326 not outweigh its probative value. 2327

Evidence of specific instances of the defendant's sexual2328activity, opinion evidence of the defendant's sexual activity,2329and reputation evidence of the defendant's sexual activity shall2330not be admitted under this section unless it involves evidence2331of the origin of semen, pregnancy, or disease, the defendant's2332

2310

past sexual activity with the victim, or is admissible against2333the defendant under section 2945.59 of the Revised Code, and2334only to the extent that the court finds that the evidence is2335material to a fact at issue in the case and that its2336inflammatory or prejudicial nature does not outweigh its2337probative value.2338

(F) Prior to taking testimony or receiving evidence of any 2339 sexual activity of the victim or the defendant in a proceeding 2340 under this section, the court shall resolve the admissibility of 2341 the proposed evidence in a hearing in chambers, which shall be 2342 held at or before preliminary hearing and not less than three 2343 days before trial, or for good cause shown during the trial. 2344

(G) Upon approval by the court, the victim may be 2345 represented by counsel in any hearing in chambers or other 2346 proceeding to resolve the admissibility of evidence. If the 2347 victim is indigent or otherwise is unable to obtain the services 2348 of counsel, the court, upon request, may appoint counsel to 2349 represent the victim without cost to the victim. 2350

Sec. 2925.01. As used in this chapter:

(A) "Administer," "controlled substance," "controlled 2352
substance analog," "dispense," "distribute," "hypodermic," 2353
"manufacturer," "official written order," "person," 2354
"pharmacist," "pharmacy," "sale," "schedule I," "schedule II," 2355
"schedule III," "schedule IV," "schedule V," and "wholesaler" 2356
have the same meanings as in section 3719.01 of the Revised 2357
Code. 2358

(B) "Drug dependent person" and "drug of abuse" have the2359same meanings as in section 3719.011 of the Revised Code.2360

(C) "Drug," "dangerous drug," "licensed health 2361

Page 80

professional authorized to prescribe drugs," and "prescription"2362have the same meanings as in section 4729.01 of the Revised2363Code.2364

(D) "Bulk amount" of a controlled substance means any of2365the following:

(1) For any compound, mixture, preparation, or substance
2367
included in schedule I, schedule II, or schedule III, with the
2368
exception of any controlled substance analog, marihuana,
2369
cocaine, L.S.D., heroin, any fentanyl-related compound, and
2370
hashish and except as provided in division (D)(2), (5), or (6)
2371
of this section, whichever of the following is applicable:
2367

(a) An amount equal to or exceeding ten grams or twentyfive unit doses of a compound, mixture, preparation, or
2374
substance that is or contains any amount of a schedule I opiate
2375
or opium derivative;
2376

(b) An amount equal to or exceeding ten grams of a 2377
compound, mixture, preparation, or substance that is or contains 2378
any amount of raw or gum opium; 2379

(c) An amount equal to or exceeding thirty grams or ten 2380 unit doses of a compound, mixture, preparation, or substance 2381 that is or contains any amount of a schedule I hallucinogen 2382 other than tetrahydrocannabinol or lysergic acid amide, or a 2383 schedule I stimulant or depressant; 2384

(d) An amount equal to or exceeding twenty grams or five
times the maximum daily dose in the usual dose range specified
2385
in a standard pharmaceutical reference manual of a compound,
2387
mixture, preparation, or substance that is or contains any
2388
amount of a schedule II opiate or opium derivative;

(e) An amount equal to or exceeding five grams or ten unit 2390

Page 81

doses of a compound, mixture, preparation, or substance that is2391or contains any amount of phencyclidine;2392

(f) An amount equal to or exceeding one hundred twenty 2393 grams or thirty times the maximum daily dose in the usual dose 2394 range specified in a standard pharmaceutical reference manual of 2395 a compound, mixture, preparation, or substance that is or 2396 contains any amount of a schedule II stimulant that is in a 2397 final dosage form manufactured by a person authorized by the 2398 "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 2399 U.S.C.A. 301, as amended, and the federal drug abuse control 2400 laws, as defined in section 3719.01 of the Revised Code, that is 2401 or contains any amount of a schedule II depressant substance or 2402 2403 a schedule II hallucinogenic substance;

(g) An amount equal to or exceeding three grams of a 2404 compound, mixture, preparation, or substance that is or contains 2405 any amount of a schedule II stimulant, or any of its salts or 2406 isomers, that is not in a final dosage form manufactured by a 2407 person authorized by the Federal Food, Drug, and Cosmetic Act 2408 and the federal drug abuse control laws. 2409

(2) An amount equal to or exceeding one hundred twenty 2410 grams or thirty times the maximum daily dose in the usual dose 2411 range specified in a standard pharmaceutical reference manual of 2412 a compound, mixture, preparation, or substance that is or 2413 contains any amount of a schedule III or IV substance other than 2414 an anabolic steroid or a schedule III opiate or opium 2415 derivative; 2416

(3) An amount equal to or exceeding twenty grams or five
times the maximum daily dose in the usual dose range specified
2418
in a standard pharmaceutical reference manual of a compound,
2419
mixture, preparation, or substance that is or contains any
2420

amount of a schedule III opiate or opium derivative;

(4) An amount equal to or exceeding two hundred fifty 2422
milliliters or two hundred fifty grams of a compound, mixture, 2423
preparation, or substance that is or contains any amount of a 2424
schedule V substance; 2425

(5) An amount equal to or exceeding two hundred solid
2426
dosage units, sixteen grams, or sixteen milliliters of a
2427
compound, mixture, preparation, or substance that is or contains
2428
any amount of a schedule III anabolic steroid;
2429

(6) For any compound, mixture, preparation, or substance 2430 2431 that is a combination of a fentanyl-related compound and any other compound, mixture, preparation, or substance included in 2432 schedule III, schedule IV, or schedule V, if the defendant is 2433 charged with a violation of section 2925.11 of the Revised Code 2434 and the sentencing provisions set forth in divisions (C)(10)(b) 2435 and (C)(11) of that section will not apply regarding the 2436 defendant and the violation, the bulk amount of the controlled 2437 substance for purposes of the violation is the amount specified 2438 in division (D)(1), (2), (3), (4), or (5) of this section for 2439 the other schedule III, IV, or V controlled substance that is 2440 combined with the fentanyl-related compound. 2441

(E) "Unit dose" means an amount or unit of a compound, 2442
mixture, or preparation containing a controlled substance that 2443
is separately identifiable and in a form that indicates that it 2444
is the amount or unit by which the controlled substance is 2445
separately administered to or taken by an individual. 2446

(F) "Cultivate" includes planting, watering, fertilizing, 2447or tilling. 2448

(G) "Drug abuse offense" means any of the following: 2449

(1) A violation of division (A) of section 2913.02 that
constitutes theft of drugs, or a violation of section 2925.02,
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.11, 2925.12,
2925.13, 2925.22, 2925.23, 2925.24, 2925.31, 2925.32, 2925.36,
or 2925.37 of the Revised Code;

(2) A violation of an existing or former law of this or
2455
any other state or of the United States that is substantially
2456
equivalent to any section listed in division (G) (1) of this
2457
section;

(3) An offense under an existing or former law of this or
2459
any other state, or of the United States, of which planting,
2460
cultivating, harvesting, processing, making, manufacturing,
2461
producing, shipping, transporting, delivering, acquiring,
2462
possessing, storing, distributing, dispensing, selling, inducing
2463
another to use, administering to another, using, or otherwise
2464
dealing with a controlled substance is an element;

(4) A conspiracy to commit, attempt to commit, or
complicity in committing or attempting to commit any offense
under division (G)(1), (2), or (3) of this section.

(H) "Felony drug abuse offense" means any drug abuse2469offense that would constitute a felony under the laws of this2470state, any other state, or the United States.2471

(I) "Harmful intoxicant" does not include beer or2472intoxicating liquor but means any of the following:2473

(1) Any compound, mixture, preparation, or substance the
2474
gas, fumes, or vapor of which when inhaled can induce
2475
intoxication, excitement, giddiness, irrational behavior,
2476
depression, stupefaction, paralysis, unconsciousness,
2477
asphyxiation, or other harmful physiological effects, and
2478

Page 84

includes, but is not limited to, any of the following: 2479 (a) Any volatile organic solvent, plastic cement, model 2480 cement, fingernail polish remover, lacquer thinner, cleaning 2481 fluid, gasoline, or other preparation containing a volatile 2482 organic solvent; 2483 (b) Any aerosol propellant; 2484 (c) Any fluorocarbon refrigerant; 2485 2486 (d) Any anesthetic gas. 2487 (2) Gamma Butyrolactone; (3) 1,4 Butanediol. 2488 (J) "Manufacture" means to plant, cultivate, harvest, 2489 process, make, prepare, or otherwise engage in any part of the 2490 production of a drug, by propagation, extraction, chemical 2491 2492 synthesis, or compounding, or any combination of the same, and includes packaging, repackaging, labeling, and other activities 2493 incident to production. 2494 (K) "Possess" or "possession" means having control over a 2495 thing or substance, but may not be inferred solely from mere 2496 access to the thing or substance through ownership or occupation 2497 of the premises upon which the thing or substance is found. 2498 (L) "Sample drug" means a drug or pharmaceutical 2499 preparation that would be hazardous to health or safety if used 2500 without the supervision of a licensed health professional 2501 authorized to prescribe drugs, or a drug of abuse, and that, at 2502 one time, had been placed in a container plainly marked as a 2503 sample by a manufacturer. 2504

(M) "Standard pharmaceutical reference manual" means the

(N) "Juvenile" means a person under eighteen years of age. 2508 (0) "Counterfeit controlled substance" means any of the 2509 following: 2510 (1) Any drug that bears, or whose container or label 2511 bears, a trademark, trade name, or other identifying mark used 2512 without authorization of the owner of rights to that trademark, 2513 trade name, or identifying mark; 2514 2515 (2) Any unmarked or unlabeled substance that is represented to be a controlled substance manufactured, 2516 processed, packed, or distributed by a person other than the 2517 person that manufactured, processed, packed, or distributed it; 2518 (3) Any substance that is represented to be a controlled 2519 substance but is not a controlled substance or is a different 2520 controlled substance; 2521 (4) Any substance other than a controlled substance that a 2522 reasonable person would believe to be a controlled substance 2523 because of its similarity in shape, size, and color, or its 2524 markings, labeling, packaging, distribution, or the price for 2525 which it is sold or offered for sale. 2526 (P) An offense is "committed in the vicinity of a school" 2527 if the offender commits the offense on school premises, in a 2528 school building, or within one thousand feet of the boundaries 2529 of any school premises, regardless of whether the offender knows 2530 the offense is being committed on school premises, in a school 2531 building, or within one thousand feet of the boundaries of any 2532 2533 school premises.

current edition, with cumulative changes if any, of references

that are approved by the state board of pharmacy.

Page 86

2506

(Q) "School" means any school operated by a board of
education, any community school established under Chapter 3314.
of the Revised Code, or any nonpublic school for which the state
board of education prescribes minimum standards under section
3301.07 of the Revised Code, whether or not any instruction,
extracurricular activities, or training provided by the school
is being conducted at the time a criminal offense is committed.

(R) "School premises" means either of the following:

(1) The parcel of real property on which any school is
2542
situated, whether or not any instruction, extracurricular
activities, or training provided by the school is being
2544
conducted on the premises at the time a criminal offense is
2545
committed;

2547 (2) Any other parcel of real property that is owned or leased by a board of education of a school, the governing 2548 authority of a community school established under Chapter 3314. 2549 of the Revised Code, or the governing body of a nonpublic school 2550 for which the state board of education prescribes minimum 2551 standards under section 3301.07 of the Revised Code and on which 2552 some of the instruction, extracurricular activities, or training 2553 of the school is conducted, whether or not any instruction, 2554 extracurricular activities, or training provided by the school 2555 is being conducted on the parcel of real property at the time a 2556 criminal offense is committed. 2557

(S) "School building" means any building in which any of
(S) "School building" means any building in which any of
(S) 2558
(S) the instruction, extracurricular activities, or training
(S) 2559
<li

(T) "Disciplinary counsel" means the disciplinary counsel 2564 appointed by the board of commissioners on grievances and 2565 discipline of the supreme court under the Rules for the 2566 Government of the Bar of Ohio. 2567 (U) "Certified grievance committee" means a duly 2568 constituted and organized committee of the Ohio state bar 2569 association or of one or more local bar associations of the 2570 state of Ohio that complies with the criteria set forth in Rule 2571 V, section 6 of the Rules for the Government of the Bar of Ohio. 2572 2573 (V) "Professional license" means any license, permit, certificate, registration, qualification, admission, temporary 2574 license, temporary permit, temporary certificate, or temporary 2575 registration that is described in divisions (W)(1) to (36) of 2576 this section and that qualifies a person as a professionally 2577 licensed person. 2578 (W) "Professionally licensed person" means any of the 2579 following: 2580 2581 (1) A person who has obtained a license as a manufacturer of controlled substances or a wholesaler of controlled 2582 substances under Chapter 3719. of the Revised Code; 2583 2584 (2) A person who has received a certificate or temporary

certificate as a certified public accountant or who has2585registered as a public accountant under Chapter 4701. of the2586Revised Code and who holds an Ohio permit issued under that2587chapter;2588

(3) (2) A person who holds a certificate of qualification2589to practice architecture issued or renewed and registered under2590Chapter 4703. of the Revised Code;2591

(4) (3) A person who is registered as a landscape 2592

Page 88

Revised Code;

architect under Chapter 4703. of the Revised Code or who holds a 2593 2594 permit as a landscape architect issued under that chapter; (5) (4) A person licensed under Chapter 4707. of the 2595 Revised Code: 2596 (6) (5) A person who has been issued a certificate of 2597 registration as a registered barber under Chapter 4709. of the 2598 Revised Code; 2599 2600 (7) (6) A person licensed and regulated to engage in the business of a debt pooling company by a legislative authority, 2601 under authority of Chapter 4710. of the Revised Code; 2602 (8) (7) A person who has been issued a cosmetologist's 2603 license, hair designer's license, manicurist's license, 2604 esthetician's license, natural hair stylist's license, advanced 2605 cosmetologist's license, advanced hair designer's license, 2606 advanced manicurist's license, advanced esthetician's license, 2607 advanced natural hair stylist's license, cosmetology 2608 instructor's license, hair design instructor's license, 2609 manicurist instructor's license, esthetics instructor's license, 2610 natural hair style instructor's license, independent 2611 2612 contractor's license, or tanning facility permit under Chapter 4713. of the Revised Code; 2613 (9) (8) A person who has been issued a license to practice 2614 dentistry, a general anesthesia permit, a conscious intravenous 2615 sedation permit, a limited resident's license, a limited 2616 teaching license, a dental hygienist's license, or a dental 2617

(10) (9) A person who has been issued an embalmer's 2620 license, a funeral director's license, a funeral home license, 2621

hygienist's teacher's certificate under Chapter 4715. of the

Page 89

2618

or a crematory license, or who has been registered for an 2622 embalmer's or funeral director's apprenticeship under Chapter 2623 4717. of the Revised Code; 2624

(11) (10) A person who has been licensed as a registered2625nurse or practical nurse, or who has been issued a certificate2626for the practice of nurse-midwifery under Chapter 4723. of the2627Revised Code;2628

(12) (11) A person who has been licensed to practice2629optometry or to engage in optical dispensing under Chapter 4725.2630of the Revised Code;2631

(13)(12)A person licensed to act as a pawnbroker under2632Chapter 4727. of the Revised Code;2633

(14) (13) A person licensed to act as a precious metals 2634 dealer under Chapter 4728. of the Revised Code; 2635

(15) (14) A person licensed under Chapter 4729. of the2636Revised Code as a pharmacist, a or pharmacy intern, a wholesale2637distributor of dangerous drugs, or a terminal distributor of2638dangerous drugs or registered under Chapter 4729. of the Revised2639Code that chapter as a registered pharmacy technician, certified2640pharmacy technician, or pharmacy technician trainee;2641

(15) A person licensed under Chapter 4729. of the Revised2642Code as a manufacturer of dangerous drugs, outsourcing facility,2643third-party logistics provider, repackager of dangerous drugs,2644wholesale distributor of dangerous drugs, or terminal2645distributor of dangerous drugs;2646

(16) A person who is authorized to practice as a physicianassistant under Chapter 4730. of the Revised Code;2648

(17) A person who has been issued a license to practice 2649

medicine and surgery, osteopathic medicine and surgery, or	2650
podiatric medicine and surgery under Chapter 4731. of the	2651
Revised Code or has been issued a certificate to practice a	2652
limited branch of medicine under that chapter;	2653
(19) A person licensed as a psychologist or school	2654
(18) A person licensed as a psychologist or school	
psychologist under Chapter 4732. of the Revised Code;	2655
(19) A person registered to practice the profession of	2656
engineering or surveying under Chapter 4733. of the Revised	2657
Code;	2658
(20) A person who has been issued a license to practice	2659
chiropractic under Chapter 4734. of the Revised Code;	2660
chilopideele ander endpeel 1791. of the nevibed code,	2000
(21) A person licensed to act as a real estate broker or	2661
real estate salesperson under Chapter 4735. of the Revised Code;	2662
(22) A person registered as a registered sanitarian under	2663
Chapter 4736. of the Revised Code;	2664
(23) A person licensed to operate or maintain a junkyard	2665
under Chapter 4737. of the Revised Code;	2666
(24) A person who has been issued a motor vehicle salvage	2667
dealer's license under Chapter 4738. of the Revised Code;	2668
(25) A person who has been licensed to act as a steam	2669
engineer under Chapter 4739. of the Revised Code;	2670
(26) A person who has been issued a license or temporary	2671
permit to practice veterinary medicine or any of its branches,	2672
or who is registered as a graduate animal technician under	2673
Chapter 4741. of the Revised Code;	2674
(27) A nerson the backbeen issued a bearing and dealer's	0 <i>6</i> 75
(27) A person who has been issued a hearing aid dealer's	2675
or fitter's license or trainee permit under Chapter 4747. of the	2676

Revised Code; 2677 (28) A person who has been issued a class A, class B, or 2678 class C license or who has been registered as an investigator or 2679 security quard employee under Chapter 4749. of the Revised Code; 2680 (29) A person licensed and registered to practice as a 2681 nursing home administrator under Chapter 4751. of the Revised 2682 Code; 2683 2684 (30) A person licensed to practice as a speech-language pathologist or audiologist under Chapter 4753. of the Revised 2685 Code; 2686 2687 (31) A person issued a license as an occupational therapist or physical therapist under Chapter 4755. of the 2688 Revised Code; 2689 (32) A person who is licensed as a licensed professional 2690 clinical counselor, licensed professional counselor, social 2691 worker, independent social worker, independent marriage and 2692 family therapist, or marriage and family therapist, or 2693 registered as a social work assistant under Chapter 4757. of the 2694 Revised Code; 2695 (33) A person issued a license to practice dietetics under 2696 2697 Chapter 4759. of the Revised Code; (34) A person who has been issued a license or limited 2698 permit to practice respiratory therapy under Chapter 4761. of 2699 the Revised Code; 2700 (35) A person who has been issued a real estate appraiser 2701 certificate under Chapter 4763. of the Revised Code; 2702

(36) A person who has been admitted to the bar by order of2703the supreme court in compliance with its prescribed and2704

published rules. 2705 (X) "Cocaine" means any of the following: 2706 (1) A cocaine salt, isomer, or derivative, a salt of a 2707 cocaine isomer or derivative, or the base form of cocaine; 2708 (2) Coca leaves or a salt, compound, derivative, or 2709 preparation of coca leaves, including ecgonine, a salt, isomer, 2710 or derivative of ecgonine, or a salt of an isomer or derivative 2711 of ecgonine; 2712 (3) A salt, compound, derivative, or preparation of a 2713 substance identified in division (X)(1) or (2) of this section 2714 that is chemically equivalent to or identical with any of those 2715 substances, except that the substances shall not include 2716 decocainized coca leaves or extraction of coca leaves if the 2717 extractions do not contain cocaine or ecgonine. 2718 (Y) "L.S.D." means lysergic acid diethylamide. 2719 (Z) "Hashish" means the resin or a preparation of the 2720 resin contained in marihuana, whether in solid form or in a 2721 liquid concentrate, liquid extract, or liquid distillate form. 2722 (AA) "Marihuana" has the same meaning as in section 2723 3719.01 of the Revised Code, except that it does not include 2724 hashish. 2725 (BB) An offense is "committed in the vicinity of a 2726 juvenile" if the offender commits the offense within one hundred 2727 feet of a juvenile or within the view of a juvenile, regardless 2728 of whether the offender knows the age of the juvenile, whether 2729 the offender knows the offense is being committed within one 2730 hundred feet of or within view of the juvenile, or whether the 2731 juvenile actually views the commission of the offense. 2732

(CC) "Presumption for a prison term" or "presumption that	2733
a prison term shall be imposed" means a presumption, as	2734
described in division (D) of section 2929.13 of the Revised	2735
Code, that a prison term is a necessary sanction for a felony in	2736
order to comply with the purposes and principles of sentencing	2737
under section 2929.11 of the Revised Code.	2738
(DD) "Major drug offender" has the same meaning as in	2739
section 2929.01 of the Revised Code.	2740
Section 2929.01 of the Revised Code.	2740
(EE) "Minor drug possession offense" means either of the	2741
following:	2742
(1) A violation of section 2925.11 of the Revised Code as	2743
it existed prior to July 1, 1996;	2744
(2) A violation of section 2925.11 of the Revised Code as	2745
it exists on and after July 1, 1996, that is a misdemeanor or a	2746
felony of the fifth degree.	2747
(FF) "Mandatory prison term" has the same meaning as in	2748
section 2929.01 of the Revised Code.	2749
(GG) "Adulterate" means to cause a drug to be adulterated	2750
-	2751
as described in section 3715.63 of the Revised Code.	2751
(HH) "Public premises" means any hotel, restaurant,	2752
tavern, store, arena, hall, or other place of public	2753
accommodation, business, amusement, or resort.	2754
(II) "Methamphetamine" means methamphetamine, any salt,	2755
isomer, or salt of an isomer of methamphetamine, or any	2756
compound, mixture, preparation, or substance containing	2757
methamphetamine or any salt, isomer, or salt of an isomer of	2758
methamphetamine.	2759
(JJ) "Lawful prescription" means a prescription that is-	2760
(00) nawiui preseriperon means a preseriperon enacits-	2100

issued for a legitimate medical purpose by a licensed health	2761
professional authorized to prescribe drugs, that is not altered-	2762
or forged, and that was not obtained by means of deception or by	2763
the commission of any theft offense.	2764
(KK) -"Deception" and "theft offense" have <u>has</u> the same	2765
meanings meaning as in section 2913.01 of the Revised Code.	2766
(LL) (KK) "Fentanyl-related compound" means any of the	2767
following:	2768
(1) Fentanyl;	2769
(2) Alpha-methylfentanyl (N-[1-(alpha-methyl-beta-	2770
phenyl)ethyl-4-piperidyl] propionanilide; 1-(1-methyl-2-	2771
phenylethyl)-4-(N-propanilido) piperidine);	2772
(3) Alpha-methylthiofentanyl (N-[1-methyl-2-(2-	2773
thienyl)ethyl-4-piperidinyl]-N-phenylpropanamide);	2774
(4) Beta-hydroxyfentanyl (N-[1-(2-hydroxy-2-phenethyl-4-	2775
<pre>piperidinyl]-N-phenylpropanamide);</pre>	2776
(5) Beta-hydroxy-3-methylfentanyl (other name: N-[1-(2-	2777
hydroxy-2-phenethyl)-3-methyl-4-piperidinyl]-N-	2778
phenylpropanamide);	2779
(6) 3-methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-	2780
piperidyl]-N- phenylpropanamide);	2781
(7)3-methylthiofentanyl (N-[3-methyl-1-[2-(thienyl)ethyl]-	2782
4-piperidinyl]-N-phenylpropanamide);	2783
(8) Para-fluorofentanyl (N-(4-fluorophenyl)-N-[1-(2-	2784
<pre>phenethyl)-4-piperidinyl]propanamide;</pre>	2785
(9) Thiofentanyl (N-phenyl-N-[1-(2-thienyl)ethyl-4-	2786
<pre>piperidinyl]-propanamide;</pre>	2787

(10) Alfentanil;	2788
(11) Carfentanil;	2789
<pre>(12) Remifentanil;</pre>	2790
<pre>(13) Sufentanil;</pre>	2791
(14) Acetyl-alpha-methylfentanyl (N-[1-(1-methyl-2-	2792
phenethyl)-4-piperidinyl]-N-phenylacetamide); and	2793
(15) A schedule I narcotic-opiate Any compound that meets	2794
all of the following fentanyl pharmacophore requirements	2795
specified in division (A) (56) of section 3719.41 of the Revised	2796
Code to bind at the mu receptor, as identified by a report from	2797
an established forensic laboratory, including acetylfentanyl,	2798
furanylfentanyl, valerylfentanyl, butyrylfentanyl,	2799
isobutyrylfentanyl, 4-methoxybutyrylfentanyl, para-	2800
fluorobutyrylfentanyl, acrylfentanyl, and ortho-fluorofentanyl $:$	2801
(a) A chemical scaffold consisting of both of the	2802
following:	2803
(i) A five, six, or seven member ring structure containing	2804
a nitrogen, whether or not further substituted;	2805
(ii) An attached nitrogen to the ring, whether or not that	2806
nitrogen is enclosed in a ring structure, including an attached	2807
aromatic ring or other lipophilic group to that nitrogen.	2808
(b) A polar functional group attached to the chemical	2809
scaffold, including but not limited to a hydroxyl, ketone,	2810
amide, or ester;	2811
(c) An alkyl or aryl substitution off the ring nitrogen of	2812
the chemical scaffold; and	2813

(d) The compound has not been approved for medical use by 2814

the United States food and drug administration.

Sec. 2925.09. (A) No person shall administer, dispense, 2816 distribute, manufacture, possess, sell, or use any drug, other 2817 than a controlled substance, that is not approved by the United 2818 States food and drug administration, or the United States 2819 department of agriculture, unless one of the following applies: 2820

(1) The United States food and drug administration has
2821
approved an application for investigational use in accordance
2822
with the "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040
2823
(1938), 21 U.S.C.A. 301, as amended, and the drug is used only
2824
for the approved investigational use;
2825

(2) The United States department of agriculture has
approved an application for investigational use in accordance
with the federal "Virus-Serum-Toxin Act," 37 Stat. 832 (1913),
21 U.S.C.A. 151, as amended, and the drug is used only for the
approved investigational use;
2826

(3) A licensed health professional authorized to prescribe
drugs, other than a veterinarian, prescribes or combines two or
2832
more drugs as a single product for medical purposes;
2833

(4) A pharmacist, pursuant to a prescription, compounds
and dispenses two or more drugs as a single product for medical
2835
purposes.

(B) (1) As used in this division, "dangerous drug,"
"prescription," "sale at retail," <u>"manufacturer of dangerous</u>
<u>drugs," "outsourcing facility," "third-party logistics</u>
<u>provider," "repackager of dangerous drugs,"</u> "wholesale
<u>distributor of dangerous drugs," and "terminal distributor of</u>
<u>2840</u>
<u>dangerous drugs," have the same meanings as in section 4729.01</u>
<u>2842</u>
<u>2843</u>

(2) Except as provided in division (B)(3) of this section, 2844 no person shall administer, dispense, distribute, manufacture, 2845 possess, sell, or use any dangerous drug to or for livestock or 2846 any animal that is generally used for food or in the production 2847 of food, unless the drug is prescribed by a licensed 2848 veterinarian by prescription or other written order and the drug 2849 is used in accordance with the veterinarian's order or 2850 direction. 2851

(3) Division (B)(2) of this section does not apply to a 2852 registered licensed manufacturer of dangerous drugs, outsourcing 2853 facility, third-party logistics provider, repackager of 2854 dangerous drugs, wholesale distributor of dangerous drugs, a-2855 licensed or terminal distributor of dangerous drugs_{au} or to a 2856 person who possesses, possesses for sale, or sells, at retail, a 2857 drug in accordance with Chapters 3719., 4729., or 4741. of the 2858 Revised Code. 2859

(C) Whoever violates division (A) or (B)(2) of this 2860 section is guilty of a felony of the fifth degree on a first 2861 offense and of a felony of the fourth degree on each subsequent 2862 offense. 2863

Sec. 2925.11. (A) No person shall knowingly obtain,2864possess, or use a controlled substance or a controlled substance2865analog.2866

(B) (1) This section does not apply to any of thefollowing:2868

(a) Manufacturers, licensed health professionals
authorized to prescribe drugs, pharmacists, owners of
pharmacies, and other persons whose conduct was in accordance
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and
2872

4741. of the Revised Code;

(b) If the offense involves an anabolic steroid, any
2874
person who is conducting or participating in a research project
2875
involving the use of an anabolic steroid if the project has been
2876
approved by the United States food and drug administration;
2877

(c) Any person who sells, offers for sale, prescribes, 2878 dispenses, or administers for livestock or other nonhuman 2879 2880 species an anabolic steroid that is expressly intended for administration through implants to livestock or other nonhuman 2881 species and approved for that purpose under the "Federal Food, 2882 Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, 2883 as amended, and is sold, offered for sale, prescribed, 2884 dispensed, or administered for that purpose in accordance with 2885 that act; 2886

(d) Any person who obtained the controlled substance2887pursuant to a lawful prescription issued by a licensed health2888professional authorized to prescribe drugs if the prescription2889was issued for a legitimate medical purpose and not altered,2890forged, or obtained through deception or commission of a theft2891offense.2892

As used in division (B)(1)(d) of this section, "deception"2893and "theft offense" have the same meanings as in section 2913.012894of the Revised Code.2895

(2)(a) As used in division (B)(2) of this section:

(i) "Community addiction services provider" has the same2897meaning as in section 5119.01 of the Revised Code.2898

(ii) "Community control sanction" and "drug treatmentprogram" have the same meanings as in section 2929.01 of theRevised Code.2901

2873

2927

2928

(iii) "Health care facility" has the same meaning as in	2902
section 2919.16 of the Revised Code.	2903
(iv) "Minor drug possession offense" means a violation of	2904
this section that is a misdemeanor or a felony of the fifth	2905
degree.	2906
(v) "Post-release control sanction" has the same meaning	2907
as in section 2967.28 of the Revised Code.	2908
(vi) "Peace officer" has the same meaning as in section	2909
2935.01 of the Revised Code.	2910
(vii) "Public agency" has the same meaning as in section	2911
2930.01 of the Revised Code.	2912
(viii) "Qualified individual" means a person who is not on	2913
community control or post-release control and is a person acting	2914
in good faith who seeks or obtains medical assistance for	2915
another person who is experiencing a drug overdose, a person who	2916
experiences a drug overdose and who seeks medical assistance for	2917
that overdose, or a person who is the subject of another person	2918
seeking or obtaining medical assistance for that overdose as	2919
described in division (B)(2)(b) of this section.	2920
(ix) "Seek or obtain medical assistance" includes, but is	2921
not limited to making a 9-1-1 call, contacting in person or by	2922
telephone call an on-duty peace officer, or transporting or	2923
presenting a person to a health care facility.	2924
(b) Subject to division (B)(2)(f) of this section, a	2925
qualified individual shall not be arrested, charged, prosecuted,	2926

(i) The evidence of the obtaining, possession, or use of 2929

convicted, or penalized pursuant to this chapter for a minor

drug possession offense if all of the following apply:

the controlled substance or controlled substance analog that2930would be the basis of the offense was obtained as a result of2931the qualified individual seeking the medical assistance or2932experiencing an overdose and needing medical assistance.2933

(ii) Subject to division (B) (2) (g) of this section, within
2934
thirty days after seeking or obtaining the medical assistance,
2935
the qualified individual seeks and obtains a screening and
2936
receives a referral for treatment from a community addiction
2937
services provider or a properly credentialed addiction treatment
2938
professional.

(iii) Subject to division (B)(2)(q) of this section, the 2940 qualified individual who obtains a screening and receives a 2941 referral for treatment under division (B)(2)(b)(ii) of this 2942 section, upon the request of any prosecuting attorney, submits 2943 documentation to the prosecuting attorney that verifies that the 2944 qualified individual satisfied the requirements of that 2945 division. The documentation shall be limited to the date and 2946 time of the screening obtained and referral received. 2947

(c) If a person is found to be in violation of any 2948 community control sanction and if the violation is a result of 2949 either of the following, the court shall first consider ordering 2950 the person's participation or continued participation in a drug 2951 treatment program or mitigating the penalty specified in section 2952 2929.13, 2929.15, or 2929.25 of the Revised Code, whichever is 2953 applicable, after which the court has the discretion either to 2954 order the person's participation or continued participation in a 2955 drug treatment program or to impose the penalty with the 2956 mitigating factor specified in any of those applicable sections: 2957

(i) Seeking or obtaining medical assistance in good faith2958for another person who is experiencing a drug overdose;2959

Page 101

(ii) Experiencing a drug overdose and seeking medical
assistance for that overdose or being the subject of another
person seeking or obtaining medical assistance for that overdose
as described in division (B) (2) (b) of this section.

(d) If a person is found to be in violation of any post-2964 release control sanction and if the violation is a result of 2965 either of the following, the court or the parole board shall 2966 first consider ordering the person's participation or continued 2967 participation in a drug treatment program or mitigating the 2968 penalty specified in section 2929.141 or 2967.28 of the Revised 2969 Code, whichever is applicable, after which the court or the 2970 parole board has the discretion either to order the person's 2971 participation or continued participation in a drug treatment 2972 program or to impose the penalty with the mitigating factor 2973 specified in either of those applicable sections: 2974

(i) Seeking or obtaining medical assistance in good faith2975for another person who is experiencing a drug overdose;2976

(ii) Experiencing a drug overdose and seeking medical
assistance for that emergency or being the subject of another
person seeking or obtaining medical assistance for that overdose
as described in division (B) (2) (b) of this section.

(e) Nothing in division (B) (2) (b) of this section shall beconstrued to do any of the following:2982

(i) Limit the admissibility of any evidence in connection
2983
with the investigation or prosecution of a crime with regards to
2984
a defendant who does not qualify for the protections of division
2985
(B) (2) (b) of this section or with regards to any crime other
2986
than a minor drug possession offense committed by a person who
2987
qualifies for protection pursuant to division (B) (2) (b) of this
2988

Page 102

section for a minor drug possession offense;	2989
(ii) Limit any seizure of evidence or contraband otherwise	2990
permitted by law;	2991
(iii) Limit or abridge the authority of a peace officer to	2992
detain or take into custody a person in the course of an	2993
investigation or to effectuate an arrest for any offense except	2994
as provided in that division;	2995
(iv) Limit, modify, or remove any immunity from liability	2996
available pursuant to law in effect prior to September 13, 2016,	2997
to any public agency or to an employee of any public agency.	2998
(f) Division (B)(2)(b) of this section does not apply to	2999
any person who twice previously has been granted an immunity	3000
under division (B)(2)(b) of this section. No person shall be	3001
granted an immunity under division (B)(2)(b) of this section	3002
more than two times.	3003
(g) Nothing in this section shall compel any qualified	3004
individual to disclose protected health information in a way	3005
that conflicts with the requirements of the "Health Insurance	3006
Portability and Accountability Act of 1996," 104 Pub. L. No.	3007
191, 110 Stat. 2021, 42 U.S.C. 1320d et seq., as amended, and	3008
regulations promulgated by the United States department of	3009
health and human services to implement the act or the	3010
requirements of 42 C.F.R. Part 2.	3011
(C) Whoever violates division (A) of this section is	3012
guilty of one of the following:	3013
(1) If the drug involved in the violation is a compound,	3014
mixture, preparation, or substance included in schedule I or II,	3015
with the execution of manihuana aparing I C D housin any	2016

with the exception of marihuana, cocaine, L.S.D., heroin, any 3016 fentanyl-related compound, hashish, and any controlled substance 3017

analog, whoever violates division (A) of this section is guilty 3018 of aggravated possession of drugs. The penalty for the offense 3019 shall be determined as follows: 3020

(a) Except as otherwise provided in division (C) (1) (b),
(c), (d), or (e) of this section, aggravated possession of drugs
3022
is a felony of the fifth degree, and division (B) of section
2929.13 of the Revised Code applies in determining whether to
3024
impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
3026
the bulk amount but is less than five times the bulk amount,
aggravated possession of drugs is a felony of the third degree,
and there is a presumption for a prison term for the offense.
3029

(c) If the amount of the drug involved equals or exceeds
3030
five times the bulk amount but is less than fifty times the bulk
amount, aggravated possession of drugs is a felony of the second
degree, and the court shall impose as a mandatory prison term
one of the prison terms prescribed for a felony of the second
3032
3030

(d) If the amount of the drug involved equals or exceeds
fifty times the bulk amount but is less than one hundred times
3037
the bulk amount, aggravated possession of drugs is a felony of
3038
the first degree, and the court shall impose as a mandatory
prison term one of the prison terms prescribed for a felony of
3040
the first degree.

(e) If the amount of the drug involved equals or exceeds
one hundred times the bulk amount, aggravated possession of
drugs is a felony of the first degree, the offender is a major
drug offender, and the court shall impose as a mandatory prison
drug the maximum prison term prescribed for a felony of the

3071

first degree.	3047
(2) If the drug involved in the violation is a compound,	3048
mixture, preparation, or substance included in schedule III, IV,	3049
or V, whoever violates division (A) of this section is guilty of	3050
possession of drugs. The penalty for the offense shall be	3051
determined as follows:	3052
(a) Except as otherwise provided in division (C)(2)(b),	3053
(c), or (d) of this section, possession of drugs is a	3054
misdemeanor of the first degree or, if the offender previously	3055
has been convicted of a drug abuse offense, a felony of the	3056
fifth degree.	3057
(b) If the amount of the drug involved equals or exceeds	3058
the bulk amount but is less than five times the bulk amount,	3059
possession of drugs is a felony of the fourth degree, and	3060
division (C) of section 2929.13 of the Revised Code applies in	3061
determining whether to impose a prison term on the offender.	3062
(c) If the amount of the drug involved equals or exceeds	3063
five times the bulk amount but is less than fifty times the bulk	3064
amount, possession of drugs is a felony of the third degree, and	3065
there is a presumption for a prison term for the offense.	3066
(d) If the amount of the drug involved equals or exceeds	3067
fifty times the bulk amount, possession of drugs is a felony of	3068
the second degree, and the court shall impose upon the offender	3069
as a mandatory prison term one of the prison terms prescribed	3070

(3) If the drug involved in the violation is marihuana or
a compound, mixture, preparation, or substance containing
3073
marihuana other than hashish, whoever violates division (A) of
3074
this section is guilty of possession of marihuana. The penalty
3075

for a felony of the second degree.

for the offense shall be determined as follows: 3076 (a) Except as otherwise provided in division (C)(3)(b), 3077 (c), (d), (e), (f), or (q) of this section, possession of 3078 marihuana is a minor misdemeanor. 3079 (b) If the amount of the drug involved equals or exceeds 3080 one hundred grams but is less than two hundred grams, possession 3081 of marihuana is a misdemeanor of the fourth degree. 3082 (c) If the amount of the drug involved equals or exceeds 3083

two hundred grams but is less than one thousand grams,3084possession of marihuana is a felony of the fifth degree, and3085division (B) of section 2929.13 of the Revised Code applies in3086determining whether to impose a prison term on the offender.3087

(d) If the amount of the drug involved equals or exceeds
one thousand grams but is less than five thousand grams,
possession of marihuana is a felony of the third degree, and
division (C) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.

(e) If the amount of the drug involved equals or exceeds
3093
five thousand grams but is less than twenty thousand grams,
possession of marihuana is a felony of the third degree, and
there is a presumption that a prison term shall be imposed for
3096
the offense.

(f) If the amount of the drug involved equals or exceeds
3098
twenty thousand grams but is less than forty thousand grams,
possession of marihuana is a felony of the second degree, and
the court shall impose a mandatory prison term of five, six,
seven, or eight years.

(g) If the amount of the drug involved equals or exceedsforty thousand grams, possession of marihuana is a felony of the3104

second degree, and the court shall impose as a mandatory prison 3105 term the maximum prison term prescribed for a felony of the 3106 second degree. 3107

(4) If the drug involved in the violation is cocaine or a
compound, mixture, preparation, or substance containing cocaine,
whoever violates division (A) of this section is guilty of
possession of cocaine. The penalty for the offense shall be
determined as follows:

(a) Except as otherwise provided in division (C) (4) (b),
(c), (d), (e), or (f) of this section, possession of cocaine is
a felony of the fifth degree, and division (B) of section
2929.13 of the Revised Code applies in determining whether to
3116
impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
five grams but is less than ten grams of cocaine, possession of
cocaine is a felony of the fourth degree, and division (B) of
section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(c) If the amount of the drug involved equals or exceeds 3123 ten grams but is less than twenty grams of cocaine, possession 3124 of cocaine is a felony of the third degree, and, except as 3125 otherwise provided in this division, there is a presumption for 3126 a prison term for the offense. If possession of cocaine is a 3127 felony of the third degree under this division and if the 3128 offender two or more times previously has been convicted of or 3129 pleaded guilty to a felony drug abuse offense, the court shall 3130 impose as a mandatory prison term one of the prison terms 3131 prescribed for a felony of the third degree. 3132

(d) If the amount of the drug involved equals or exceeds

Page 107

twenty grams but is less than twenty-seven grams of cocaine,3134possession of cocaine is a felony of the second degree, and the3135court shall impose as a mandatory prison term one of the prison3136terms prescribed for a felony of the second degree.3137

(e) If the amount of the drug involved equals or exceeds
twenty-seven grams but is less than one hundred grams of
cocaine, possession of cocaine is a felony of the first degree,
and the court shall impose as a mandatory prison term one of the
prison terms prescribed for a felony of the first degree.

(f) If the amount of the drug involved equals or exceeds
one hundred grams of cocaine, possession of cocaine is a felony
of the first degree, the offender is a major drug offender, and
the court shall impose as a mandatory prison term the maximum
3143
prison term prescribed for a felony of the first degree.

(5) If the drug involved in the violation is L.S.D.,
whoever violates division (A) of this section is guilty of
possession of L.S.D. The penalty for the offense shall be
determined as follows:

(a) Except as otherwise provided in division (C) (5) (b),
(c), (d), (e), or (f) of this section, possession of L.S.D. is a
felony of the fifth degree, and division (B) of section 2929.13
of the Revised Code applies in determining whether to impose a
grison term on the offender.

(b) If the amount of L.S.D. involved equals or exceeds ten 3157 unit doses but is less than fifty unit doses of L.S.D. in a 3158 solid form or equals or exceeds one gram but is less than five 3159 grams of L.S.D. in a liquid concentrate, liquid extract, or 3160 liquid distillate form, possession of L.S.D. is a felony of the 3161 fourth degree, and division (C) of section 2929.13 of the 3162

Page 108

Page 109

Revised Code applies in determining whether to impose a prison	3163
term on the offender.	3164
	01.65
(c) If the amount of L.S.D. involved equals or exceeds	3165
fifty unit doses, but is less than two hundred fifty unit doses	3166
of L.S.D. in a solid form or equals or exceeds five grams but is	3167
less than twenty-five grams of L.S.D. in a liquid concentrate,	3168
liquid extract, or liquid distillate form, possession of L.S.D.	3169
is a felony of the third degree, and there is a presumption for	3170
a prison term for the offense.	3171
(d) If the amount of L.S.D. involved equals or exceeds two	3172
hundred fifty unit doses but is less than one thousand unit	3173
doses of L.S.D. in a solid form or equals or exceeds twenty-five	3174

grams but is less than one hundred grams of L.S.D. in a liquid3175concentrate, liquid extract, or liquid distillate form,3176possession of L.S.D. is a felony of the second degree, and the3177court shall impose as a mandatory prison term one of the prison3178terms prescribed for a felony of the second degree.3179

(e) If the amount of L.S.D. involved equals or exceeds one 3180 thousand unit doses but is less than five thousand unit doses of 3181 L.S.D. in a solid form or equals or exceeds one hundred grams 3182 but is less than five hundred grams of L.S.D. in a liquid 3183 concentrate, liquid extract, or liquid distillate form, 3184 possession of L.S.D. is a felony of the first degree, and the 3185 court shall impose as a mandatory prison term one of the prison 3186 terms prescribed for a felony of the first degree. 3187

(f) If the amount of L.S.D. involved equals or exceeds
five thousand unit doses of L.S.D. in a solid form or equals or
exceeds five hundred grams of L.S.D. in a liquid concentrate,
liquid extract, or liquid distillate form, possession of L.S.D.
is a felony of the first degree, the offender is a major drug

offender, and the court shall impose as a mandatory prison term3193the maximum prison term prescribed for a felony of the first3194degree.3195

(6) If the drug involved in the violation is heroin or a 3196
compound, mixture, preparation, or substance containing heroin, 3197
whoever violates division (A) of this section is guilty of 3198
possession of heroin. The penalty for the offense shall be 3199
determined as follows: 3200

(a) Except as otherwise provided in division (C) (6) (b),
(c), (d), (e), or (f) of this section, possession of heroin is a
felony of the fifth degree, and division (B) of section 2929.13
of the Revised Code applies in determining whether to impose a
3204
prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
ten unit doses but is less than fifty unit doses or equals or
exceeds one gram but is less than five grams, possession of
heroin is a felony of the fourth degree, and division (C) of
section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(c) If the amount of the drug involved equals or exceeds
fifty unit doses but is less than one hundred unit doses or
a grans but is less than ten grams,
a felony of the third degree, and there
a presumption for a prison term for the offense.

(d) If the amount of the drug involved equals or exceeds
3217
one hundred unit doses but is less than five hundred unit doses
or equals or exceeds ten grams but is less than fifty grams,
possession of heroin is a felony of the second degree, and the
court shall impose as a mandatory prison term one of the prison
3217

terms prescribed for a felony of the second degree.

(e) If the amount of the drug involved equals or exceeds 3223 five hundred unit doses but is less than one thousand unit doses 3224 or equals or exceeds fifty grams but is less than one hundred 3225 grams, possession of heroin is a felony of the first degree, and 3226 the court shall impose as a mandatory prison term one of the 3227 prison terms prescribed for a felony of the first degree. 3228

(f) If the amount of the drug involved equals or exceeds 3229 one thousand unit doses or equals or exceeds one hundred grams, 3230 possession of heroin is a felony of the first degree, the 3231 offender is a major drug offender, and the court shall impose as 3232 a mandatory prison term the maximum prison term prescribed for a 3233 felony of the first degree. 3234

(7) If the drug involved in the violation is hashish or a 3235 compound, mixture, preparation, or substance containing hashish, 3236 whoever violates division (A) of this section is guilty of 3237 possession of hashish. The penalty for the offense shall be 3238 determined as follows: 3239

(a) Except as otherwise provided in division (C)(7)(b), 3240 3241 (c), (d), (e), (f), or (g) of this section, possession of hashish is a minor misdemeanor. 3242

(b) If the amount of the drug involved equals or exceeds 3243 five grams but is less than ten grams of hashish in a solid form 3244 or equals or exceeds one gram but is less than two grams of 3245 hashish in a liquid concentrate, liquid extract, or liquid 3246 distillate form, possession of hashish is a misdemeanor of the 3247 fourth degree. 3248

(c) If the amount of the drug involved equals or exceeds 3249 ten grams but is less than fifty grams of hashish in a solid 3250

Sub. S. B. No. 229 As Passed by the House

form or equals or exceeds two grams but is less than ten grams 3251 of hashish in a liquid concentrate, liquid extract, or liquid 3252 distillate form, possession of hashish is a felony of the fifth 3253 degree, and division (B) of section 2929.13 of the Revised Code 3254 applies in determining whether to impose a prison term on the 3255 offender. 3256

(d) If the amount of the drug involved equals or exceeds 3257 fifty grams but is less than two hundred fifty grams of hashish 3258 in a solid form or equals or exceeds ten grams but is less than 3259 3260 fifty grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of 3261 the third degree, and division (C) of section 2929.13 of the 3262 Revised Code applies in determining whether to impose a prison 3263 term on the offender. 3264

(e) If the amount of the drug involved equals or exceeds
two hundred fifty grams but is less than one thousand grams of
bashish in a solid form or equals or exceeds fifty grams but is
less than two hundred grams of hashish in a liquid concentrate,
liquid extract, or liquid distillate form, possession of hashish
a felony of the third degree, and there is a presumption that
a prison term shall be imposed for the offense.

(f) If the amount of the drug involved equals or exceeds 3272 one thousand grams but is less than two thousand grams of 3273 3274 hashish in a solid form or equals or exceeds two hundred grams but is less than four hundred grams of hashish in a liquid 3275 3276 concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of the second degree, and the 3277 court shall impose a mandatory prison term of five, six, seven, 3278 or eight years. 3279

(g) If the amount of the drug involved equals or exceeds 3280

Sub. S. B. No. 229 As Passed by the House

two thousand grams of hashish in a solid form or equals or3281exceeds four hundred grams of hashish in a liquid concentrate,3282liquid extract, or liquid distillate form, possession of hashish3283is a felony of the second degree, and the court shall impose as3284a mandatory prison term the maximum prison term prescribed for a3285felony of the second degree.3286

(8) If the drug involved is a controlled substance analog 3287 or compound, mixture, preparation, or substance that contains a 3288 controlled substance analog, whoever violates division (A) of 3289 this section is guilty of possession of a controlled substance 3290 analog. The penalty for the offense shall be determined as 3291 follows: 3292

(a) Except as otherwise provided in division (C) (8) (b),
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(c), (d), (e), or (f) of this section, possession of a
(d), (e), or (f) of this section, possession of a
(d), (e), or (f) of this section, possession of a
(d), (e), or (f) of the section, possession of a
(d), (e), or (f) of the section, possession of a
(d), (e), or (f) of the section, possession of a
(d), (e), or (f) of the section, possession of a
(d), (e), or (f) of the section, possession of a
(d), (e), or (f) of the section, possession of a
(d), (e), or (f) of the section, possession of a
(d), (e), or (f) of the section, possession of a
(d), (e), or (f) of the section, possession of a
(d), (e), or (f) of the section, possession, posse

(b) If the amount of the drug involved equals or exceeds
3298
ten grams but is less than twenty grams, possession of a
controlled substance analog is a felony of the fourth degree,
and there is a presumption for a prison term for the offense.
3301

(c) If the amount of the drug involved equals or exceeds
twenty grams but is less than thirty grams, possession of a
controlled substance analog is a felony of the third degree, and
there is a presumption for a prison term for the offense.

(d) If the amount of the drug involved equals or exceeds
thirty grams but is less than forty grams, possession of a
controlled substance analog is a felony of the second degree,
and the court shall impose as a mandatory prison term one of the
3306

Page 114

prison terms prescribed for a felony of the second degree. 3310

(e) If the amount of the drug involved equals or exceeds
forty grams but is less than fifty grams, possession of a
controlled substance analog is a felony of the first degree, and
the court shall impose as a mandatory prison term one of the
grans prescribed for a felony of the first degree.

(f) If the amount of the drug involved equals or exceeds
fifty grams, possession of a controlled substance analog is a
felony of the first degree, the offender is a major drug
offender, and the court shall impose as a mandatory prison term
the maximum prison term prescribed for a felony of the first
3320
degree.

(9) If the drug involved in the violation is a compound,
3322
mixture, preparation, or substance that is a combination of a
3323
fentanyl-related compound and marihuana, one of the following
3324
applies:
3325

(a) Except as otherwise provided in division (C)(9)(b) of 3326 this section, the offender is guilty of possession of marihuana 3327 and shall be punished as provided in division (C)(3) of this 3328 section. Except as otherwise provided in division (C)(9)(b) of 3329 this section, the offender is not guilty of possession of a 3330 fentanyl-related compound under division (C) (11) of this section 3331 and shall not be charged with, convicted of, or punished under 3332 division (C)(11) of this section for possession of a fentanyl-3333 related compound. 3334

(b) If the offender knows or has reason to know that the
 compound, mixture, preparation, or substance that is the drug
 involved contains a fentanyl-related compound, the offender is
 guilty of possession of a fentanyl-related compound and shall be
 3338

(10) If the drug involved in the violation is a compound, 3340 mixture, preparation, or substance that is a combination of a 3341 fentanyl-related compound and any schedule III, schedule IV, or 3342 schedule V controlled substance that is not a fentanyl-related 3343 compound, one of the following applies: 3344

(a) Except as otherwise provided in division (C)(10)(b) of 3345 this section, the offender is guilty of possession of drugs and 3346 shall be punished as provided in division (C)(2) of this 3347 section. Except as otherwise provided in division (C)(10)(b) of 3348 this section, the offender is not quilty of possession of a 3349 fentanyl-related compound under division (C)(11) of this section 3350 and shall not be charged with, convicted of, or punished under 3351 division (C)(11) of this section for possession of a fentanyl-3352 related compound. 3353

(b) If the offender knows or has reason to know that the
3354
compound, mixture, preparation, or substance that is the drug
3355
involved contains a fentanyl-related compound, the offender is
3356
guilty of possession of a fentanyl-related compound and shall be
3357
punished under division (C) (11) of this section.

(11) If the drug involved in the violation is a fentanyl-3359 related compound and neither division (C) (9) (a) nor division (C) 3360 (10) (a) of this section applies to the drug involved, or is a 3361 compound, mixture, preparation, or substance that contains a 3362 fentanyl-related compound or is a combination of a fentanyl-3363 related compound and any other controlled substance and neither 3364 division (C)(9)(a) nor division (C)(10)(a) of this section 3365 applies to the drug involved, whoever violates division (A) of 3366 this section is guilty of possession of a fentanyl-related 3367 compound. The penalty for the offense shall be determined as 3368

Page 116

follows:

3369

(a) Except as otherwise provided in division (C) (11) (b),
(c), (d), (e), (f), or (g) of this section, possession of a
fentanyl-related compound is a felony of the fifth degree, and
3372
division (B) of section 2929.13 of the Revised Code applies in
3373
determining whether to impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
ten unit doses but is less than fifty unit doses or equals or
exceeds one gram but is less than five grams, possession of a
fentanyl-related compound is a felony of the fourth degree, and
division (C) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.

(c) If the amount of the drug involved equals or exceeds
fifty unit doses but is less than one hundred unit doses or
equals or exceeds five grams but is less than ten grams,
possession of a fentanyl-related compound is a felony of the
third degree, and there is a presumption for a prison term for
3385
the offense.

(d) If the amount of the drug involved equals or exceeds
one hundred unit doses but is less than two hundred unit doses
or equals or exceeds ten grams but is less than twenty grams,
possession of a fentanyl-related compound is a felony of the
second degree, and the court shall impose as a mandatory prison
term one of the prison terms prescribed for a felony of the
second degree.

(e) If the amount of the drug involved equals or exceeds
two hundred unit doses but is less than five hundred unit doses
or equals or exceeds twenty grams but is less than fifty grams,
possession of a fentanyl-related compound is a felony of the

first degree, and the court shall impose as a mandatory prison 3398 term one of the prison terms prescribed for a felony of the 3399 first degree. 3400

(f) If the amount of the drug involved equals or exceeds 3401 five hundred unit doses but is less than one thousand unit doses 3402 or equals or exceeds fifty grams but is less than one hundred 3403 grams, possession of a fentanyl-related compound is a felony of 3404 the first degree, and the court shall impose as a mandatory 3405 prison term the maximum prison term prescribed for a felony of 3406 the first degree. 3407

(g) If the amount of the drug involved equals or exceeds
one thousand unit doses or equals or exceeds one hundred grams,
possession of a fentanyl-related compound is a felony of the
first degree, the offender is a major drug offender, and the
court shall impose as a mandatory prison term the maximum prison
3412
term prescribed for a felony of the first degree.

(D) Arrest or conviction for a minor misdemeanor violation
3414
of this section does not constitute a criminal record and need
3415
not be reported by the person so arrested or convicted in
3416
response to any inquiries about the person's criminal record,
3417
including any inquiries contained in any application for
3418
employment, license, or other right or privilege, or made in
3420

(E) In addition to any prison term or jail term authorized
or required by division (C) of this section and sections
2929.13, 2929.14, 2929.22, 2929.24, and 2929.25 of the Revised
Code and in addition to any other sanction that is imposed for
the offense under this section, sections 2929.11 to 2929.18, or
sections 2929.21 to 2929.28 of the Revised Code, the court that
3421
3422
3423
3423
3424
3424
addition to any other sanction that is imposed for
3425
sections 2929.21 to 2929.28 of the Revised Code, the court that
3426
sentences an offender who is convicted of or pleads guilty to a

violation of division (A) of this section may suspend the 3428 offender's driver's or commercial driver's license or permit for 3429 not more than five years. However, if the offender pleaded 3430 quilty to or was convicted of a violation of section 4511.19 of 3431 the Revised Code or a substantially similar municipal ordinance 3432 or the law of another state or the United States arising out of 3433 the same set of circumstances as the violation, the court shall 3434 suspend the offender's driver's or commercial driver's license 3435 or permit for not more than five years. If applicable, the court 3436 also shall do the following: 3437

(1) (a) If the violation is a felony of the first, second, 3438 or third degree, the court shall impose upon the offender the 3439 mandatory fine specified for the offense under division (B) (1) 3440 of section 2929.18 of the Revised Code unless, as specified in 3441 that division, the court determines that the offender is 3442 indigent. 3443

(b) Notwithstanding any contrary provision of section 3444 3719.21 of the Revised Code, the clerk of the court shall pay a 3445 mandatory fine or other fine imposed for a violation of this 3446 section pursuant to division (A) of section 2929.18 of the 3447 Revised Code in accordance with and subject to the requirements 3448 of division (F) of section 2925.03 of the Revised Code. The 3449 agency that receives the fine shall use the fine as specified in 3450 division (F) of section 2925.03 of the Revised Code. 3451

(c) If a person is charged with a violation of this 3452 section that is a felony of the first, second, or third degree, 3453 posts bail, and forfeits the bail, the clerk shall pay the 3454 forfeited bail pursuant to division (E) (1) (b) of this section as 3455 if it were a mandatory fine imposed under division (E) (1) (a) of 3456 this section. 3457 (2) If the offender is a professionally licensed person,
in addition to any other sanction imposed for a violation of
3459
this section, the court immediately shall comply with section
3460
2925.38 of the Revised Code.

(F) It is an affirmative defense, as provided in section 3462 2901.05 of the Revised Code, to a charge of a fourth degree 3463 felony violation under this section that the controlled 3464 substance that gave rise to the charge is in an amount, is in a 3465 form, is prepared, compounded, or mixed with substances that are 3466 not controlled substances in a manner, or is possessed under any 3467 other circumstances, that indicate that the substance was 3468 possessed solely for personal use. Notwithstanding any contrary 3469 provision of this section, if, in accordance with section 3470 2901.05 of the Revised Code, an accused who is charged with a 3471 fourth degree felony violation of division (C)(2), (4), (5), or 3472 (6) of this section sustains the burden of going forward with 3473 evidence of and establishes by a preponderance of the evidence 3474 the affirmative defense described in this division, the accused 3475 may be prosecuted for and may plead quilty to or be convicted of 3476 a misdemeanor violation of division (C)(2) of this section or a 3477 fifth degree felony violation of division (C) (4), (5), or (6) of 3478 this section respectively. 3479

(G) When a person is charged with possessing a bulk amount 3480 or multiple of a bulk amount, division (E) of section 2925.03 of 3481 the Revised Code applies regarding the determination of the 3482 amount of the controlled substance involved at the time of the 3483 offense. 3484

(H) It is an affirmative defense to a charge of possession
 of a controlled substance analog under division (C) (8) of this
 section that the person charged with violating that offense
 3485

obtained, possessed, or used an item described in division (HH)	3488
(2)(a), (b), or (c) of one of the following items that are	3489
excluded from the meaning of "controlled substance analog" under	3490
section 3719.01 of the Revised Code <u>:</u>	3491
(1) A controlled substance;	3492
(2) Any substance for which there is an approved new drug	3493
application;	3494
(3) With respect to a particular person, any substance if	3495
an exemption is in effect for investigational use for that	3496
person pursuant to federal law to the extent that conduct with	3497
	3498
respect to that substance is pursuant to that exemption.	5490
(I) Any offender who received a mandatory suspension of	3499
the offender's driver's or commercial driver's license or permit	3500
under this section prior to September 13, 2016, may file a	3501
motion with the sentencing court requesting the termination of	3502
the suspension. However, an offender who pleaded guilty to or	3503
was convicted of a violation of section 4511.19 of the Revised	3504
Code or a substantially similar municipal ordinance or law of	3505
another state or the United States that arose out of the same	3506
set of circumstances as the violation for which the offender's	3507
license or permit was suspended under this section shall not	3508
file such a motion.	3509
	2510
Upon the filing of a motion under division (I) of this	3510
section, the sentencing court, in its discretion, may terminate	3511
the suspension.	3512
Sec. 2925.23. (A) No person shall knowingly make a false	3513
statement in any prescription, order, report, or record required	3514
by Chapter 3719. or 4729. of the Revised Code.	3515

(B) No person shall intentionally make, utter, or sell, or 3516

Page 120

knowingly possess any of the following that is a false or	3517
forged:	3518
(1) Prescription;	3519
(2) Uncompleted preprinted prescription blank used for	3520
writing a prescription;	3521
(3) Official written order;	3522
(4) License for a terminal distributor of dangerous drugs,	3523
as defined in section 4729.01 of the Revised Code;	3524
(5) License for a <u>manufacturer of dangerous drugs,</u>	3525
outsourcing facility, third-party logistics provider, repackager	3526
<u>of dangerous drugs, or </u> wholesale distributor of dangerous drugs,	3527
as defined in section 4729.01 of the Revised Code.	3528
(C) No person, by theft as defined in section 2913.02 of	3529
the Revised Code, shall acquire any of the following:	3530
(1) A prescription;	3531
(2) An uncompleted preprinted prescription blank used for	3532
writing a prescription;	3533
(3) An official written order;	3534
(4) A blank official written order;	3535
(5) A license or blank license for a terminal distributor	3536
of dangerous drugs, as defined in section 4729.01 of the Revised	3537
Code;	3538
(6) A license or blank license for a <u>manufacturer of</u>	3539
dangerous drugs, outsourcing facility, third-party logistics	3540
provider, repackager of dangerous drugs, or wholesale	3541
distributor of dangerous drugs, as defined in section 4729.01 of	3542
the Revised Code.	3543

(D) No person shall knowingly make or affix any false or 3544forged label to a package or receptacle containing any dangerous 3545drugs. 3546

(E) Divisions (A) and (D) of this section do not apply to
3547
licensed health professionals authorized to prescribe drugs,
3548
pharmacists, owners of pharmacies, and other persons whose
3549
conduct is in accordance with Chapters 3719., 4715., 4723.,
4725., 4729., 4730., 4731., and 4741. of the Revised Code.
3551

(F) Whoever violates this section is guilty of illegal 3552 processing of drug documents. If the offender violates division 3553 (B)(2), (4), or (5) or division (C)(2), (4), (5), or (6) of this 3554 section, illegal processing of drug documents is a felony of the 3555 fifth degree. If the offender violates division (A), division 3556 (B) (1) or (3), division (C) (1) or (3), or division (D) of this 3557 section, the penalty for illegal processing of drug documents 3558 shall be determined as follows: 3559

(1) If the drug involved is a compound, mixture,
preparation, or substance included in schedule I or II, with the
a felony of marihuana, illegal processing of drug documents is
a felony of the fourth degree, and division (C) of section
2929.13 of the Revised Code applies in determining whether to
3564
impose a prison term on the offender.

(2) If the drug involved is a dangerous drug or a 3566
compound, mixture, preparation, or substance included in 3567
schedule III, IV, or V or is marihuana, illegal processing of 3568
drug documents is a felony of the fifth degree, and division (C) 3569
of section 2929.13 of the Revised Code applies in determining 3570
whether to impose a prison term on the offender. 3571

(G)(1) In addition to any prison term authorized or 3572

required by division (F) of this section and sections 2929.13 3573 and 2929.14 of the Revised Code and in addition to any other 3574 sanction imposed for the offense under this section or sections 3575 2929.11 to 2929.18 of the Revised Code, the court that sentences 3576 an offender who is convicted of or pleads guilty to any 3577 violation of divisions (A) to (D) of this section may suspend 3578 for not more than five years the offender's driver's or 3579 commercial driver's license or permit. However, if the offender 3580 pleaded guilty to or was convicted of a violation of section 3581 4511.19 of the Revised Code or a substantially similar municipal 3582 ordinance or the law of another state or the United States 3583 arising out of the same set of circumstances as the violation, 3584 the court shall suspend the offender's driver's or commercial 3585 driver's license or permit for not more than five years. 3586

If the offender is a professionally licensed person, in3587addition to any other sanction imposed for a violation of this3588section, the court immediately shall comply with section 2925.383589of the Revised Code.3590

(2) Any offender who received a mandatory suspension of 3591 the offender's driver's or commercial driver's license or permit 3592 under this section prior to September 13, 2016, may file a 3593 motion with the sentencing court requesting the termination of 3594 the suspension. However, an offender who pleaded quilty to or 3595 was convicted of a violation of section 4511.19 of the Revised 3596 Code or a substantially similar municipal ordinance or law of 3597 another state or the United States that arose out of the same 3598 set of circumstances as the violation for which the offender's 3599 license or permit was suspended under this section shall not 3600 file such a motion. 3601

Upon the filing of a motion under division (G)(2) of this

section, the sentencing court, in its discretion, may terminate	3603
the suspension.	3604
(H) Notwithstanding any contrary provision of section	3605
3719.21 of the Revised Code, the clerk of court shall pay a fine	3606
imposed for a violation of this section pursuant to division (A)	3607
of section 2929.18 of the Revised Code in accordance with and	3608
subject to the requirements of division (F) of section 2925.03	3609
of the Revised Code. The agency that receives the fine shall use	3610
the fine as specified in division (F) of section 2925.03 of the	3611
Revised Code.	3612
Sec. 2925.34. (A) As used in this section:	3613
(1) "Pure caffeine product" means, subject to division (A)	3614
(2) of this section, a product that consists solely or primarily	3615
of caffeine and is manufactured into a crystalline, liquid, or	3616
powdered form.	3617
(2) "Pure caffeine product" does not include any of the	3618
following that contains caffeine and is formulated,	3619
manufactured, and labeled in accordance with the laws and	3620
regulations enforced by the United States Food and Drug	3621
Administration:	3622
(a) Coffee, tea, any soft drink, any energy drink, or any	3623
other caffeine-containing beverage;	3624
(b) Any energy product.	3625
(B) Except as provided in division (C) of this section, no	3626
person shall knowingly sell or offer for sale a pure caffeine	3627
product.	3628
(C) Division (B) of this section does not prohibit a	3629
person from selling or offering for sale any product	3630

manufactured in a unit-dose form such as a pill, tablet, or 3631 caplet, but only if each unit dose of the product contains not 3632 more than two hundred fifty milligrams of caffeine. 3633 (D) Nothing in this section prohibits either of the 3634 following: 3635 (1) Possession of a product described in division (C) of 3636 this section; 3637 (2) Possession of a pure caffeine product by any of the 3638 following: 3639 (a) A food processing establishment, as defined in section 3640 3715.021 of the Revised Code; 3641 (b) A manufacturer of a drug that is available without a 3642 3643 prescription; (c) A laboratory that holds a current, valid category III 3644 terminal distributor of dangerous drugs license issued by the 3645 state board of pharmacy under section 4729.54 of the Revised 3646 Code: 3647 (d) A laboratory, as defined in section 3719.01 of the 3648 Revised Code; 3649 (e) A laboratory of any agency or department of this state 3650 that performs testing, analysis, and other laboratory services 3651 on behalf of the state; 3652 (f) (e) A postal or delivery service that transports or 3653 delivers a pure caffeine product to an entity specified in 3654 divisions (D)(2)(a) to $\frac{(e)}{(d)}$ of this section. 3655 (E) Whoever violates division (B) of this section is 3656 quilty of illegal sale of pure caffeine, a minor misdemeanor on 3657

a first offense and a misdemeanor of the third degree on each 3658 subsequent offense. 3659 Sec. 3313.752. As used in this section, "anabolic steroid" 3660 3661 has the same meaning means a controlled substance, as defined in section 3719.41 3719.01 of the Revised Code, that is designated 3662 as an anabolic steroid. 3663 The board of education of each city, local, exempted 3664 village, and joint vocational school district shall require the 3665 following warning to be conspicuously posted in the locker rooms 3666 of each of the district's school buildings that includes any 3667 grade higher than sixth grade: 3668 "Warning: improper use of anabolic steroids may cause 3669 serious or fatal health problems, such as heart disease, stroke, 3670 cancer, growth deformities, infertility, personality changes, 3671 severe acne, and baldness. Possession, sale, or use of anabolic 3672 3673 steroids without a valid prescription is a crime punishable by a fine and imprisonment." 3674 Sec. 3345.41. (A) As used in this section: 3675 (1) "Anabolic steroid" has the same meaning means a 3676 controlled substance, as <u>defined</u> in section <u>3719.41</u>_3719.01 of 3677 the Revised Code, that is designated as an anabolic steroid. 3678 (2) "State university or college" has the same meaning as 3679 in section 3345.32 of the Revised Code. 3680

(B) The board of trustees of each state university or
3681
college shall require the following warning to be conspicuously
3682
posted in locker rooms of recreational and athletic facilities
3683
operated by the state university or college for use by students:
3684

"Warning: improper use of anabolic steroids may cause 3685

serious or fatal health problems, such as heart disease, stroke, 3686 cancer, growth deformities, infertility, personality changes, 3687 severe acne, and baldness. Possession, sale, or use of anabolic 3688 steroids without a valid prescription is a crime punishable by a 3689 fine and imprisonment." 3690 Sec. 3707.50. (A) As used in this section: 3691 (1) "Anabolic steroid" has the same meaning means a 3692 <u>controlled substance</u>, as <u>defined</u> in section 3719.41 <u>3719.01</u> of 3693 the Revised Code, that is designated as an anabolic steroid. 3694 (2) "Athletic facility" means both of the following: 3695 (a) A privately owned athletic training, exercise, or 3696 sports facility or stadium that is open to the public; 3697 (b) A publicly owned sports facility or stadium. 3698 (B) The following warning shall be conspicuously posted in 3699 each locker room of every athletic facility: 3700 "Warning: improper use of anabolic steroids may cause 3701 serious or fatal health problems, such as heart disease, stroke, 3702 cancer, growth deformities, infertility, personality changes, 3703 severe acne, and baldness. Possession, sale, or use of anabolic 3704 steroids without a valid prescription is a crime punishable by a 3705 fine and imprisonment." 3706 (C) No privately owned athletic facility shall fail to 3707 post the warning required by this section. 3708 (D) Any person who violates division (C) of this section 3709 is guilty of a misdemeanor of the fourth degree. 3710 Sec. 3709.01. The state shall be divided into health 3711 districts. Each city constitutes a health district and shall be 3712

known as a "city health district." 3713 The townships and villages in each county shall be 3714 combined into a health district and shall be known as a "general 3715 health district." 3716 As provided for in sections 3709.051, 3709.07, and 3709.10 3717 of the Revised Code, there may be a union of two or more general 3718 health districts, a union of two or more city health districts 3719 to form a single city health district, or a union of a general 3720 health district and one or more city health districts located 3721 within or partially within such general health district. 3722 Sec. 3709.011. A board of health of a city or general 3723 health district or the authority having the duties of a board of 3724 health under section 3709.05 of the Revised Code may select the 3725 titles it uses to refer to itself, the health district it 3726 represents, or any health facility or other entity it operates. 3727 The titles may include any terms selected by the board or 3728 authority, including the term "public health." 3729 Sec. 3709.42. (A) As used in this section: 3730 (1) "Board of health" means a board of health of a city or 3731 general health district or the authority having the duties of a 3732 board of health under section 3709.05 of the Revised Code. 3733 (2) "Credit card account" means any bank-issued credit 3734 card account, store-issued credit card account, financial 3735 institution-issued credit card account, financial depository-3736 issued credit card account, affinity credit card account, or any 3737 other card account allowing the holder to purchase goods or 3738

Services on credit or to transact with the account, and any3738debit or gift card account related to the receipt of grant3740moneys. "Credit card account" does not include a procurement3741

card account, gasoline or telephone credit card account, or any	3742
other card account where merchant category codes are in place as	3743
a system of control for use of the card account.	3744
(B) A board of health may authorize an officer or employee_	3745
of the board to use a credit card account held by the board. Not	3746
later than three months after the effective date of this	3747
section, a board of health that holds a credit card account on	3748
	3749
the effective date of this section shall adopt a written policy	
for the use of credit card accounts. Otherwise, a board of	3750
health shall adopt a written policy before first holding a	3751
credit card account.	3752
The policy shall include provisions addressing all of the	3753
following:	3754
(1) The officers, positions, or appointees authorized to	3755
<u>use a credit card account;</u>	3756
(2) The types of expenses for which a credit card account	3757
may be used;	3758
(3) The procedure for acquisition, use, and management of	3759
a credit card account and presentation instruments related to	3760
the account including cards and checks;	3761
(4) The procedure for submitting itemized receipts to the	3762
fiscal officer or the fiscal officer's designee;	3763
(5) The procedure for credit card issuance, credit card	3764
reissuance, credit card cancellation, and the process for	3765
	3766
reporting lost or stolen credit cards;	5700
(6) The credit card account's maximum credit limit or	3767
<u>limits;</u>	3768
(7) The actions or omissions by an officer or employee	3769

that qualify as misuse of a credit card account. 3770 (C) The name of the board of health shall appear on each 3771 presentation instrument related to the account including cards 3772 and checks. 3773 (D) If the fiscal officer of the board of health does not 3774 retain general possession and control of the credit card account 3775 and presentation instruments related to the account including 3776 cards and checks, the board of health shall appoint a compliance 3777 officer to perform the duties enumerated under division (E) of 3778 this section. The compliance officer may not use a credit card 3779 account and may not authorize an officer or employee to use a 3780 credit card account. The fiscal officer is not eligible for 3781 appointment as compliance officer. 3782 (E) The compliance officer and the board of health, at 3783 least quarterly, shall review the number of cards and accounts 3784 issued, the number of active cards and accounts issued, the 3785 cards' and accounts' expiration dates, and the cards' and 3786 accounts' credit limits. 3787 (F) If the fiscal officer retains general possession and 3788 control of the credit card account and presentation instruments 3789 related to the account including cards and checks, and the board 3790 of health authorizes an officer or employee to use a credit 3791 card, the fiscal officer may use a system to sign out credit 3792 cards to authorized users. The officer or employee is liable in 3793 person and upon any official bond the officer or employee has 3794 given to the board of health to reimburse the health fund of the 3795 city or general health district the amount for which the member 3796

or employee does not provide itemized receipts in accordance 3797 with the policy described in division (B) of this section. 3798

(G) The use of a credit card account for expenses beyond 3799 those authorized by the board of health constitutes misuse of a 3800 credit card account. An officer or employee or a public servant 3801 as defined under section 2921.01 of the Revised Code who 3802 knowingly misuses a credit card account held by the board of 3803 health violates section 2913.21 of the Revised Code. 3804 (H) The fiscal officer or the fiscal officer's designee 3805 annually shall file a report with the board of health detailing 3806 all rewards received based on the use of the board's credit card 3807 3808 account. Sec. 3719.01. As used in this chapter: 3809 (A) "Administer" means the direct application of a drug, 3810 whether by injection, inhalation, ingestion, or any other means 3811 to a person or an animal. 3812 (B) "Drug enforcement administration" means the drug 3813 enforcement administration of the United States department of 3814 justice or its successor agency. 3815 (C) "Controlled substance" means a drug, compound, 3816 mixture, preparation, or substance included in schedule I, II, 3817 III, IV, or V. 3818 (D) "Dangerous drug" has the same meaning as in section 3819 4729.01 of the Revised Code. 3820 (E) "Dispense" means to sell, leave with, give away, 3821 dispose of, or deliver. 3822 (F) "Distribute" means to deal in, ship, transport, or 3823 deliver but does not include administering or dispensing a drug. 3824 (G) "Drug" has the same meaning as in section 4729.01 of 3825 the Revised Code. 3826

(H) "Drug abuse offense," and "felony drug abuse offense," 3827 "cocaine," and "hashish" have the same meanings as in section 3828 2925.01 of the Revised Code. 3829 (I) "Federal drug abuse control laws" means the 3830 "Comprehensive Drug Abuse Prevention and Control Act of 1970," 3831 84 Stat. 1242, 21 U.S.C. 801, as amended. 3832 (J) "Hospital" means an institution for the care and 3833 treatment of the sick and injured that is certified by a_ 3834 facility registered as a hospital with the department of health 3835 and approved by the state board of pharmacy as proper to be 3836 entrusted with the custody of controlled substances and the 3837 professional use of controlled substances under section 3701.07 3838 of the Revised Code. 3839 (K) "Hypodermic" means a hypodermic syringe or needle, or 3840 other instrument or device for the injection of medication. 3841 (L) "Isomer," except as otherwise expressly stated, means 3842 3843 the optical isomer. (M) "Laboratory" means a laboratory approved by the state 3844 3845 board of pharmacy as proper to be entrusted with the custody of controlled substances and the use of controlled substances for 3846 3847 scientific and clinical purposes and for purposes of instruction. 3848 (N)-"Manufacturer" means a person who manufactures a 3849 controlled substance, as "manufacture" is defined in section 3850 3715.01 of the Revised Code, and includes a "manufacturer of 3851 dangerous drugs" as defined in section 4729.01 of the Revised 3852 Code. 3853

(O) (M)"Marihuana" means all parts of a plant of the3854genus cannabis, whether growing or not; the seeds of a plant of3855

Sub. S. B. No. 229 As Passed by the House

that type; the resin extracted from a part of a plant of that 3856 type: and every compound, manufacture, salt, derivative, 3857

type; and every compound, manufacture, salt, derivative, 3857 mixture, or preparation of a plant of that type or of its seeds 3858 or resin. "Marihuana" does not include the mature stalks of the 3859 plant, fiber produced from the stalks, oils or cake made from 3860 the seeds of the plant, or any other compound, manufacture, 3861 salt, derivative, mixture, or preparation of the mature stalks, 3862 except the resin extracted from the mature stalks, fiber, oil or 3863 cake, or the sterilized seed of the plant that is incapable of 3864 3865 germination.

(P) (N)"Narcotic drugs" means coca leaves, opium,3866isonipecaine, amidone, isoamidone, ketobemidone, as defined in3867this division, and every substance not chemically distinguished3868from them and every drug, other than cannabis, that may be3869included in the meaning of "narcotic drug" under the federal3870drug abuse control laws. As used in this division:3871

(1) "Coca leaves" includes cocaine and any compound,
3872
manufacture, salt, derivative, mixture, or preparation of coca
leaves, except derivatives of coca leaves, that does not contain
3874
cocaine, ecgonine, or substances from which cocaine or ecgonine
3875
may be synthesized or made.

(2) "Isonipecaine" means any substance identified
 (3) "Isonipecaine" means any substance identified
 (2) "Isonipecaine" means any substance identified
 (3) "Isonipecaine" means any substance identified
 (3) "Isonipecaine" means any substance identified
 (3) "Isonipecaine" means any substance identified
 (2) "Isonipecaine" means any substance identified
 (3) "Isonipecaine

(3) "Amidone" means any substance identified chemically as
4-4-diphenyl-6-dimethylamino-heptanone-3, or any salt thereof,
by whatever trade name designated.
3883

(4) "Isoamidone" means any substance identified chemically 3884

as 4-4-diphenyl-5-methyl-6-dimethylaminohexanone-3, or any salt	3885
thereof, by whatever trade name designated.	3886
(5) "Ketobemidone" means any substance identified	3887
chemically as 4-(3-hydroxyphenyl)-1-methyl-4-piperidyl ethyl	3888
ketone hydrochloride, or any salt thereof, by whatever trade	3889
name designated.	3890
(Q)-(6) "Cocaine" has the same meaning as in section	3891
2925.01 of the Revised Code.	3892
2923.01 01 the nevised code.	5052
(0) "Official written order" means an order written on a	3893
form provided for that purpose by the director of the United	3894
States drug enforcement administration, under any laws of the	3895
United States making provision for the order, if the order forms	3896
are authorized and required by federal law.	3897
(R) "Opiate" means any substance having an addiction-	3898
forming or addiction-sustaining liability similar to morphine or	3899
being capable of conversion into a drug having addiction forming	3900
or addiction-sustaining liability. "Opiate" does not include,	3901
unless specifically designated as controlled under section-	3902
3719.41 of the Revised Code, the dextrorotatory isomer of 3-	3903
methoxy-N-methylmorphinan and its salts (dextro-methorphan).	3904
"Opiate" does include its racemic and levoratory forms.	3905
(S) "Opium poppy" means the plant of the species papaver-	3906
somniferum L., except its seeds.	3907
(T) (P) "Person" means any individual, corporation,	3908
government, governmental subdivision or agency, business trust,	3909
estate, trust, partnership, association, or other legal entity.	3910
	0710
(U) <u>(</u>0) "Pharmacist" means a person licensed under Chapter	3911
4729. of the Revised Code to engage in the practice of pharmacy.	3912

(V) <u>(</u>R) "Pharmacy" has the same meaning as in section	3913
4729.01 of the Revised Code.	3914
(W) (S) "Poison" means any drug, chemical, or preparation	3915
likely to be deleterious or destructive to adult human life in	3916
-	
quantities of four grams or less.	3917
(X) "Poppy straw" means all parts, except the seeds, of	3918
the opium poppy, after mowing.	3919
(Y) (T) "Licensed health professional authorized to	3920
prescribe drugs," "prescriber," and "prescription" have the same	3921
meanings as in section 4729.01 of the Revised Code.	3922
(2) "Registry number" means the number assigned to each-	3923
person registered under the federal drug abuse control laws.	3924
(AA) (U) "Sale" includes delivery, barter, exchange,	3925
transfer, or gift, or offer thereof, and each transaction of	3926
those natures made by any person, whether as principal,	3927
proprietor, agent, servant, or employee.	3928
(BB) (V) "Schedule I," "schedule II," "schedule III,"	3929
"schedule IV," and "schedule V" mean controlled substance	3930
schedules I, II, III, IV, and V, respectively, <u>as</u> established	3931
pursuant to <u>by</u> rule adopted under section 3719.41 of the Revised	3932
Code, as amended pursuant to section 3719.43 or 3719.44 of the	3933
Revised Code, or as established by emergency rule adopted under	3934
section 3719.45 of the Revised Code.	3935
(CC) <u>(</u>W) "Wholesaler" means a person who, on official	3936
written orders other than prescriptions, supplies controlled	3937
substances that the person has not manufactured, produced, or	3938
prepared personally and includes a "wholesale distributor of	3939
dangerous drugs" as defined in section 4729.01 of the Revised	3940
Code.	3941
	~ ~ · · ·

(DD) (X) "Animal shelter" means a facility operated by a 3942 humane society or any society organized under Chapter 1717. of 3943 the Revised Code or a dog pound operated pursuant to Chapter 3944 955. of the Revised Code. 3945 (EE) (Y) "Terminal distributor of dangerous drugs" has the 3946 same meaning as in section 4729.01 of the Revised Code. 3947 (FF) "Category III license" means a license issued to a 3948 terminal distributor of dangerous drugs as set forth in section-3949 4729.54 of the Revised Code. 3950 (GG) "Prosecutor" has the same meaning as in section 3951 2935.01 of the Revised Code. 3952 (HH)(Z)(1) "Controlled substance analog" means, except as 3953 provided in division $\frac{(HH)}{(Z)}(Z)$ of this section, a substance to 3954 which both of the following apply: 3955 3956 (a) The chemical structure of the substance is substantially similar to the structure of a controlled substance 3957 in schedule I or II. 3958 (b) One of the following applies regarding the substance: 3959 (i) The substance has a stimulant, depressant, or 3960 3961 hallucinogenic effect on the central nervous system that is substantially similar to or greater than the stimulant, 3962 3963 depressant, or hallucinogenic effect on the central nervous system of a controlled substance in schedule I or II. 3964

(ii) With respect to a particular person, that person
represents or intends the substance to have a stimulant,
depressant, or hallucinogenic effect on the central nervous
system that is substantially similar to or greater than the
stimulant, depressant, or hallucinogenic effect on the central
3969

(2) "Controlled substance analog" does not include any of 3971 the following: 3972 (a) A controlled substance; 3973 (b) Any substance for which there is an approved new drug 3974 application; 3975 (c) With respect to a particular person, any substance if 3976 an exemption is in effect for investigational use for that 3977 person pursuant to federal law to the extent that conduct with 3978 3979 respect to that substance is pursuant to that exemption; (d) Any substance to the extent it is not intended for 3980 human consumption before the exemption described in division 3981 (HH) (Z) (2) (b) of this section takes effect with respect to that 3982 substance. 3983 (II) (AA) "Benzodiazepine" means a controlled substance 3984 that has United States food and drug administration approved 3985 labeling indicating that it is a benzodiazepine, benzodiazepine 3986 derivative, triazolobenzodiazepine, or triazolobenzodiazepine 3987 derivative, including the following drugs and their varying salt 3988 forms or chemical congeners: alprazolam, chlordiazepoxide 3989 3990 hydrochloride, clobazam, clonazepam, clorazepate, diazepam, estazolam, flurazepam hydrochloride, lorazepam, midazolam, 3991 oxazepam, quazepam, temazepam, and triazolam. 3992

nervous system of a controlled substance in schedule I or II.

(JJ) (BB)"Opioid analgesic" means a controlled substance3993that has analgesic pharmacologic activity at the opioid3994receptors of the central nervous system, including the following3995drugs and their varying salt forms or chemical congeners:3996buprenorphine, butorphanol, codeine (including acetaminophen and3997other combination products), dihydrocodeine, fentanyl,3998

Page 137

hydrocodone (including acetaminophen combination products),3999hydromorphone, meperidine, methadone, morphine sulfate,4000oxycodone (including acetaminophen, aspirin, and other4001combination products), oxymorphone, tapentadol, and tramadol.4002

(KK) "Emergency facility" means a hospital emergency4003department or any other facility that provides emergency care.4004

(CC) "Outsourcing facility," "repackager of dangerous4005drugs," and "third-party logistics provider" have the same4006meanings as in section 4729.01 of the Revised Code.4007

Sec. 3719.04. (A) A person identified in division (B)(1) 4008 (a) of section 4729.52 of the Revised Code who holds a category 4009 III license under that section may sell at wholesale controlled 4010 substances to any of the following persons and subject to the 4011 following conditions: 402

(1) To another person who holds a category III license
<u>issued</u> under section <u>4729.50</u> <u>4729.52</u> of the Revised Code, or <u>to</u>
4014
a terminal distributor of dangerous drugs <u>having with</u> a category
4015
III license <u>issued</u> under section 4729.54 of the Revised Code;
4016

(2) To a person in the employ of the United States
government or of any state, territorial, district, county,
municipal, or insular government, purchasing, receiving,
possessing, or dispensing controlled substances by reason of
official duties;

(3) To a master of a ship or a person in charge of any
aircraft upon which no physician is regularly employed, for the
actual medical needs of persons on board the ship or aircraft,
when not in port; provided such controlled substances shall be
sold to the master of the ship or person in charge of the
aircraft only in pursuance of a special official written order

approved by a commissioned medical officer or acting assistant 4028 surgeon of the United States public health service; 4029 (4) To a person in a foreign country, if the federal drug 4030 abuse control laws are complied with. 4031 (B) An official written order for any schedule II 40.32 controlled substances shall be signed in triplicate by the 40.3.3 person giving the order or by the person's authorized agent. The 4034 original shall be presented to the person who sells or dispenses 4035

the schedule II controlled substances named in the order and, if 4036 that person accepts the order, each party to the transaction 4037 shall preserve the party's copy of the order for a period of 4038 three comply with all requirements of the federal drug abuse 4039 control laws and rules adopted by the state board of pharmacy. 4040 Except as provided in section 3719.05 of the Revised Code or as 4041 otherwise specified in rules adopted by the board, each party 4042 engaged in the sale of schedule II controlled substances shall 4043 maintain all records relating to the order for a period of five 4044 years in such a way as to be readily accessible for inspection 4045 by any public officer or employee engaged in the enforcement of 4046 Chapter 3719. of the Revised Code this chapter. Compliance with 4047 the federal drug abuse control laws, respecting the requirements 4048 governing the use of a special official written order-4049 constitutes compliance with this division. 4050

Sec. 3719.05. (A) A pharmacist may dispense controlled4051substances to any person upon a prescription issued in4052accordance with section 3719.06 of the Revised Code. When4053dispensing controlled substances, a pharmacist shall act in4054accordance with rules adopted by the state board of pharmacy and4055in accordance with the following:4056

(1) The prescription shall be retained on file by the

Page 139

owner of the pharmacy in which it is filled for a period of4058three years, so as to be readily accessible for inspection by4059any public officer or employee engaged in the enforcement of4060Chapter 2925., 3719., or 4729. of the Revised Code.4061

4062 (2) Each oral prescription shall be recorded by the pharmacist and the record shall show the name and address of the 4063 patient for whom, or of the owner of the animal for which the 4064 controlled substance is dispensed, the full name, address, and 4065 registry number under the federal drug abuse control laws of the 4066 prescriber, the name of the controlled substance dispensed, the 4067 amount dispensed, and the date when dispensed. The record shall 4068 be retained on file by the owner of the pharmacy in which it is 4069 filled for a period of three years. 4070

(3) A schedule II controlled substance shall be dispensed
 4071
 only upon a written <u>or electronic prescription</u>, except that it
 4072
 may be dispensed upon an oral prescription in emergency
 4073
 situations as provided in the federal drug abuse control laws.

(4) A prescription for a schedule II controlled substance4075shall not be refilled.4076

(5) Prescriptions for schedule III and IV controlled
substances may be refilled not more than five times in a six4078
month period from the date the prescription is given by a
4079
prescriber.

(B) The legal owner of any stock of schedule II controlled
4081
substances in a pharmacy, upon discontinuance of dealing in
4082
those drugs, may sell the stock to a manufacturer, wholesaler,
4083
or owner of a pharmacy registered under the federal drug abuse
4084
control laws pursuant to an official written order.

Sec. 3719.06. (A) (1) A licensed health professional 4086

authorized to prescribe drugs, if acting in the course of 4087 professional practice, in accordance with the laws regulating 4088 the professional's practice, and in accordance with rules 4089 adopted by the state board of pharmacy, may, except as provided 4090 in division (A)(2) or (3) of this section, do the following: 4091 (a) Prescribe schedule II, III, IV, and V controlled 4092 substances; 4093 (b) Administer or personally furnish to patients schedule 4094 II, III, IV, and V controlled substances; 4095 (c) Cause schedule II, III, IV, and V controlled 4096 substances to be administered under the prescriber's direction 4097 and supervision. 4098 (2) A licensed health professional authorized to prescribe 4099 drugs who is a clinical nurse specialist, certified nurse-4100 midwife, or certified nurse practitioner is subject to both of 4101 the following: 4102 (a) A schedule II controlled substance may be prescribed 4103 only in accordance with division (C) of section 4723.481 of the 4104 Revised Code. 4105 (b) No schedule II controlled substance shall be 4106 4107 personally furnished to any patient. (3) A licensed health professional authorized to prescribe 4108 drugs who is a physician assistant is subject to all of the 4109 4110 following: (a) A controlled substance may be prescribed or personally 4111 furnished only if it is included in the physician-delegated 4112 prescriptive authority granted to the physician assistant in 4113 accordance with Chapter 4730. of the Revised Code. 4114

Sub. S. B. No. 229 As Passed by the House

(b) A schedule II controlled substance may be prescribed only in accordance with division (B)(4) of section 4730.41 and section 4730.411 of the Revised Code.

(c) No schedule II controlled substance shall bepersonally furnished to any patient.4119

(B) No licensed health professional authorized to 4120 prescribe drugs shall prescribe, administer, or personally 4121 furnish a schedule III anabolic steroid for the purpose of human 4122 muscle building or enhancing human athletic performance and no 4123 pharmacist shall dispense a schedule III anabolic steroid for 4124 either purpose, unless it has been approved for that purpose 4125 under the "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 4126 (1938), 21 U.S.C.A. 301, as amended. 4127

4128 (C) Each written or electronic prescription for a controlled substance_shall be properly executed, dated, and 4129 signed by the prescriber on the day when issued and shall bear 4130 the full name and address of the person for whom, or the owner 41.31 of the animal for which, the controlled substance is prescribed 4132 and the full name, address, and registry number under the 4133 federal drug abuse control laws of the prescriber. If the 4134 prescription is for an animal, it shall state the species of the 4135 animal for which the controlled substance is prescribed. 4136

```
Sec. 3719.061. (A)(1) As used in this section: 4137
```

(a) "Another adult authorized to consent to the minor's 4138
medical treatment" means an adult to whom a minor's parent or 4139
guardian has given written authorization to consent to the 4140
minor's medical treatment. 4141

(b) "Emergency facility" means a hospital emergency4142department or any other facility that provides emergency care.4143

Page 142

4115

4116

(c) "Medical emergency" means a situation that in a 4144 prescriber's good faith medical judgment creates an immediate 4145 threat of serious risk to the life or physical health of a 4146 4147 minor.

(c) (d) "Minor" means an individual under eighteen years of age who is not emancipated.

(2) For purposes of this section, an individual under 4150 eighteen years of age is emancipated only if the individual has 4151 married, has entered the armed services of the United States, 4152 has become employed and self-sustaining, or otherwise has become 4153 independent from the care and control of the individual's 4154 parent, guardian, or custodian. 4155

(B) Except as provided in division (C) of this section, 4156 before issuing for a minor the first prescription in a single 4157 course of treatment for an opioid analgesic, regardless of 4158 whether the dosage is modified during that course of treatment, 4159 a prescriber shall do all of the following: 4160

(1) As part of the prescriber's examination of the minor, 4161 assess whether the minor has ever suffered, or is currently 4162 suffering, from mental health or substance abuse disorders and 4163 4164 whether the minor has taken or is currently taking prescription drugs for treatment of those disorders; 4165

(2) Discuss with the minor and the minor's parent, 4166 quardian, or another adult authorized to consent to the minor's 4167 medical treatment all of the following: 4168

(a) The risks of addiction and overdose associated with 4169 opioid analgesics; 4170

(b) The increased risk of addiction to controlled 4171 substances of individuals suffering from both mental health and 4172

Page 143

4148

substance abuse disorders; 4173 (c) The dangers of taking opioid analgesics with 4174 benzodiazepines, alcohol, or other central nervous system 4175 4176 depressants; (d) Any other information in the patient counseling 4177 information section of the labeling for the opioid analgesic 4178 required under 21 C.F.R. 201.57(c)(18). 4179 (3) Obtain written consent for the prescription from the 4180 minor's parent, quardian, or, subject to division (E) of this 4181 section, another adult authorized to consent to the minor's 4182 medical treatment. 4183 The prescriber shall record the consent on a form, which 4184 shall be known as the "Start Talking!" consent form. The form 4185 shall be separate from any other document the prescriber uses to 4186 obtain informed consent for other treatment provided to the 4187 minor. The form shall contain all of the following: 4188 (a) The name and quantity of the opioid analgesic being 4189 prescribed and the amount of the initial dose; 4190 (b) A statement indicating that a controlled substance is 4191 a drug or other substance that the United States drug 4192 enforcement administration has identified as having a potential 4193 for abuse; 4194 (c) A statement certifying that the prescriber discussed 4195 with the minor and the minor's parent, guardian, or another 4196 adult authorized to consent to the minor's medical treatment the 4197 matters described in division (B)(2) of this section; 4198

(d) The number of refills, if any, authorized by the4199prescription;4200

or safety.

another adult authorized to consent to the minor's medical 4202 treatment and the date of signing. 4203 (C) (1) The requirements in of division (B) of this section 4204 do not apply if the minor's treatment with an opioid analgesic 4205 meets any of the following criteria: 4206 (a) The treatment is associated with or incident to a 4207 4208 medical emergency. (b) The treatment is associated with or incident to 4209 4210 surgery, regardless of whether the surgery is performed on an 4211 inpatient or outpatient basis. (c) In the prescriber's professional judgment, fulfilling 4212 the requirements of division (B) of this section with respect to 4213 the minor's treatment would be a detriment to the minor's health 4214 4215 (d) Except as provided in division (D) of this section, 4216 the treatment is rendered in a hospital, emergency facility, 4217 ambulatory surgical facility, nursing home, pediatric respite 4218

care program, residential care facility, freestanding 4219 rehabilitation facility, or similar institutional facility. 4220 (2) The requirements <u>in of division</u> (B) of this section do 4221

(e) The signature of the minor's parent, guardian, or

4222 not apply to a prescription for an opioid analgesic that a 4223 prescriber issues to a minor at the time of discharge from a facility or other location described in division (C)(1)(d) of 4224 this section. 4225

(D) The exemption in division (C)(1)(d) of this section 4226 does not apply to treatment rendered in a prescriber's office 4227 that is located on the premises of or adjacent to a facility or 4228 other location described in that division. 4229

Page 145

Sub. S. B. No. 229 As Passed by the House

(E) If the individual who signs the consent form required
by division (B) (3) of this section is another adult authorized
to consent to the minor's medical treatment, the prescriber
shall prescribe not more than a single, seventy-two-hour supply
and indicate on the prescription the quantity that is to be
dispensed pursuant to the prescription.

(F) A signed "Start Talking!" consent form obtained under 4236this section shall be maintained in the minor's medical record. 4237

Sec. 3719.07. (A) As used in this section, "description"4238means the dosage form, strength, and quantity, and the brand4239name, if any, or the generic name, of a drug or controlled4240substance.4241

(B) (1) Every licensed health professional authorized to 4242 prescribe drugs shall keep a record of all controlled substances 4243 received and a record of all controlled substances administered, 4244 dispensed, or used other than by prescription. Every other 4245 person, except a pharmacist or a manufacturer, wholesaler, or 4246 other person licensed under section 4729.52 of the Revised Code, 4247 who is authorized to purchase and use controlled substances 4248 shall keep a record of all controlled substances purchased and 4249 used other than by prescription. The records shall be kept in 4250 accordance with division (C)(1) of this section. 4251

(2) Manufacturers, wholesalers, and other persons licensed
4252
under section 4729.52 of the Revised Code shall keep records of
4253
all controlled substances compounded, mixed, cultivated, grown,
4254
or by any other process produced or prepared by them, and of all
4255
controlled substances received or sold by them. The records
4256
shall be kept in accordance with division (C) (2) of this
4257
section.

Sub. S. B. No. 229 As Passed by the House

(3) Every category III terminal distributor of dangerous 4259 drugs with a category III license issued under section 4729.54 4260 of the Revised Code shall keep records of all controlled 4261 substances received or sold. The records shall be kept in 4262 accordance with division (C)(3) of this section. 42.63 (4) Every person who sells or purchases for resale 4264 schedule V controlled substances exempted by section 3719.15 of 4265 the Revised Code shall keep a record showing the quantities and 4266 kinds thereof received or sold. The records shall be kept in 4267 accordance with divisions (C)(1), (2), and (3) of this section. 4268 (C) (1) The records required by divisions (B) (1) and (4) of 4269 this section shall contain the following: 4270 (a) The description of all controlled substances received, 4271 the name and address of the person from whom received, and the 4272 date of receipt; 4273 (b) The description of controlled substances administered, 4274 dispensed, purchased, sold, or used; the date of administering, 4275 dispensing, purchasing, selling, or using; the name and address 4276 of the person to whom, or for whose use, or the owner and 4277 species of the animal for which the controlled substance was 4278 administered, dispensed, purchased, sold, or used. 4279 4280 (2) The records required by divisions (B)(2) and (4) of this section shall contain the following: 4281 (a) The description of all controlled substances produced 4282 or prepared, the name and address of the person from whom 4283 received, and the date of receipt; 4284 (b) The description of controlled substances sold, the 4285 name and address of each person to whom a controlled substance 4286

is sold, the amount of the controlled substance sold to each

Page 147

person, and the date it was sold.

(3) The records required by divisions (B) (3) and (4) of4289this section shall contain the following:4290

(a) The description of controlled substances received, the
name and address of the person from whom controlled substances
4292
are received, and the date of receipt;
4293

(b) The name and place of residence of each person to whom
4294
controlled substances, including those otherwise exempted by
section 3719.15 of the Revised Code, are sold, the description
of the controlled substances sold to each person, and the date
4295
the controlled substances are sold to each person.

(D) Every record required by this section shall be kept
for a period of three five years, unless otherwise specified in
4300
rules adopted by the state board of pharmacy.
4301

The keeping of a record required by or under the federal4302drug abuse control laws, containing substantially the same4303information as specified in this section, constitutes compliance4304with this section.4305

Every person who purchases for resale or who sells4306controlled substance preparations exempted by section 3719.15 of4307the Revised Code shall keep the record required by or under the4308federal drug abuse control laws.4309

Sec. 3719.09. Possession or control of controlled4310substances is authorized in the following instances and subject4311to the following conditions:4312

(A) Possession of controlled substances in the course of
business by a manufacturer, wholesaler, <u>outsourcing facility</u>,
4314
<u>third-party logistics provider</u>, <u>repackager of dangerous drugs</u>,
4315

Page 148

licensed health professional authorized to prescribe drugs, 4316 pharmacist, category III terminal distributor of dangerous drugs 4317 with a category III license issued under section 4729.54 of the 4318 Revised Code, or other person authorized to possess controlled 4319 substances under this chapter or Chapter 4729. of the Revised 4320 Code; 4321 (B) Possession by any person of any schedule V narcotic 4322 drug exempted under section 3719.15 of the Revised Code, where 4323 the quantity of the drug does not exceed one hundred thirty 4324 milligrams of opium, thirty-two and five-tenths milligrams of 4325 morphine or any of its salts, two hundred sixty milligrams of 4326 codeine or any of its salts, one hundred thirty milligrams of 4327 dihydrocodeine or any of its salts, or thirty-two and five-4328 tenths milligrams of ethylmorphine or any of its salts, or, in 4329 the case of any other schedule V controlled substance or any 4330 combination of narcotic drugs, where the quantity does not 4331 exceed in pharmacologic potency any one of the drugs named above 4332 in the quantity stated; 4333 (C) Possession As used in this division, "deception" and 4334 "theft offense" have the same meanings as in section 2913.01 of 4335 the Revised Code. 4336 Possession by any person of any controlled substance that 4337 the person obtained pursuant to a prescription issued by a 4338 licensed health professional authorized to prescribe drugs or 4339 that was obtained for the person pursuant to a prescription 4340 issued by a prescriber, when the all of the following apply: 4341

(1) The prescription is issued for a legitimate medical4342purpose;4343

(2) The prescription is not altered or forged and was not

Page 149

obtained through deception or commission of a theft offense; 4345 (3) The drug is in a container regardless of whether the 4346 container is the original container in which the drug was 4347 dispensed to that person directly or indirectly by a pharmacist 4348 or personally furnished to that person by the prescriber+. 4349 (D) Possession in the course of business of combination 4350 drugs that contain pentobarbital and at least one noncontrolled 4351 substance active ingredient, in a manufactured dosage form, the 4352 only indication of which is for euthanizing animals, or other 4353 substance that the state veterinary medical licensing board and 4354 the state board of pharmacy both approve under division (A) of 4355 section 4729.532 of the Revised Code, by an agent or employee of 4356 an animal shelter who is authorized by the licensure of the 4357 animal shelter with the state board of pharmacy to purchase and 4358 possess the drug solely for use as specified in that section. As 4359 used in this division, "in the course of business" means 4360 possession or use at an establishment described in a license 4361 issued under section 4729.54 of the Revised Code, or outside 4362 that establishment when necessary because of a risk to the 4363 health or safety of any person, provided that the substance is 4364 in a quantity no greater than reasonably could be used to 4365 alleviate the risk, is in the original manufacturer's container, 4366 and is returned to the establishment as soon as possible after 4367 the risk has passed. 4368 Sec. 3719.12. Unless As used in this section, "prosecutor" 4369 has the same meaning as in section 2935.01 of the Revised Code. 4370 Unless a report has been made pursuant to section 2929.42 4371 of the Revised Code, on the conviction of a manufacturer, 4372

of the Revised Code, on the conviction of a manufacturer,43/2wholesaler, outsourcing facility, third-party logistics4373provider, repackager of dangerous drugs, terminal distributor of4374

dangerous drugs, pharmacist, pharmacy intern, registered 4375 pharmacy technician, certified pharmacy technician, pharmacy 4376 technician trainee, dentist, chiropractor, physician, 4377 podiatrist, registered nurse, licensed practical nurse, 4378 physician assistant, optometrist, or veterinarian of the 4379 violation of this chapter or Chapter 2925. of the Revised Code, 4380 the prosecutor in the case promptly shall report the conviction 4381 to the board that licensed, certified, or registered the person 4382 to practice or to carry on business. The responsible board shall 4383 provide forms to the prosecutor. Within thirty days of the 4384 receipt of this information, the board shall initiate action in 4385 accordance with Chapter 119. of the Revised Code to determine 4386 whether to suspend or revoke the person's license, certificate, 4387 or registration. 4388

Sec. 3719.40. The controlled substances included or to be4389included in the schedules in established by rule adopted under4390section 3719.41 or 3719.45 of the Revised Code are included by4391whatever official, common, usual, chemical, or trade name4392designated.4393

Sec. 3719.41. Controlled substance schedules I, II, III, 4394 IV, and V are hereby established, which schedules include the 4395 following, subject to amendment pursuant to section 3719.43 or 4396 3719.44 of the Revised Code. 4397

SCHEDULE I

4398

4399

(A) Narcotics-opiates

Any of the following opiates, including their isomers,4400esters, ethers, salts, and salts of isomers, esters, and ethers,4401unless specifically excepted under federal drug abuse control4402laws, whenever the existence of these isomers, esters, ethers,4403

and salts is possible within the specific chemical designation: 4404 (1) Acetyl-alpha-methylfentanyl (N-[1-(1-methyl-2-4405 phenethyl)-4-piperidinyl]-N-phenylacetamide); 4406 (2) Acetylmethadol; 4407 4408 (3) Allylprodine; (4) Alphacetylmethadol (except levo-alphacetylmethadol, 4409 also known as levo-alpha-acetylmethadol, levomethadyl acetate, 4410 4411 or LAAM); 4412 (5) Alphameprodine; 4413 (6) Alphamethadol; (7) Alpha-methylfentanyl (N-[1-(alpha-methyl-beta-4414 phenyl)ethyl-4-piperidyl] propionanilide; 1-(1-methyl-2-4415 phenylethyl)-4-(N-propanilido) piperidine); 4416 (8) Alpha-methylthiofentanyl (N-[1-methyl-2-(2-4417 thienyl)ethyl-4-piperidinyl]-N- phenylpropanamide); 4418 (9) Benzethidine; 4419 (10) Betacetylmethadol; 4420 (11) Beta-hydroxyfentanyl (N-[1-(2-hydroxy-2-phenethyl-4-4421 piperidinyl]-N- phenylpropanamide); 4422 (12) Beta-hydroxy-3-methylfentanyl (other name: N-[1-(2-4423 hydroxy-2-phenethyl)-3-methyl-4-piperidinyl]-N-4424 phenylpropanamide); 4425 4426 (13) Betameprodine; 4427 (14) Betamethadol;

(15) Betaprodine; 4428

Sub. S. B. No. 229 As Passed by the House	Page 153
(16) Clonitazene;	4429
(17) Dextromoramide;	4430
(18) Diampromide;	4431
(19) Diethylthiambutene;	4432
(20) Difenoxin;	4433
(21) Dimenoxadol;	4434
(22) Dimepheptanol;	4435
(23) Dimethylthiambutene;	4436
(24) Dioxaphetyl butyrate;	4437
(25) Dipipanone;	4438
(26) Ethylmethylthiambutene;	4439
(27) Etonitazene;	4440
(28) Etoxeridine;	4441
(29) Furethidine;	4442
(30) Hydroxypethidine;	4443
(31) Ketobemidone;	4444
(32) Levomoramide;	4445
(33) Levophenacylmorphan;	4446
(34) 3-methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-	4447
<pre>piperidyl]-N- phenylpropanamide);</pre>	4448
<pre>(35) 3-methylthiofentanyl (N-[3-methyl-1-[2- (thienyl)ethyl]-4-piperidinyl]-N- phenylpropanamide);</pre>	4449 4450
	4450
(36) Morpheridine;	4401

(37) MPPP (1-methyl-4-phenyl-4-propionoxypiperidine);	4452
(38) Noracymethadol;	4453
(39) Norlevorphanol;	4454
(40) Normethadone;	4455
(41) Norpipanone;	4456
(42) Para-fluorofentanyl (N-(4-fluorophenyl)-N-[1-(2-	4457
phenethyl)-4-piperidinyl]propanamide;	4458
(43) PEPAP (1-(2-phenethyl)-4-phenyl-4-acetoxypiperidine;	4459
(44) Phenadoxone;	4460
(45) Phenampromide;	4461
(46) Phenomorphan;	4462
(47) Phenoperidine;	4463
(48) Piritramide;	4464
(49) Proheptazine;	4465
(50) Properidine;	4466
(51) Propiram;	4467
(52) Racemoramide;	4468
(53) Thiofentanyl (N-phenyl-N-[1-(2-thienyl)ethyl-4-	4469
piperidinyl]-propanamide;	4470
(54) Tilidine;	4471
(55) Trimeperidine.	4472
(56) Except as otherwise provided in this section, any	4473
compound that meets all of the following fentanyl pharmacophore	4474
requirements to bind at the mu receptor, as identified by a	4475

report from an established forensic laboratory:	4476
(a) A chemical scaffold consisting of both of the	4477
following:	4478
(i) A five, six, or seven member ring structure containing	4479
a nitrogen, whether or not further substituted;	4480
(ii) An attached nitrogen to the ring, whether or not that	4481
nitrogen is enclosed in a ring structure, including an attached	4482
aromatic ring or other lipophilic group to that nitrogen;	4483
(b) A polar functional group attached to the chemical	4484
scaffold, including but not limited to, a hydroxyl, ketone,	4485
amide, or ester;	4486
(c) An alkyl or aryl substitution off the ring nitrogen of	4487
the chemical scaffold; and	4488
(d) The compound has not been approved for medical use by	4489
the United States food and drug administration.	4490
(B) Narcotics-opium derivatives	4491
Any of the following opium derivatives, including their	4492
salts, isomers, and salts of isomers, unless specifically	4493
excepted under federal drug abuse control laws, whenever the	4494
existence of these salts, isomers, and salts of isomers is	4495
possible within the specific chemical designation:	4496
(1) Acetorphine;	4497
(2) Acetyldihydrocodeine;	4498
<pre>(3) Benzylmorphine;</pre>	4499
(4) Codeine methylbromide;	4500
(5) Codeine-n-oxide;	4501

Sub. S. B. No. 229 As Passed by the House	Page 156
(6) Cyprenorphine;	4502
(7) Desomorphine;	4503
(8) Dihydromorphine;	4504
(9) Drotebanol;	4505
(10) Etorphine (except hydrochloride salt);	4506
(11) Heroin;	4507
(12) Hydromorphinol;	4508
<pre>(12) Methyldesorphine;</pre>	4509
<pre>(13) Methyldihydromorphine;</pre>	4510
(15) Morphine methylbromide;	4511
(16) Morphine methylsulfonate;	4512
(17) Morphine-n-oxide;	4513
(18) Myrophine;	4514
(19) Nicocodeine;	4515
(20) Nicomorphine;	4516
(21) Normorphine;	4517
(22) Pholcodine;	4518
(23) Thebacon.	4519
(C) Hallucinogens	4520
Any material, compound, mixture, or preparation that	4521
contains any quantity of the following hallucinogenic	4522
substances, including their salts, isomers, and salts of	4523
isomers, unless specifically excepted under federal drug abuse	4524

control laws, whenever the existence of these salts, isomers,

and salts of isomers is possible within the specific chemical4526designation. For the purposes of this division only, "isomer"4527includes the optical isomers, position isomers, and geometric4528isomers.4529

(1) Alpha-ethyltryptamine (some trade or other names: 4530
etryptamine; Monase; alpha-ethyl-1H-indole-3-ethanamine; 3-(2- 4531
aminobutyl) indole; alpha-ET; and AET); 4532

(2) 4-bromo-2,5-dimethoxyamphetamine (some trade or other 4533 names: 4-bromo-2,5-dimethoxy-alpha-methyphenethylamine; 4-bromo-2,5-DMA);

(3) 4-bromo-2,5-dimethoxyphenethylamine (some trade or
other names: 2-(4-bromo-2,5-dimethoxyphenyl)-1-aminoethane;
4537
alpha-desmethyl DOB; 2C-B, Nexus);
4538

(4) 2,5-dimethoxyamphetamine (some trade or other names: 4539
2,5-dimethoxy-alpha-methylphenethylamine; 2,5-DMA); 4540

(5) 2,5-dimethoxy-4-ethylamphetamine (some trade or other 4541
names: DOET);

(6) 4-methoxyamphetamine (some trade or other names: 44543
methoxy-alpha-methylphenethylamine; paramethoxyamphetamine;
4544
PMA);
4545

(7) 5-methoxy-3,4-methylenedioxy-amphetamine;

(8) 4-methyl-2,5-dimethoxy-amphetamine (some trade or 4547
other names: 4-methyl-2,5-dimethoxy-alpha-methylphenethylamine; 4548
"DOM" and "STP"); 4549

(9) 3,4-methylenedioxy amphetamine (MDA); 4550

(10) 3,4-methylenedioxymethamphetamine (MDMA); 4551

(11) 3,4-methylenedioxy-N-ethylamphetamine (also known as 4552

Page 157

N-ethyl-alpha-methyl-3,4(methylenedioxy)phenethylamine, N-ethyl	4553
MDA, MDE, MDEA);	4554
(12) N-hydroxy-3,4-methylenedioxyamphetamine (also known	4555
as N-hydroxy-alpha-methyl-3,4(methylenedioxy)phenethylamine and	4556
N-hydroxy MDA);	4557
(13) 3,4,5-trimethoxy amphetamine;	4558
(14) Bufotenine (some trade or other names: 3-(beta-	4559
dimethylaminoethyl)-5-hydroxyindole; 3-(2-dimethylaminoethyl)-5-	4560
indolol; N, N-dimethylserotonin; 5-hydroxy-N, N-	4561
<pre>dimethyltryptamine; mappine);</pre>	4562
(15) Diethyltryptamine (some trade or other names: N, N-	4563
<pre>diethyltryptamine; DET);</pre>	4564
(16) Dimethyltryptamine (some trade or other names: DMT);	4565
(17) Ibogaine (some trade or other names: 7-ethyl-	4566
6,6beta,7,8,9,10,12,13-octahydro-2-methoxy-6,9-methano- 5H-	4567
<pre>pyrido[1',2':1,2] azepino [5, 4-b] indole; tabernanthe iboga);</pre>	4568
(18) Lysergic acid diethylamide;	4569
(19) Marihuana;	4570
(20) Mescaline;	4571
(21) Parahexyl (some trade or other names: 3-hexyl-1-	4572
hydroxy-7,8,9,10-tetrahydro-6,6,9-trimethyl-6H-	4573
<pre>dibenzo[b,d]pyran; synhexyl);</pre>	4574
(22) Peyote (meaning all parts of the plant presently	4575
classified botanically as "Lophophora williamsii Lemaire,"	4576
whether growing or not, the seeds of that plant, any extract	4577
from any part of that plant, and every compound, manufacture,	4578
salts, derivative, mixture, or preparation of that plant, its	4579

seeds, or its extracts); 4580 (23) N-ethyl-3-piperidyl benzilate; 4581 (24) N-methyl-3-piperidyl benzilate; 4582 (25) Psilocybin; 4583 (26) Psilocyn; 4584 (27) Tetrahydrocannabinols (synthetic equivalents of the 4585 substances contained in the plant, or in the resinous 4586 4587 extractives of Cannabis, sp. and/or synthetic substances, derivatives, and their isomers with similar chemical structure 4588 and pharmacological activity such as the following: delta-1-cis 4589 or trans tetrahydrocannabinol, and their optical isomers; delta-4590 6-cis or trans tetrahydrocannabinol, and their optical isomers; 4591 delta-3,4-cis or trans tetrahydrocannabinol, and its optical 4592 isomers. (Since nomenclature of these substances is not 4593 internationally standardized, compounds of these structures, 4594 regardless of numerical designation of atomic positions, are 4595 4596 covered.)); (28) Ethylamine analog of phencyclidine (some trade or 4597 other names: N-ethyl-1-phenylcyclohexylamine; (1-4598 phenylcyclohexyl)ethylamine; N-(1-phenylcyclohexyl)ethylamine; 4599 4600 cyclohexamine; PCE); (29) Pyrrolidine analog of phencyclidine (some trade or 4601 other names: 1-(1-phenylcyclohexyl)pyrrolidine; PCPy; PHP); 4602 (30) Thiophene analog of phencyclidine (some trade or 4603 other names: 1-[1-(2-thienyl)-cyclohexyl]-piperidine; 2-thienyl 4604 analog of phencyclidine; TPCP; TCP); 4605 (31) 1-[1-(2-thienyl)cyclohexyl]pyrrolidine; 4606

Sub. S. B. No. 229 As Passed by the House	Page 160
(32) Hashish;	4607
(33) Salvia divinorum;	4608
(34) Salvinorin A;	4609
(35) (1-pentylindol-3-yl)-(2,2,3,3-	4610
<pre>tetramethylcyclopropyl)methanone (UR-144);</pre>	4611
(36) 1-pentyl-3-(1-adamantoyl)indole (AB-001);	4612
(37) N-adamantyl-1-pentylindole-3-carboxamide;	4613
(38) N-adamantyl-1-pentylindazole-3-carboxamide (AKB48);	4614
(39) 2-ethylamino-2-(3-methoxyphenyl)cyclohexanone	4615
(methoxetamine);	4616
(40) N,N-diallyl-5-methoxytryptamine (5MeO-DALT);	4617
(41) [1-(5-fluoropentylindol-3-yl)]-(2,2,3,3-	4618
<pre>tetramethylcyclopropyl)methanone (5-fluoropentyl-UR-144; XLR11);</pre>	4619
(42) [1-(5-chloropentylindol-3-yl)]-(2,2,3,3-	4620
<pre>tetramethylcyclopropyl)methanone (5-chloropentyl-UR-144);</pre>	4621
(43) [1-(5-bromopentylindol-3-yl)]-(2,2,3,3-	4622
<pre>tetramethylcyclopropyl)methanone (5-bromopentyl-UR-144);</pre>	4623
(44) {1-[2-(4-morpholinyl)ethyl]indol-3-yl}-(2,2,3,3-	4624
tetramethylcyclopropyl) methanone (A-796,260);	4625
(45) 1-[(N-methylpiperidin-2-yl)methyl]-3-(1-	4626
adamantoyl)indole (AM1248);	4627
(46) N-adamantyl-1-(5-fluoropentylindole)-3-carboxamide;	4628
(47) 5-(2-aminopropyl)benzofuran (5-APB);	4629

(48) 6-(2-aminopropyl)benzofuran (6-APB); 4630

	(49)	5-(2-aminopropyl)-2,3-dihydrobenzofuran (5-APDB);	4631
	(50)	6-(2-aminopropyl)-2,3-dihydrobenzofuran (6-APDB);	4632
	(51)	Benzothiophenylcyclohexylpiperidine (BTCP);	4633
	(52)	2-(2,5-Dimethoxy-4-ethylphenyl)ethanamine (2C-E);	4634
	(53)	2-(2,5-Dimethoxy-4-methylphenyl)ethanamine (2C-D);	4635
	(54)	2-(4-Chloro-2,5-dimethoxyphenyl)ethanamine (2C-C);	4636
	(55)	2-(4-Iodo-2,5-dimethoxyphenyl)ethanamine (2C-I);	4637
	(56)	2-[4-(Ethylthio)-2,5-dimethoxyphenyl]ethanamine (2C-	4638
T-2);			4639
	(57)	2-[4-(Isopropylthio)-2,5-dimethoxyphenyl]ethanamine	4640
(2C-1	<u>7</u> -4);		4641
	(58)	2-(2,5-Dimethoxyphenyl)ethanamine (2C-H);	4642
	(59)	2-(2,5-Dimethoxy-4-nitro-phenyl)ethanamine (2C-N);	4643
	(60)	2-(2,5-Dimethoxy-4-(n)-propylphenyl)ethanamine (2C-	4644
P);			4645
	(61)	4-methoxymethamphetamine (PMMA);	4646
	(62)	5,6 - Methylenedioxy-2-aminoindane (MDAI);	4647
	(63)	5-iodo-2-aminoindiane (5-IAI);	4648
	(64)	2-(4-iodo-2,5-dimethoxyphenyl)-N- [(2-	4649
metho	xyphe	enyl)methyl]ethanamine(25I-NBOMe);	4650
	(65)	Diphenylprolinol (diphenyl(pyrrolidin-2-yl)methanol,	4651
D2PM)		zipnen, ipiotinoi (aipnenyi (pyitoitain z yi)meenanoi,	4652
JZI 11)	,		1032
	(66)	<pre>Desoxypipradrol (2-benzhydrylpiperidine);</pre>	4653
	(67)	Synthetic cannabinoids - unless specifically excepted	4654

Sub. S. B. No. 229 As Passed by the House

or unless listed in another schedule, any material, compound,4655mixture, or preparation that contains any quantity of a4656synthetic cannabinoid found to be in any of the following4657chemical groups or any of those groups which contain any4658synthetic cannabinoid salts, isomers, or salts of isomers,4659whenever the existence of such salts, isomers, or salts of4660isomers is possible within the specific chemical groups:4661

4662 (a) Naphthoylindoles: any compound containing a 3-(1naphthoyl) indole structure with or without substitution at the 4663 nitrogen atom of the indole ring by an alkyl, haloalkyl, 4664 alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-4665 2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl, 4666 (tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl, 4667 or 2-(4-morpholinyl)ethyl group, whether or not further 4668 substituted on the indole ring to any extent or whether or not 4669 substituted on the naphthyl group to any extent. 4670 Naphthoylindoles include, but are not limited to, 1-[2-(4-4671 morpholinyl)ethyl]-3-(1-naphthoyl)indole (JWH-200); 1-(5-4672 fluoropentyl)-3-(1-naphthoyl)indole (AM2201), 1-pentyl-3-(1-4673 naphthoyl)indole (JWH-018), and 1-butyl-3-(1-naphthoyl)indole 4674 (JWH-073). 4675

(b) Naphthylmethylindoles: any compound containing a 1H-4676 indol-3-yl-(1-naphthyl)methane structure with or without 4677 substitution at the nitrogen atom of the indole ring by an 4678 alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 4679 (N-methylpiperidin-2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-4680 2-yl)methyl, (tetrahydropyran-4-yl)methyl, ((N-methyl)-3-4681 morpholinyl)methyl, or 2-(4-morpholinyl)ethyl group, whether or 4682 not further substituted on the indole ring to any extent or 4683 whether or not substituted on the naphthyl group to any extent. 4684 Naphthylmethylindoles include, but are not limited to, (1-4685

pentylindol-3-yl)(1-naphthyl)methane (JWH-175). 4686 (c) Naphthoylpyrroles: any compound containing a 3-(1-4687 naphthoyl)pyrrole structure with or without substitution at the 4688 nitrogen atom of the pyrrole ring by an alkyl, haloalkyl, 4689 alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-4690 2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl, 4691 (tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl, 4692 or 2-(4-morpholinyl)ethyl group, whether or not further 4693 substituted on the pyrrole ring to any extent or whether or not 4694 4695 substituted on the naphthyl group to any extent. Naphthoylpyrroles include, but are not limited to, 1-hexyl-2-4696 phenyl-4-(1-naphthoyl)pyrrole (JWH-147). 4697

(d) Naphthylmethylindenes: any compound containing a 4698 naphthylmethylideneindene structure with or without substitution 4699 at the 3-position of the indene ring by an alkyl, haloalkyl, 4700 alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-4701 2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl, 4702 (tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl, 4703 or 2-(4-morpholinyl)ethyl group, whether or not further 4704 substituted on the indene group to any extent or whether or not 4705 substituted on the naphthyl group to any extent. 4706 Naphthylmethylindenes include, but are not limited to, (1-[(3-4707 pentyl)-1H-inden-1-ylidene)methyl]naphthalene (JWH-176). 4708

(e) Phenylacetylindoles: any compound containing a 3-4709
phenylacetylindole structure with or without substitution at the 4710
nitrogen atom of the indole ring by an alkyl, haloalkyl, 4711
alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-4712
2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl, 4713
(tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl, 4714
or 2-(4-morpholinyl)ethyl group, whether or not further 4715

substituted on the indole ring to any extent or whether or not	4716
substituted on the phenyl group to any extent.	4717
Phenylacetylindoles include, but are not limited to, 1-pentyl-3-	4718
(2-methoxyphenylacetyl)indole (JWH-250), and 1-(2-	4719
cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole (RCS-8); 1-	4720
pentyl-3-(2-chlorophenylacetyl)indole (JWH-203).	4721
(f) Cyclohexylphenols: any compound containing a 2-(3-	4722
hydroxycyclohexyl)phenol structure with or without substitution	4723
at the 5-position of the phenolic ring by an alkyl, haloalkyl,	4724
alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-	4725
2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl,	4726
(tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl,	4727
or 2-(4-morpholinyl)ethyl group, whether or not further	4728
substituted on the cyclohexyl group to any extent.	4729
Cyclohexylphenols include, but are not limited to, 5-(1,1-	4730
dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol (some	4731
trade or other names: CP-47,497) and 5-(1,1-dimethyloctyl)-2-	4732
[(1R,3S)-3-hydroxycyclohexyl]-phenol (some trade or other names:	4733
cannabicyclohexanol; CP-47,497 C8 homologue).	4734
(g) Benzoylindoles: any compound containing a 3-(1-	4735
benzoyl)indole structure with or without substitution at the	4736
nitrogen atom of the indole ring by an alkyl, haloalkyl,	4737
alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-	4738
2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl,	4739
(tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl	4740
or 2-(4-morpholinyl)ethyl group, whether or not further	4741
substituted on the indole ring to any extent or whether or not	4742
substituted on the phenyl group to any extent. Benzoylindoles	4743
include, but are not limited to, 1-pentyl-3-(4-	4744
<pre>methoxybenzoyl)indole (RCS-4), 1-[2-(4-morpholinyl)ethyl]-2-</pre>	4745

methyl-3-(4-methoxybenzoyl)indole (Pravadoline or WIN 48, 098). 4746

(D) Depressants	4747
Any material, compound, mixture, or preparation that	4748
contains any quantity of the following substances having a	4749
depressant effect on the central nervous system, including their	4750
salts, isomers, and salts of isomers, unless specifically	4751
excepted under federal drug abuse control laws, whenever the	4752
existence of these salts, isomers, and salts of isomers is	4753
possible within the specific chemical designation:	4754
(1) Mecloqualone;	4755
(2) Methaqualone.	4756
(E) Stimulants	4757
Unless specifically excepted or unless listed in another	4758
schedule, any material, compound, mixture, or preparation that	4759
contains any quantity of the following substances having a	4760
stimulant effect on the central nervous system, including their	4761
salts, isomers, and salts of isomers:	4762
(1) Aminorex (some other names: aminoxaphen; 2-amino-5-	4763
phenyl-2-oxazoline; or 4,5-dihydro-5-phenyl-2-oxazolamine);	4764
(2) Fenethylline;	4765
(3) (+/-)cis-4-methylaminorex ((+/-)cis-4,5-dihydro-4-	4766
<pre>methyl-5-phenyl-2-oxazolamine);</pre>	4767
(4) N-ethylamphetamine;	4768
(5) N,N-dimethylamphetamine (also known as N,N-alpha-	4769
<pre>trimethyl-benzeneethanamine; N,N-alpha-trimethylphenethylamine);</pre>	4770
(6) N-methyl-1-(thiophen-2-yl) propan-2-amine	4771
(Methiopropamine);	4772
(7) Substituted cathinones - any compound except bupropion	4773

or compounds listed under a different schedule, structurally 4774 derived from 2-aminopropan-1-one by substitution at the 1-4775 position with either phenyl, naphthyl, or thiophene ring 4776 systems, whether or not the compound is further modified in any 4777 of the following ways: 4778 (a) By substitution in the ring system to any extent with 4779 alkyl, alkylenedioxy, alkoxy, haloalkyl, hydroxyl, or halide 4780 substituents, whether or not further substituted in the ring 4781 system by one or more other univalent substituents; 4782 (b) By substitution at the 3-position with an acyclic 4783 4784 alkyl substituent; (c) By substitution at the 2-amino nitrogen atom with 4785 alkyl, dialkyl, benzyl, or methoxybenzyl groups; 4786 (d) By inclusion of the 2-amino nitrogen atom in a cyclic 4787 structure. 4788 Examples of substituted cathinones include, but are not 4789 limited to, methylone (3,4-methylenedioxymethcathinone), MDPV 4790 (3,4-methylenedioxypyrovalerone), mephedrone (4-4791 methylmethcathinone), 4-methoxymethcathinone, 4-4792 fluoromethcathinone, 3-fluoromethcathinone, Pentedrone (2-4793 (methylamino)-1-phenyl-1-pentanone), pentylone (1-(1,3-4794 benzodioxol-5-yl)-2-(methylamino)-1-pentanone), 2-(1-4795 pyrrolidinyl)-1-(4-methylphenyl)-1-propanone, alpha-PVP (1-4796 phenyl-2-(1-pyrrodinyl)-1-pentanone), cathinone (2-amino-1-4797 phenyl-1-propanone), and methcathinone (2-(methylamino)-4798 propiophenone). 4799

(A) Narcotics-opium and opium derivatives

Page 166

Unless specifically excepted under federal drug abuse 4802 control laws or unless listed in another schedule, any of the 4803 following substances whether produced directly or indirectly by 4804 extraction from substances of vegetable origin, independently by 4805 means of chemical synthesis, or by a combination of extraction 4806 and chemical synthesis: 4807 (1) Opium and opiate, and any salt, compound, derivative, 4808 or preparation of opium or opiate, excluding apomorphine, 4809 thebaine-derived butorphanol, dextrorphan, nalbuphine, 4810 nalmefene, naloxone, and naltrexone, and their respective salts, 4811 4812 but including the following: 4813 (a) Raw opium; 4814 (b) Opium extracts; (c) Opium fluid extracts; 4815 4816 (d) Powdered opium; (e) Granulated opium; 4817 (f) Tincture of opium; 4818 (g) Codeine; 4819 (h) Ethylmorphine; 4820 (i) Etorphine hydrochloride; 4821 4822 (j) Hydrocodone; (k) Hydromorphone; 4823 (1) Metopon; 4824 4825 (m) Morphine;

(n) Oxycodone; 4826

(o) Oxymorphone;

(p) Thebaine.	4828
(2) Any salt, compound, derivative, or preparation thereof	4829
that is chemically equivalent to or identical with any of the	4830
substances referred to in division (A)(1) of this schedule,	4831
except that these substances shall not include the isoquinoline	4832
alkaloids of opium;	4833
(3) Opium poppy and poppy straw;	4834
(4) Coca leaves and any salt, compound, derivative, or	4835
preparation of coca leaves (including cocaine and ecgonine,	4836
their salts, isomers, and derivatives, and salts of those	4837
isomers and derivatives), and any salt, compound, derivative, or	4838
preparation thereof that is chemically equivalent to or	4839
identical with any of these substances, except that the	4840
substances shall not include decocainized coca leaves or	4841
extraction of coca leaves, which extractions do not contain	4842
cocaine or ecgonine;	4843
(5) Concentrate of poppy straw (the crude extract of poppy	4844
straw in either liquid, solid, or powder form that contains the	4845
phenanthrene alkaloids of the opium poppy).	4846
(B) Narcotics-opiates	4847
Unless specifically excepted under federal drug abuse	4848
control laws or unless listed in another schedule, any of the	4849
following opiates, including their isomers, esters, ethers,	4850
salts, and salts of isomers, esters, and ethers, whenever the	4851
existence of these isomers, esters, ethers, and salts is	4852
possible within the specific chemical designation, but excluding	4853

Page 168

4827

4854

dextrorphan and levopropoxyphene:

Sub. S. B. No. 229 As Passed by the House	Page 169
(1) Alfentanil;	4855
(2) Alphaprodine;	4856
(3) Anileridine;	4857
(4) Bezitramide;	4858
(5) Bulk dextropropoxyphene (non-dosage forms);	4859
(6) Carfentanil;	4860
(7) Dihydrocodeine;	4861
(8) Diphenoxylate;	4862
(9) Fentanyl;	4863
(10) Isomethadone;	4864
(11) Levo-alphacetylmethadol (some other names: levo-	4865
<pre>alpha-acetylmethadol; levomethadyl acetate; LAAM);</pre>	4866
(12) Levomethorphan;	4867
(13) Levorphanol;	4868
(14) Metazocine;	4869
(15) Methadone;	4870
(16) Methadone-intermediate, 4-cyano-2-dimethylamino-4,4-	4871
diphenyl butane;	4872
(17) Moramide-intermediate, 2-methyl-3-morpholino-1,1-	4873
diphenylpropane-carboxylic acid;	4874
(18) Pethidine (meperidine);	4875
(19) Pethidine-intermediate-A, 4-cyano-1-methyl-4-	4876
phenylpiperidine;	4877
(20) Pethidine-intermediate-B, ethyl-4-phenylpiperidine-4-	4878

carboxylate;	4879
(21) Pethidine-intermediate-C, 1-methyl-4-	4880
phenylpiperidine-4-carboxylic acid;	4881
(22) Phenazocine;	4882
(23) Piminodine;	4883
(24) Racemethorphan;	4884
(25) Racemorphan;	4885
(26) Remifentanil;	4886
(27) Sufentanil.	4887
(C) Stimulants	4888
Unless specifically excepted under federal drug abuse	4889
control laws or unless listed in another schedule, any material,	4890
compound, mixture, or preparation that contains any quantity of	4891
the following substances having a stimulant effect on the	4892
central nervous system:	4893
(1) Amphetamine, its salts, its optical isomers, and salts	4894
of its optical isomers;	4895
(2) Methamphetamine, its salts, its isomers, and salts of	4896
its isomers;	4897
(3) Methylphenidate;	4898
(4) Phenmetrazine and its salts;	4899
(5) Lisdexamfetamine, its salts, isomers, and salts of its	4900
isomers.	4901
(D) Depressants	4902
Unless specifically excepted under federal drug abuse	4903

control laws or unless listed in another schedule, any material, 4904 compound, mixture, or preparation that contains any quantity of 4905 the following substances having a depressant effect on the 4906 central nervous system, including their salts, isomers, and 4907 salts of isomers, whenever the existence of these salts, 4908 isomers, and salts of isomers is possible within the specific 4909 chemical designation: 4910 4911 (1) Amobarbital; 4912 (2) Gamma-hydroxy-butyrate; (3) Glutethimide; 4913 (4) Pentobarbital; 4914 (5) Phencyclidine (some trade or other names: 1-(1-4915 phenylcyclohexyl)piperidine; PCP); 4916 (6) Secobarbital; 4917 (7) 1-aminophenylcyclohexane and all N-mono-substituted 4918 and/or all N-N-disubstituted analogs including, but not limited 4919 to, the following: 4920 4921 (a) 1-phenylcyclohexylamine; 4922 (b) (1-phenylcyclohexyl) methylamine; (c) (1-phenylcyclohexyl) dimethylamine; 4923 (d) (1-phenylcyclohexyl) methylethylamine; 4924 (e) (1-phenylcyclohexyl) isopropylamine; 4925 (f) 1-(1-phenylcyclohexyl) morpholine. 4926 (E) Hallucinogenic substances 4927 (1) Nabilone (another name for nabilone: (+)-trans-3-(1,1-4928

dimethylheptyl)-6,6a,7,8,10,10a-hexahydro-1- hydroxy-6,6-			
dimethyl-9H-dibenzo[b,d]pyran-9-one).			
(F) Immediate precursors	4931		
Unless specifically excepted under federal drug abuse	4932		
control laws or unless listed in another schedule, any material,			
compound, mixture, or preparation that contains any quantity of			
the following substances:	4935		
(1) Immediate precursor to amphetamine and	4936		
methamphetamine:	4937		
(a) Phenylacetone (some trade or other names: phenyl-2-	4938		
propanone; P2P; benzyl methyl ketone; methyl benzyl ketone);	4939		
(2) Immediate precursors to phencyclidine (PCP):	4940		
<pre>(a) 1-phenylcyclohexylamine;</pre>	4941		
(b) 1-piperidinocyclohexanecarbonitrile (PCC).	4942		
SCHEDULE III	4943		
(A) Stimulants	4944		
Unless specifically excepted under federal drug abuse	4945		
control laws or unless listed in another schedule, any material,	4946		
compound, mixture, or preparation that contains any quantity of	4947		
the following substances having a stimulant effect on the	4948		
central nervous system, including their salts, their optical	4949		
central nervous system, including their salts, their optical isomers, position isomers, or geometric isomers, and salts of	4949 4950		
isomers, position isomers, or geometric isomers, and salts of	4950		
isomers, position isomers, or geometric isomers, and salts of these isomers, whenever the existence of these salts, isomers,	4950 4951		
isomers, position isomers, or geometric isomers, and salts of these isomers, whenever the existence of these salts, isomers, and salts of isomers is possible within the specific chemical	4950 4951 4952		

(2) Benzphetamine;

(4) Clortermine;

(B) Depressants

central nervous system:

(3) Chlorphentermine;

(5) Phendimetrazine.

control laws and regulations adopted under those laws;

4957 4958 4959 4960 4961 Unless specifically excepted under federal drug abuse 4962 control laws or unless listed in another schedule, any material, 4963 compound, mixture, or preparation that contains any quantity of 4964 the following substances having a depressant effect on the 4965 4966

(1) Any compound, mixture, or preparation containing 4967 amobarbital, secobarbital, pentobarbital, or any salt of any of 4968 these drugs, and one or more other active medicinal ingredients 4969 that are not listed in any schedule; 4970

(2) Any suppository dosage form containing amobarbital, 4971 secobarbital, pentobarbital, or any salt of any of these drugs 4972 and approved by the food and drug administration for marketing 4973 only as a suppository; 4974

(3) Any substance that contains any quantity of a 4975 derivative of barbituric acid or any salt of a derivative of 4976 barbituric acid; 4977

(4) Chlorhexadol;

(5) Ketamine, its salts, isomers, and salts of isomers 4979 (some other names for ketamine: (+/-)-2-(2-chlorophenyl)-2-4980 (methylamino) - cyclohexanone); 4981

(6) Lysergic acid;

4956

4982

(7) Lysergic acid amide;	4983
(8) Methyprylon;	4984
(9) Sulfondiethylmethane;	4985
(10) Sulfonethylmethane;	4986
(11) Sulfonmethane;	4987
(12) Tiletamine, zolazepam, or any salt of tiletamine or	4988
zolazepam (some trade or other names for a tiletamine-zolazepam	4989
combination product: Telazol); (some trade or other names for	4990
tiletamine: 2-(ethylamino)-2-(2-thienyl)-cyclohexanone); (some	4991
trade or other names for zolazepam: 4-(2-fluorophenyl)-6,8-	4992
dihydro-1,3,8-trimethylpyrazolo-[3, 4-e][1,4]-diazepin-7(1H)-	4993
one; flupyrazapon).	4994
(C) Narcotic antidotes	4995
(1) Nalorphine.	4996
(D) Narcotics-narcotic preparations	4997
Unless specifically excepted under federal drug abuse	4998
control laws or unless listed in another schedule, any material,	4999
compound, mixture, or preparation that contains any of the	5000
following narcotic drugs, or their salts calculated as the free	5001
anhydrous base or alkaloid, in limited quantities as set forth	5002
below:	5003
(1) Not more than 1.8 grams of codeine per 100 milliliters	5004
or not more than 90 milligrams per dosage unit, with an equal or	5005
greater quantity of an isoquinoline alkaloid of opium;	5006
(2) Not more than 1.8 grams of codeine per 100 milliliters	5007

or not more than 90 milligrams per dosage unit, with one or more 5008 active, nonnarcotic ingredients in recognized therapeutic 5009

amounts; 5010 (3) Not more than 300 milligrams of dihydrocodeinone per 5011 100 milliliters or not more than 15 milligrams per dosage unit, 5012 with a fourfold or greater quantity of an isoquinoline alkaloid 5013 of opium; 5014 (4) Not more than 300 milligrams of dihydrocodeinone per 5015 100 milliliters or not more than 15 milligrams per dosage unit, 5016 with one or more active, nonnarcotic ingredients in recognized 5017 5018 therapeutic amounts; (5) Not more than 1.8 grams of dihydrocodeine per 100 5019 milliliters or not more than 90 milligrams per dosage unit, with 5020 one or more active, nonnarcotic ingredients in recognized 5021 5022 therapeutic amounts; (6) Not more than 300 milligrams of ethylmorphine per 100 5023 milliliters or not more than 15 milligrams per dosage unit, with 5024 one or more active, nonnarcotic ingredients in recognized 5025 therapeutic amounts; 5026 (7) Not more than 500 milligrams of opium per 100 5027 milliliters or per 100 grams or not more than 25 milligrams per 5028 dosage unit, with one or more active, nonnarcotic ingredients in 5029 5030 recognized therapeutic amounts; (8) Not more than 50 milligrams of morphine per 100 5031 milliliters or per 100 grams, with one or more active, 5032 nonnarcotic ingredients in recognized therapeutic amounts. 5033 (E) Anabolic steroids 5034

Unless specifically excepted under federal drug abuse 5035 control laws or unless listed in another schedule, any material, 5036 compound, mixture, or preparation that contains any quantity of 5037

the following substances, including their salts, esters,	5038			
isomers, and salts of esters and isomers, whenever the existence				
of these salts, esters, and isomers is possible within the				
specific chemical designation:	5041			
(1) Anabolic steroids. Except as otherwise provided in	5042			
division (E)(1) of schedule III, "anabolic steroids" means any	5043			
drug or hormonal substance that is chemically and				
pharmacologically related to testosterone (other than estrogens,	5045			
progestins, and corticosteroids) and that promotes muscle	5046			
growth. "Anabolic steroids" does not include an anabolic steroid	5047			
that is expressly intended for administration through implants	5048			
to cattle or other nonhuman species and that has been approved	5049			
by the United States secretary of health and human services for	5050			
that administration, unless a person prescribes, dispenses, or	5051			
distributes this type of anabolic steroid for human use.	5052			
"Anabolic steroid" includes, but is not limited to, the	5053			
following:	5054			
(a) Boldenone;	5055			
(b) Chlorotestosterone (4-chlortestosterone);	5056			
(c) Clostebol;	5057			
(d) Dehydrochlormethyltestosterone;	5058			
(e) Dihydrotestosterone (4-dihydrotestosterone);	5059			
(f) Drostanolone;	5060			
(I) DIOSCANOIONE,	0000			
(g) Ethylestrenol;	5061			
(h) Fluoxymesterone;	5062			
(i) Formebulone (formebolone);	5063			
(j) Mesterolone;	5064			

Sub. S. B. No. 229 As Passed by the House	Page 177
(k) Methandienone;	5065
(1) Methandranone;	5066
(m) Methandriol;	5067
(n) Methandrostenolone;	5068
(o) Methenolone;	5069
(p) Methyltestosterone;	5070
(q) Mibolerone;	5071
(r) Nandrolone;	5072
(s) Norethandrolone;	5073
(t) Oxandrolone;	5074
(u) Oxymesterone;	5075
(v) Oxymetholone;	5076
(w) Stanolone;	5077
(x) Stanozolol;	5078
(y) Testolactone;	5079
(z) Testosterone;	5080
(aa) Trenbolone;	5081
(bb) Any salt, ester, isomer, or salt of an ester or	5082
isomer of a drug or hormonal substance described or listed in	5083
division (E)(1) of schedule III if the salt, ester, or isomer	5084
promotes muscle growth.	5085
(F) Hallucinogenic substances	5086
(1) Dronabinol (synthetic) in sesame oil and encapsulated	5087
in a soft gelatin capsule in a United States food and drug	5088

administration approved drug product (some other names for 5089 dronabinol: (6aR-trans)-6a,7,8,10a-tetrahydro- 6,6,9-trimethyl-5090 3-pentyl-6H-dibenzo[b,d]pyran-1-ol, or (-)-delta-9-(trans)-5091 tetrahydrocannabinol). 5092 SCHEDULE IV 5093 (A) Narcotic drugs 5094 Unless specifically excepted by federal drug abuse control 5095 laws or unless listed in another schedule, any material, 5096 compound, mixture, or preparation that contains any of the 5097 following narcotic drugs, or their salts calculated as the free 5098 anhydrous base or alkaloid, in limited quantities as set forth 5099 below: 5100 (1) Not more than one milligram of difenoxin and not less 5101 than 25 micrograms of atropine sulfate per dosage unit; 5102 (2) Dextropropoxyphene (alpha-(+)-4-dimethylamino-1,2-5103 diphenyl-3-methyl-2- propionoxybutane)[final dosage forms]. 5104 (B) Depressants 5105 Unless specifically excepted under federal drug abuse 5106 control laws or unless listed in another schedule, any material, 5107 compound, mixture, or preparation that contains any quantity of 5108 the following substances, including their salts, isomers, and 5109 salts of isomers, whenever the existence of these salts, 5110 isomers, and salts of isomers is possible within the specific 5111 chemical designation: 5112 5113 (1) Alprazolam; (2) Barbital; 5114 (3) Bromazepam; 5115

Sub. S. B. No. 229 As Passed by the House	Page 179
(4) Camazepam;	5116
(5) Chloral betaine;	5117
(6) Chloral hydrate;	5118
(7) Chlordiazepoxide;	5119
(8) Clobazam;	5120
(9) Clonazepam;	5121
(10) Clorazepate;	5122
(11) Clotiazepam;	5123
(12) Cloxazolam;	5124
(13) Delorazepam;	5125
(14) Diazepam;	5126
(15) Estazolam;	5127
(16) Ethchlorvynol;	5128
(17) Ethinamate;	5129
(18) Ethyl loflazepate;	5130
(19) Fludiazepam;	5131
(20) Flunitrazepam;	5132
(21) Flurazepam;	5133
(22) Halazepam;	5134
(23) Haloxazolam;	5135
(24) Ketazolam;	5136
(25) Loprazolam;	5137

Sub. S. B. No As Passed by		Page 180
(26)	Lorazepam;	5138
(27)	Lormetazepam;	5139
(28)	Mebutamate;	5140
(29)	Medazepam;	5141
(30)	Meprobamate;	5142
(31)	Methohexital;	5143
(32)	Methylphenobarbital (mephobarbital);	5144
(33)	Midazolam;	5145
(34)	Nimetazepam;	5146
(35)	Nitrazepam;	5147
(36)	Nordiazepam;	5148
(37)	Oxazepam;	5149
(38)	Oxazolam;	5150
(39)	Paraldehyde;	5151
(40)	Petrichloral;	5152
(41)	Phenobarbital;	5153
(42)	Pinazepam;	5154
(43)	Prazepam;	5155
(44)	Quazepam;	5156
(45)	Temazepam;	5157
(46)	Tetrazepam;	5158
(47)	Triazolam;	5159

(48) Zaleplon;	5160
(49) Zolpidem.	5161
(C) Fenfluramine	5162
Any material, compound, mixture, or preparation that	5163
contains any quantity of the following substances, including	5164
their salts, their optical isomers, position isomers, or	5165
geometric isomers, and salts of these isomers, whenever the	5166
existence of these salts, isomers, and salts of isomers is	5167
possible within the specific chemical designation:	5168
(1) Fenfluramine.	5169
(D) Stimulants	5170
Unless specifically excepted under federal drug abuse	5171
control laws or unless listed in another schedule, any material,	5172
compound, mixture, or preparation that contains any quantity of	5173
the following substances having a stimulant effect on the	5174
central nervous system, including their salts, their optical	5175
isomers, position isomers, or geometric isomers, and salts of	5176
these isomers, whenever the existence of these salts, isomers,	5177
and salts of isomers is possible within the specific chemical	5178
designation:	5179
<pre>(1) Cathine ((+)-norpseudoephedrine);</pre>	5180
(2) Diethylpropion;	5181
(3) Fencamfamin;	5182
(4) Fenproporex;	5183
(5) Mazindol;	5184
(6) Mefenorex;	5185

(7) Modafinil;	5186
(8) Pemoline (including organometallic complexes and	5187
chelates thereof);	5188
(9) Phentermine;	5189
(10) Pipradrol;	5190
(11) Sibutramine;	5191
(12) SPA [(-)-1-dimethylamino-1,2-diphenylethane].	5192
(E) Other substances	5193
Unless specifically excepted under federal drug abuse	5194
control laws or unless listed in another schedule, any material,	5195
compound, mixture, or preparation that contains any quantity of	5196
the following substances, including their salts:	5197
(1) Pentazocine;	5198
(2) Butorphanol (including its optical isomers).	5199
SCHEDULE V	5200
(A) Narcotic drugs	5201
Unless specifically excepted under federal drug abuse	5202
control laws or unless listed in another schedule, any material,	5203
compound, mixture, or preparation that contains any of the	5204
following narcotic drugs, and their salts, as set forth below:	5205
(1) Buprenorphine.	5206
(B) Narcotics-narcotic preparations	5207
Narcotic drugs containing non-narcotic active medicinal	5208
ingredients. Any compound, mixture, or preparation that contains	5209
any of the following narcotic drugs, or their salts calculated	5210

as the free anhydrous base or alkaloid, in limited quantities as	5211
set forth below, and that includes one or more nonnarcotic	5212
active medicinal ingredients in sufficient proportion to confer	5213
upon the compound, mixture, or preparation valuable medicinal	5214
qualities other than those possessed by narcotic drugs alone:	5215
(1) Not more than 200 milligrams of codeine per 100	5216
milliliters or per 100 grams;	5217
(2) Not more than 100 milligrams of dihydrocodeine per 100	5218
milliliters or per 100 grams;	5219
(3) Not more than 100 milligrams of ethylmorphine per 100	5220
milliliters or per 100 grams;	5221
(4) Not more than 2.5 milligrams of diphenoxylate and not	5222
less than 25 micrograms of atropine sulfate per dosage unit;	5223
(5) Not more than 100 milligrams of opium per 100	5224
milliliters or per 100 grams;	5225
(6) Not more than 0.5 milligram of difenoxin and not less	5226
than 25 micrograms of atropine sulfate per dosage unit.	5227
(C) Stimulants	5228
Unless specifically exempted or excluded under federal	5229
drug abuse control laws or unless listed in another schedule,	5230
any material, compound, mixture, or preparation that contains	5231
any quantity of the following substances having a stimulant	5232
effect on the central nervous system, including their salts,	5233
isomers, and salts of isomers:	5234
(1) Ephedrine, except as provided in division (K) of	5235
section 3719.44 of the Revised Code;	5236
(2) Pyrovalerone.	5237

5265

(D) Approved cannabidiol drugs	5238
Unless specifically exempted or excluded under federal	5239
drug abuse control laws or unless listed in another schedule,	5240
any drug product in finished dosage formulation that has been	5241
approved by the United States food and drug administration that	5242
contains cannabidiol (2-[1R-3-methyl-6R-(1-methylethenyl)-2-	5243
cyclohexen-1-yl]-5-pentyl-1,3-benzenediol) derived from cannabis	5244
and not more than 0.1 per cent (w/w) residual	5245
tetrahydrocannabinols.	5246
Sec. 2710 42 When congress or pursuant to the foderal	5247
Sec. 3719.43. When congress or, pursuant to the federal	
drug abuse control laws $_{\boldsymbol{L}}$ the attorney general of the United	5248
States adds a compound, mixture, preparation, or substance to a	5249
schedule of the <u>federal drug abuse control</u> laws, transfers any	5250
of the same between one schedule of the <u>federal drug abuse</u>	5251
control laws to another, or removes a compound, mixture,	5252
preparation, or substance from the schedules of the <u>federal drug</u>	5253
abuse control laws, then such addition, transfer, or removal is	5254
automatically effected in the corresponding schedule or	5255
schedules in <u>established</u> by rule adopted under section 3719.41	5256
of the Revised Code, subject to amendment pursuant to section	5257
3719.44 of the Revised Code.	5258
The state board of pharmacy shall incorporate the	5259
addition, transfer, or removal into or from the schedules in its	5260
next update of the schedules under section 3719.41 of the	5261
Revised Code.	5262
	0101
Sec. 3719.44. (A) Pursuant to this section, and by rule	5263
adopted in accordance with Chapter 119. of the Revised Code, the	5264

to schedules I, II, III, IV, and V established in by rule5266adopted under section 3719.41 of the Revised Code:5267

state board of pharmacy may do any of the following with respect

Sub. S. B. No. 229 As Passed by the House

(1) Add a previously unscheduled compound, mixture,	5268
preparation, or substance to any schedule;	5269
(2) Transfer a compound, mixture, preparation, or	5270
substance from one schedule to another, provided the transfer	5271
does not have the effect under this chapter of providing less	5272
stringent control of the compound, mixture, preparation, or	5273
substance than is provided under the federal drug abuse control	5274
laws;	5275
(3) Remove a compound, mixture, preparation, or substance	5276
from the schedules where the board had previously added the	5277
compound, mixture, preparation, or substance to the schedules,	5278
provided that the removal shall not have the effect under this	5279
chapter of providing less stringent control of the compound,	5280
mixture, preparation, or substance than is provided under the	5281
federal drug abuse control laws.	5282
(B) In making a determination to add, remove, or transfer	5283
(B) In making a determination to add, remove, or transfer pursuant to division (A) of this section, the board shall	5283 5284
-	
pursuant to division (A) of this section, the board shall	5284
pursuant to division (A) of this section, the board shall consider the following:	5284 5285
<pre>pursuant to division (A) of this section, the board shall consider the following: (1) The actual or relative potential for abuse;</pre>	5284 5285 5286
<pre>pursuant to division (A) of this section, the board shall consider the following: (1) The actual or relative potential for abuse; (2) The scientific evidence of the pharmacological effect</pre>	5284 5285 5286 5287
<pre>pursuant to division (A) of this section, the board shall consider the following: (1) The actual or relative potential for abuse; (2) The scientific evidence of the pharmacological effect of the substance, if known;</pre>	5284 5285 5286 5287 5288
<pre>pursuant to division (A) of this section, the board shall consider the following: (1) The actual or relative potential for abuse; (2) The scientific evidence of the pharmacological effect of the substance, if known; (3) The state of current scientific knowledge regarding</pre>	5284 5285 5286 5287 5288 5289
<pre>pursuant to division (A) of this section, the board shall consider the following: (1) The actual or relative potential for abuse; (2) The scientific evidence of the pharmacological effect of the substance, if known; (3) The state of current scientific knowledge regarding the substance;</pre>	5284 5285 5286 5287 5288 5289 5290
<pre>pursuant to division (A) of this section, the board shall consider the following: (1) The actual or relative potential for abuse; (2) The scientific evidence of the pharmacological effect of the substance, if known; (3) The state of current scientific knowledge regarding the substance; (4) The history and current pattern of abuse;</pre>	5284 5285 5286 5287 5288 5289 5290 5291

physiological dependence liability;	5295
(8) Whether the substance is an immediate precursor.	5296
(C) The board may add or transfer a compound, mixture,	5297
preparation, or substance to schedule I when it appears that	5298
there is a high potential for abuse, that it has no accepted	5299
medical use in treatment in this state, or that it lacks	5300
accepted safety for use in treatment under medical supervision.	5301
(D) The board may add or transfer a compound, mixture,	5302
preparation, or substance to schedule II when it appears that	5303
there is a high potential for abuse, that it has a currently	5304
accepted medical use in treatment in this state, or currently	5305
accepted medical use in treatment with severe restrictions, and	5306
that its abuse may lead to severe physical or severe	5307
psychological dependence.	5308
(E) The board may add or transfer a compound, mixture,	5309

preparation, or substance to schedule III when it appears that 5310 there is a potential for abuse less than the substances included 5311 in schedules I and II, that it has a currently accepted medical 5312 use in treatment in this state, and that its abuse may lead to 5313 moderate or low physical or high psychological dependence. 5314

(F) The board may add or transfer a compound, mixture, 5315 preparation, or substance to schedule IV when it appears that it 5316 has a low potential for abuse relative to substances included in 5317 schedule III, that it has a currently accepted medical use in 5318 treatment in this state, and that its abuse may lead to limited 5319 physical or psychological dependence relative to the substances 5320 included in schedule III. 5321

(G) The board may add or transfer a compound, mixture, 5322preparation, or substance to schedule V when it appears that it 5323

Sub. S. B. No. 229 As Passed by the House

has lower potential for abuse than substances included in5324schedule IV, that it has currently accepted medical use in5325treatment in this state, and that its abuse may lead to limited5326physical or psychological dependence relative to substances5327included in schedule IV.5328

(H) Even though a compound, mixture, preparation, or
substance does not otherwise meet the criteria in this section
for adding or transferring it to a schedule, the board may
nevertheless add or transfer it to a schedule as an immediate
precursor when all of the following apply:

(1) It is the principal compound used, or produced5334primarily for use, in the manufacture of a controlled substance.5335

(2) It is an immediate chemical intermediary used or
be used in the manufacture of such a controlled
5337
substance.

(3) Its control is necessary to prevent, curtail, or limit
the manufacture of the scheduled compound, mixture, preparation,
or substance of which it is the immediate precursor.
5341

(I) Authority to control under this section does not
5342
extend to distilled spirits, wine, or beer, as those terms are
5343
defined or used in Chapter 4301. of the Revised Code.
5344

(J) Authority to control under this section does not 5345 extend to any nonnarcotic substance if the substance may, under 5346 the Federal Food, Drug, and Cosmetic Act and the laws of this 5347 state, be lawfully sold over the counter without a prescription. 5348 If a pattern of abuse develops for any nonnarcotic drug sold 5349 over the counter, the board may, by rule adopted in accordance 5350 with Chapter 119. of the Revised Code, after a public hearing 5351 and a documented study to determine that the substance actually 5352

meets the criteria listed in division (B) of this section, place	5353
the abused substance on a controlled substance schedule.	5354
(K)(1) A drug product containing ephedrine that is known	5355
as one of the following and is in the form specified shall not	5356
be considered a schedule V controlled substance:	5357
(a) Amesec capsules;	5358
(b) Bronitin tablets;	5359
(c) Bronkotabs;	5360
(d) Bronkolixir;	5361
(e) Bronkaid tablets;	5362
(f) Efedron nasal jelly;	5363
(g) Guiaphed elixir;	5364
(h) Haysma;	5365
(i) Pazo hemorrhoid ointment and suppositories;	5366
(j) Primatene "M" formula tablets;	5367
(k) Primatene "P" formula tablets;	5368
(l) Tedrigen tablets;	5369
(m) Tedral tablets, suspension and elixir;	5370
(n) T.E.P.;	5371
(o) Vatronol nose drops.	5372
(2)(a) A product containing ephedrine shall not be	5373
considered a controlled substance if the product is a food	5374
product or dietary supplement that meets all of the following	5375
criteria:	5376

Sub. S. B. No. 229 As Passed by the House

(i) It contains, per dosage unit or serving, not more than
5377
the lesser of twenty-five milligrams of ephedrine alkaloids or
5378
the maximum amount of ephedrine alkaloids provided in applicable
5379
regulations adopted by the United States food and drug
5380
administration, and no other controlled substance.

(ii) It contains no hydrochloride or sulfate salts of5382ephedrine alkaloids.5383

5384 (iii) It is packaged with a prominent label securely affixed to each package that states all of the following: the 5385 amount in milligrams of ephedrine in a serving or dosage unit; 5386 the amount of the food product or dietary supplement that 5387 constitutes a serving or dosage unit; that the maximum 5388 recommended dosage of ephedrine for a healthy adult human is the 5389 lesser of one hundred milligrams in a twenty-four-hour period 5390 for not more than twelve weeks or the maximum recommended dosage 5391 or period of use provided in applicable regulations adopted by 5392 the United States food and drug administration; and that 5393 improper use of the product may be hazardous to a person's 5394 health. 5395

(b) (i) Subject to division (K) (2) (b) (ii) of this section,
no person shall dispense, sell, or otherwise give a product
described in division (K) (2) (a) of this section to any
individual under eighteen years of age.

(ii) Division (K) (2) (b) (i) of this section does not apply 5400 to a physician or pharmacist who dispenses, sells, or otherwise 5401 gives a product described in division (K) (2) (a) of this section 5402 to an individual under eighteen years of age, to a parent or 5403 guardian of an individual under eighteen years of age who 5404 dispenses, sells, or otherwise gives a product of that nature to 5405 the individual under eighteen years of age, or to a person who, 5406

as authorized by the individual's parent or legal guardian, 5407 dispenses, sells, or otherwise gives a product of that nature to 5408 an individual under eighteen years of age. 5409

(c) No person in the course of selling, offering for sale,
or otherwise distributing a product described in division (K) (2)
(a) of this section shall advertise or represent in any manner
that the product causes euphoria, ecstasy, a "buzz" or "high,"
or an altered mental state; heightens sexual performance; or,
because it contains ephedrine alkaloids, increased muscle mass.

(3) A drug product that contains the isomer
5416
pseudoephedrine, or any of its salts, optical isomers, or salts
of optical isomers, shall not be considered a controlled
substance if the drug product is labeled in a manner consistent
with federal law or with the product's over-the-counter
tentative final monograph or final monograph issued by the
United States food and drug administration.

(4) At the request of any person, the board may except any 5423 product containing ephedrine not described in division (K)(1) or 5424 (2) of this section or any class of products containing 5425 ephedrine from being included as a schedule V controlled 5426 substance if it determines that the product or class of products 5427 does not contain any other controlled substance. The board shall 5428 make the determination in accordance with this section and by 5429 rule adopted in accordance with Chapter 119. of the Revised 5430 Code. 5431

(L) If the board adds, transfers, or removes a compound, 5432
mixture, preparation, or substance to or from a schedule 5433
pursuant to division (A), (B), (C), (D), (E), (F), (G), or (H) 5434
of this section, the board shall incorporate the addition, 5435
transfer, or removal into the schedules in its next update of 5436

the schedules under division (B) of section 3719.41 of the	5437
Revised Code.	5438
(M) As used in this section:	5439
(1) "Food" has the same meaning as in section 3715.01 of	5440
the Revised Code.	5441
(2) "Dietary supplement" has the same meaning as in the	5442
"Federal Food, Drug, and Cosmetic Act," 108 Stat. 4327 (1994),	5443
21 U.S.C.A. 321 (ff), as amended.	5444
(3) "Ephedrine alkaloids" means ephedrine,	5445
pseudoephedrine, norephedrine, norpseudoephedrine,	5446
methylephedrine, and methylpseudoephedrine.	5447
Sec. 3719.45. (A)(1) The state board of pharmacy, by	5448
emergency rule adopted in accordance with division (G) of	5449
section 119.03 of the Revised Code, shall add a previously	5450
unscheduled compound, mixture, preparation, or substance to	5451
schedule I if the board determines that the compound, mixture,	5452
preparation, or substance has no accepted medical use in	5453
treatment in this state and poses an imminent hazard to the	5454
public health, safety, or welfare.	5455
(2) In determining whether a previously unscheduled	5456
compound, mixture, preparation, or substance poses an imminent	5457
hazard to the public health, safety, or welfare, the board shall	5458
consider all of the following with respect to the compound,	5459
mixture, preparation, or substance:	5460
(a) Its actual or relative potential for abuse;	5461
(b) The scope, duration, and significance of that abuse;	5462
(c) The risk it poses to the public health.	5463

(B) If the board determines that a compound, mixture, 5464 preparation, or substance meets the criteria specified in 5465 division (A) of this section, the board shall determine whether 5466 to issue a resolution requesting that the governor issue an 5467 order pursuant to division (G) of section 119.03 of the Revised 5468 Code. If a resolution is issued, the resolution shall include 5469 the full text of the proposed emergency rule and the reasons for 5470 the board's determination that the compound, mixture, 5471 preparation, or substance meets the criteria specified in 5472 division (A) of this section. 5473 (C) The board may utilize a telephone conference call to 5474 make the determinations set forth in divisions (A) and (B) of 5475 this section. 5476 (D) An emergency rule adopted under this section takes 5477 effect as provided in division (G) of section 119.03 of the 5478 Revised Code. 5479 (E) Authority to control under this section does not 5480 extend to any of the following: 5481 (1) Distilled spirits, wine, or beer, as those terms are 5482 defined or used in Chapter 4301. of the Revised Code; 5483 (2) Dangerous drugs approved by the United States food and 5484 drug administration; 5485 (3) Any drug approved by the United States food and drug 5486 administration to be lawfully sold over the counter without a 5487 prescription. 5488 Sec. 3719.811. (A) As used in this section: 5489 (1) "Charitable pharmacy" means a pharmacy that meets all 5490 of the following requirements: 5491

(a) Holds a terminal distributor of dangerous drugs 5492 license under section 4729.54 of the Revised Code. 5493 (b) Is exempt from federal taxation pursuant to 26 U.S.C. 5494 501(a) and (c)(3). 5495 (c) Is not a hospital as defined in section 3727.01 of the-5496 Revised Code. 5497 (2) "Prescription" has the same meaning as in section 5498 4729.01 of the Revised Code. 5499 5500 (3) "Sample drug" has the same meaning as in section 2925.01 of the Revised Code. 5501 (B) A manufacturer of dangerous drugs or wholesale 5502 distributor of dangerous drugs may furnish a sample drug to a 5503 charitable pharmacy if all of the following apply: 5504 (1) The sample drug is in the original container in which 5505 it was placed by its manufacturer and the container is plainly 5506 5507 marked as a sample. (2) Prior to its being furnished, the sample drug has been 5508 stored under the proper conditions to prevent its deterioration 5509 5510 or contamination. (3) If the sample drug is of a type that deteriorates with 5511 time, the container in which the sample drug is stored is 5512 plainly marked with the date beyond which the sample drug is 5513 unsafe to use, and the date has not expired on the sample drug 5514 furnished. Compliance with the labeling requirements of the 5515 "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 5516 U.S.C. 301, as amended, constitutes compliance with division (B) 5517 (3) of this section. 5518 (4) The sample drug is distributed, stored, or discarded 5519

in such a way that the sample drug may not be acquired or used 5520 by any unauthorized person, or by any person, including a child, 5521 for whom it may present a health or safety hazard. 5522 (5) The sample drug is furnished free of charge. 5523 (6) The sample drug is not a controlled substance. 5524 (C) A representative of a manufacturer of dangerous drugs 5525 or a licensed health professional authorized to prescribe drugs 5526 may furnish a sample drug to a charitable pharmacy if all of the 5527 following apply: 5528 5529 (1) The state board of pharmacy has Rules have been_ 5530 adopted rules under division (F) of this section to that permit such a representative or health professional to furnish a sample 5531 drug to a charitable pharmacy. 5532 (2) The representative or health professional complies 5533 with standards and procedures established in rules adopted under 5534 division (F) of this section. 5535 (3) The requirements in <u>of</u> divisions (B)(1) to (6) of this 5536 section are satisfied. 5537 (D) A pharmacist working, whether or not for compensation, 5538 in a charitable pharmacy may dispense a sample drug to a person 5539 if all of the following apply: 5540 (1) The person to whom the sample drug is dispensed is 5541 eligible for the sample drug under standards established by the 5542 body responsible for the charitable pharmacy's general 5543 5544 management. (2) The person to whom the sample is dispensed presents to 5545 the pharmacist a valid prescription for the sample drug. 5546

(3) The sample drug is dispensed free of charge. 5547 (4) The requirements $\frac{1}{100}$ of divisions (B)(1) to (4) and (6) 5548 of this section are satisfied. 5549 (E) Divisions (B), (C), and (D) of this section do not do 5550 either of the following: 5551 (1) Apply to or restrict the furnishing of any sample of a 5552 nonnarcotic substance if the substance may, under the "Federal 5553 Food, Drug, and Cosmetic Act" and under the law of this state, 5554 otherwise be lawfully sold over the counter without a 5555 5556 prescription. (2) Authorize a pharmacist working, whether or not for 5557 compensation, in a charitable pharmacy to dispense a sample drug 5558 that the charitable pharmacy is unauthorized to possess, have 5559 custody or control of, or distribute. 5560 (F) The state board of pharmacy shall, in accordance with 5561 Chapter 119. of the Revised Code, adopt rules as necessary to 5562 5563 give effect to this section. The rules may permit representatives of manufacturers of dangerous drugs or licensed 5564 health professionals authorized to prescribe drugs to furnish 5565 sample drugs to charitable pharmacies under this section. If 5566 they do so, the rules shall establish standards and procedures 5567 for the representatives or health professionals to furnish the 5568

5569 sample drugs. 5570 Sec. 3796.01. (A) As used in this chapter: (1) "Marijuana" means marihuana as defined in section 5571 3719.01 of the Revised Code. 5572 (2) "Medical marijuana" means marijuana that is 5573

cultivated, processed, dispensed, tested, possessed, or used for 5574

a medical purpose.	5575
(3) "Academic medical center" has the same meaning as in	5576
section 4731.297 of the Revised Code.	5577
(4) "Drug database" means the database established and	5578
maintained by the state board of pharmacy pursuant to section	5579
4729.75 of the Revised Code.	5580
(5) "Physician" means an individual authorized under	5581
Chapter 4731. of the Revised Code to practice medicine and	5582
surgery or osteopathic medicine and surgery.	5583
(6) "Qualifying medical condition" means any of the	5584
following:	5585
(a) Acquired immune deficiency syndrome;	5586
(b) Alzheimer's disease;	5587
(c) Amyotrophic lateral sclerosis;	5588
(d) Cancer;	5589
(e) Chronic traumatic encephalopathy;	5590
(f) Crohn's disease;	5591
(g) Epilepsy or another seizure disorder;	5592
(h) Fibromyalgia;	5593
(i) Glaucoma;	5594
(j) Hepatitis C;	5595
(k) Inflammatory bowel disease;	5596
(1) Multiple sclerosis;	5597
(m) Pain that is either of the following:	5598

(i) Chronic and severe;	5599
(ii) Intractable.	5600
(n) Parkinson's disease;	5601
(o) Positive status for HIV;	5602
(p) Post-traumatic stress disorder;	5603
(q) Sickle cell anemia;	5604
(r) Spinal cord disease or injury;	5605
(s) Tourette's syndrome;	5606
(t) Traumatic brain injury;	5607
(u) Ulcerative colitis;	5608
(v) Any other disease or condition added by the state	5609
medical board under section 4731.302 of the Revised Code.	5610
(7) "State university" has the same meaning as in section	5611
3345.011 of the Revised Code.	5612
(B) Notwithstanding section 3719.41 any conflicting	5613
provision of Chapter 3719. of the Revised Code or the rules	5614
adopted under it, for purposes of this chapter, medical	5615

Page 197

5616

marijuana is a schedule II controlled substance.

Sec. 3923.602. (A) As used in this section: 5617

(1) "Cost-sharing" means the cost to an insured under a 5618 policy of sickness and accident insurance or a public employee 5619 benefit plan according to any coverage limit, copayment, 5620 coinsurance, deductible, or other out-of-pocket expense 5621 5622 requirements imposed by the policy or plan.

(2) "Drug" has the same meaning as in section 4729.01 of 5623

the Revised Code.	5624
(3) "Medication synchronization" means a pharmacy service	5625
that synchronizes the filling or refilling of prescriptions in a	5626
manner that allows the dispensed drugs to be obtained on the	5627
same date each month.	5628
(4) "Prescriber" has the same meaning as in section	5629
4729.01 of the Revised Code.	5630
(5) "Prescription" means a written, electronic, or oral	5631
order issued by a prescriber for drugs or combinations or	5632
mixtures of drugs to be used by a particular individual.	5633
(B) Notwithstanding section 3901.71 of the Revised Code,	5634
each policy of sickness and accident insurance that provides	5635
prescription drug coverage and each public employee benefit plan	5636
that provides prescription drug coverage shall provide for	5637
medication synchronization for an insured if all of the	5638
following conditions are met:	5639
(1) The insured elects to participate in medication	5640
synchronization;	5641
(2) The insured, the prescriber, and a pharmacist at a	5642
network pharmacy agree that medication synchronization is in the	5643
best interest of the insured;	5644
(3) The prescription drug to be included in the medication	5645
synchronization meets the requirements of division (C) of this	5646
section.	5647
(C) To be eligible for inclusion in medication	5648
synchronization for an insured, a prescription drug must meet	5649
all of the following requirements:	5650
(1) Be covered by the policy or plan;	5651

Sub. S. B. No. 229 As Passed by the House

chronic disease or condition and be subject to refills; 5653 (3) Satisfy all relevant prior authorization criteria; 5654 (4) Not have quantity limits, dose optimization criteria, 5655 or other requirements that would be violated if synchronized; 5656 (5) Not have special handling or sourcing needs, as 5657 determined by the policy or plan, that require a single, 5658 designated pharmacy to fill or refill the prescription; 5659 (6) Be formulated so that the quantity or amount dispensed 5660 can be effectively divided in order to achieve synchronization; 5661 (7) Not be a schedule II controlled substance, -opiate-5662 opioid analgesic, or benzodiazepine, as those terms are defined 5663 in section 3719.01 of the Revised Code. 5664 (D) (1) To provide for medication synchronization under 5665 division (B) of this section, a policy or plan shall authorize 5666 coverage of a prescription drug subject to medication 5667 synchronization when the drug is dispensed in a quantity or 5668 amount that is less than a thirty-day supply. 5669 (2) The requirement of division (D)(1) of this section 5670 applies only once for each prescription drug subject to 5671 medication synchronization for the same insured, except when 5672 either of the following occurs: 5673 (a) The prescriber changes the dosage or frequency of 5674 administration of the prescription drug subject to medication 5675 synchronization. 5676 (b) The prescriber prescribes a different drug. 5677 (E) (1) A policy or plan that provides for medication 5678

(2) Be prescribed for the treatment and management of a

synchronization under division (B) of this section shall permit5679and apply a prorated daily cost-sharing rate for a supply of a5680prescription drug subject to medication synchronization that is5681dispensed at a network pharmacy.5682

(2) Division (E) (1) of this section does not require apolicy or plan to waive any cost-sharing requirements in its5684entirety.

(F) A policy or plan that provides for medication
synchronization under division (B) of this section shall not use
payment structures that incorporate dispensing fees that are
determined by calculating the days' supply of drugs dispensed.
Dispensing fees shall be based exclusively on the total number
of prescriptions that are filled or refilled.

(G) This section does not require a sickness and accident
insurer or public employee benefit plan to provide to a network
pharmacy or a pharmacist at a network pharmacy any monetary or
other financial incentive for the purpose of encouraging the
pharmacy or pharmacist to recommend medication synchronization
to an insured.

Sec. 4729.01. As used in this chapter:

(A) "Pharmacy," except when used in a context that refers
to the practice of pharmacy, means any area, room, rooms, place
of business, department, or portion of any of the foregoing
where the practice of pharmacy is conducted.
5702

(B) "Practice of pharmacy" means providing pharmacist care
requiring specialized knowledge, judgment, and skill derived
from the principles of biological, chemical, behavioral, social,
pharmaceutical, and clinical sciences. As used in this division,
5706
"pharmacist care" includes the following:

Page 200

(1) Interpreting prescriptions;	5708
(2) Dispensing drugs and drug therapy related devices;	5709
(3) Compounding drugs;	5710
(4) Counseling individuals with regard to their drug	5711
therapy, recommending drug therapy related devices, and	5712
assisting in the selection of drugs and appliances for treatment	5713
of common diseases and injuries and providing instruction in the	5714
proper use of the drugs and appliances;	5715
(5) Performing drug regimen reviews with individuals by	5716
discussing all of the drugs that the individual is taking and	5717
explaining the interactions of the drugs;	5718
(6) Performing drug utilization reviews with licensed	5719
health professionals authorized to prescribe drugs when the	5720
pharmacist determines that an individual with a prescription has	5721
a drug regimen that warrants additional discussion with the	5722
prescriber;	5723
(7) Advising an individual and the health care	5724
professionals treating an individual with regard to the	5725
individual's drug therapy;	5726
(8) Acting pursuant to a consult agreement with one or	5727
more physicians authorized under Chapter 4731. of the Revised	5728
Code to practice medicine and surgery or osteopathic medicine	5729
and surgery, if an agreement has been established;	5730
(9) Engaging in the administration of immunizations to the	5731
extent authorized by section 4729.41 of the Revised Code;	5732

(10) Engaging in the administration of drugs to the extentauthorized by section 4729.45 of the Revised Code.5734

assembling, packaging, and labeling of one or more drugs in any 5736 of the following circumstances: 5737 (1) Pursuant to a prescription issued by a licensed health 5738 professional authorized to prescribe drugs; 5739 (2) Pursuant to the modification of a prescription made in 5740 accordance with a consult agreement; 5741 5742 (3) As an incident to research, teaching activities, or chemical analysis; 5743 (4) In anticipation of orders for drugs pursuant to 5744 prescriptions, based on routine, regularly observed dispensing 5745 patterns; 5746 (5) Pursuant to a request made by a licensed health 5747 professional authorized to prescribe drugs for a drug that is to 5748 be used by the professional for the purpose of direct 5749 administration to patients in the course of the professional's 5750 5751 practice, if all of the following apply: (a) At the time the request is made, the drug is not 5752 commercially available regardless of the reason that the drug is 5753 not available, including the absence of a manufacturer for the 5754

(C) "Compounding" means the preparation, mixing,

drug or the lack of a readily available supply of the drug from 5755 a manufacturer. 5756

(b) A limited quantity of the drug is compounded and5757provided to the professional.5758

(c) The drug is compounded and provided to the 5759
 professional as an occasional exception to the normal practice 5760
 of dispensing drugs pursuant to patient-specific prescriptions. 5761

(D) "Consult agreement" means an agreement that has been 5762

Page 202

entered into under section 4729.39 of the Revised Code.

(E) "Drug" means: 5764 (1) Any article recognized in the United States 5765 pharmacopoeia and national formulary, or any supplement to them, 5766 intended for use in the diagnosis, cure, mitigation, treatment, 5767 or prevention of disease in humans or animals; 5768 (2) Any other article intended for use in the diagnosis, 5769 cure, mitigation, treatment, or prevention of disease in humans 5770 or animals; 5771 (3) Any article, other than food, intended to affect the 5772 5773 structure or any function of the body of humans or animals; (4) Any article intended for use as a component of any 5774 article specified in division (E)(1), (2), or (3) of this 5775 section; but does not include devices or their components, 5776 parts, or accessories. 5777 (F) "Dangerous drug" means any of the following: 5778 (1) Any drug to which either of the following applies: 5779 (a) Under the "Federal Food, Drug, and Cosmetic Act," 52 5780 Stat. 1040 (1938), 21 U.S.C.A. 301, as amended, the drug is 5781 required to bear a label containing the legend "Caution: Federal 5782 law prohibits dispensing without prescription" or "Caution: 5783 Federal law restricts this drug to use by or on the order of a 5784 licensed veterinarian" or any similar restrictive statement, or 5785 the drug may be dispensed only upon a prescription; 5786 (b) Under Chapter 3715. or 3719. of the Revised Code, the 5787 drug may be dispensed only upon a prescription. 5788

(2) Any drug that contains a schedule V controlled 5789

Page 203

substance and that is exempt from Chapter 3719. of the Revised	5790
Code or to which that chapter does not apply;	5791
(3) Any drug intended for administration by injection into	5792
the human body other than through a natural orifice of the human	5793
body;	5794
(4) Any drug that is a biological product, as defined in	5795
section 3715.01 of the Revised Code.	5796
(G) "Federal drug abuse control laws" has the same meaning	5797
as in section 3719.01 of the Revised Code.	5798
(H) "Prescription" means all of the following:	5799
(1) A written, electronic, or oral order for drugs or	5800
combinations or mixtures of drugs to be used by a particular	5801
individual or for treating a particular animal, issued by a	5802
licensed health professional authorized to prescribe drugs;	5803
(2) For purposes of sections 2925.61, 4723.488, 4729.44,	5804
4730.431, and 4731.94 of the Revised Code, a written,	5805
electronic, or oral order for naloxone issued to and in the name	5806
of a family member, friend, or other individual in a position to	5807
assist an individual who there is reason to believe is at risk	5808
of experiencing an opioid-related overdose.	5809
(3) For purposes of sections 4723.4810, 4729.282,	5810
4730.432, and 4731.93 of the Revised Code, a written,	5811
electronic, or oral order for a drug to treat chlamydia,	5812
gonorrhea, or trichomoniasis issued to and in the name of a	5813
patient who is not the intended user of the drug but is the	5814
sexual partner of the intended user;	5815
(4) For purposes of sections 3313.7110, 3313.7111,	5816
3314.143, 3326.28, 3328.29, 4723.483, 4729.88, 4730.433,	5817

4731.96, and 5101.76 of the Revised Code, a written, electronic,5818or oral order for an epinephrine autoinjector issued to and in5819the name of a school, school district, or camp;5820

(5) For purposes of Chapter 3728. and sections 4723.483,
4729.88, 4730.433, and 4731.96 of the Revised Code, a written,
electronic, or oral order for an epinephrine autoinjector issued
5823
to and in the name of a qualified entity, as defined in section
5824
3728.01 of the Revised Code.

(I) "Licensed health professional authorized to prescribe 5826
drugs" or "prescriber" means an individual who is authorized by 5827
law to prescribe drugs or dangerous drugs or drug therapy 5828
related devices in the course of the individual's professional 5829
practice, including only the following: 5830

(1) A dentist licensed under Chapter 4715. of the Revised 5831Code; 5832

(2) A clinical nurse specialist, certified nurse-midwife,
or certified nurse practitioner who holds a current, valid
license to practice nursing as an advanced practice registered
nurse issued under Chapter 4723. of the Revised Code;
5836

(3) An optometrist licensed under Chapter 4725. of the
 Revised Code to practice optometry under a therapeutic
 pharmaceutical agents certificate;
 5839

(4) A physician authorized under Chapter 4731. of the
Revised Code to practice medicine and surgery, osteopathic
medicine and surgery, or podiatric medicine and surgery;
5842

(5) A physician assistant who holds a license to practice
as a physician assistant issued under Chapter 4730. of the
Revised Code, holds a valid prescriber number issued by the
state medical board, and has been granted physician-delegated
5843

prescriptive authority;	5847
(6) A veterinarian licensed under Chapter 4741. of the	5848
Revised Code.	5849
(J) "Sale" or "sell" includes any transaction made by any	5850
person, whether as principal proprietor, agent, or employee, to	5851
do or offer to do any of the following: deliver, distribute,	5852
broker, exchange, gift or otherwise give away, or transfer,	5853
whether the transfer is by passage of title, physical movement,	5854
or both.	5855
(K) "Wholesale sale" and "sale at wholesale" mean any sale	5856
in which the purpose of the purchaser is to resell the article	5857
purchased or received by the purchaser.	5858
(L) "Retail sale" and "sale at retail" mean any sale other	5859
than a wholesale sale or sale at wholesale.	5860
(M) "Retail seller" means any person that sells any	5861
dangerous drug to consumers without assuming control over and	5862
dangerous drug to consumers without assuming control over and responsibility for its administration. Mere advice or	5862 5863
responsibility for its administration. Mere advice or	5863
responsibility for its administration. Mere advice or instructions regarding administration do not constitute control	5863 5864
responsibility for its administration. Mere advice or instructions regarding administration do not constitute control or establish responsibility.	5863 5864 5865
responsibility for its administration. Mere advice or instructions regarding administration do not constitute control or establish responsibility. (N) "Price information" means the price charged for a	5863 5864 5865 5866
responsibility for its administration. Mere advice or instructions regarding administration do not constitute control or establish responsibility. (N) "Price information" means the price charged for a prescription for a particular drug product and, in an easily	5863 5864 5865 5866 5867
<pre>responsibility for its administration. Mere advice or instructions regarding administration do not constitute control or establish responsibility. (N) "Price information" means the price charged for a prescription for a particular drug product and, in an easily understandable manner, all of the following:</pre>	5863 5864 5865 5866 5867 5868
<pre>responsibility for its administration. Mere advice or instructions regarding administration do not constitute control or establish responsibility. (N) "Price information" means the price charged for a prescription for a particular drug product and, in an easily understandable manner, all of the following: (1) The proprietary name of the drug product;</pre>	5863 5864 5865 5866 5867 5868 5869
<pre>responsibility for its administration. Mere advice or instructions regarding administration do not constitute control or establish responsibility. (N) "Price information" means the price charged for a prescription for a particular drug product and, in an easily understandable manner, all of the following: (1) The proprietary name of the drug product; (2) The established (generic) name of the drug product;</pre>	5863 5864 5865 5866 5867 5868 5869 5870
<pre>responsibility for its administration. Mere advice or instructions regarding administration do not constitute control or establish responsibility. (N) "Price information" means the price charged for a prescription for a particular drug product and, in an easily understandable manner, all of the following: (1) The proprietary name of the drug product; (2) The established (generic) name of the drug product; (3) The strength of the drug product if the product</pre>	5863 5864 5865 5866 5867 5868 5869 5870 5871

active ingredient. The established name and quantity of each5875active ingredient are required if such a relevant strength5876cannot be so associated with a drug product containing more than5877one ingredient.5878

(4) The dosage form;

(5) The price charged for a specific quantity of the drug 5880 product. The stated price shall include all charges to the 5881 consumer, including, but not limited to, the cost of the drug 5882 product, professional fees, handling fees, if any, and a 5883 statement identifying professional services routinely furnished 5884 by the pharmacy. Any mailing fees and delivery fees may be 5885 stated separately without repetition. The information shall not 5886 be false or misleading. 5887

(O) "Wholesale distributor of dangerous drugs" or
5888
"wholesale distributor" means a person engaged in the sale of
5889
dangerous drugs at wholesale and includes any agent or employee
5890
of such a person authorized by the person to engage in the sale
5891
of dangerous drugs at wholesale.

(P) "Manufacturer of dangerous drugs" or "manufacturer"
 5893
 means a person, other than a pharmacist or prescriber, who
 5894
 manufactures dangerous drugs and who is engaged in the sale of
 5895
 those dangerous drugs.
 5896

(Q) "Terminal distributor of dangerous drugs" or "terminal 5897 distributor" means a person who is engaged in the sale of 5898 dangerous drugs at retail, or any person, other than a 5899 manufacturer, repackager, outsourcing facility, third-party 5900 logistics provider, wholesale distributor, or pharmacist, who 5901 has possession, custody, or control of dangerous drugs for any 5902 purpose other than for that person's own use and consumption. 5903

Page 207

"Terminal distributor" includes pharmacies, hospitals, nursing 5904 homes, and laboratories and all other persons who procure 5905 dangerous drugs for sale or other distribution by or under the 5906 supervision of a pharmacist or , licensed health professional 5907 authorized to prescribe drugs, or other person authorized by the 5908 state board of pharmacy. 5909

(R) "Promote to the public" means disseminating a 5910
representation to the public in any manner or by any means, 5911
other than by labeling, for the purpose of inducing, or that is 5912
likely to induce, directly or indirectly, the purchase of a 5913
dangerous drug at retail. 5914

(S) "Person" includes any individual, partnership,
association, limited liability company, or corporation, the
state, any political subdivision of the state, and any district,
department, or agency of the state or its political
subdivisions.

(T) "Animal shelter" means a facility operated by a humane
society or any society organized under Chapter 1717. of the
Revised Code or a dog pound operated pursuant to Chapter 955. of
the Revised Code.

(U) "Food" has the same meaning as in section 3715.01 of 5924 the Revised Code. 5925

(V) "Pain management clinic" has the same meaning as in5926section 4731.054 of the Revised Code.5927

(W) "Investigational drug or product" means a drug or
5928
product that has successfully completed phase one of the United
5929
States food and drug administration clinical trials and remains
5930
under clinical trial, but has not been approved for general use
5931
by the United States food and drug administration.

substances in schedule I, as established pursuant to defined in 5934 section 3719.41 3719.01 of the Revised Code, and as amended. 5935 (X) "Product," when used in reference to an 5936 investigational drug or product, means a biological product, 5937 other than a drug, that is made from a natural human, animal, or 5938 microorganism source and is intended to treat a disease or 5939 medical condition. 5940 (Y) "Third-party logistics provider" means a person that 5941 provides or coordinates warehousing or other logistics services 5942 pertaining to dangerous drugs including distribution, on behalf 5943 of a manufacturer, wholesale distributor, or terminal 5944 distributor of dangerous drugs, but does not take ownership of 5945 the drugs or have responsibility to direct the sale or 5946 disposition of the drugs. 5947 (Z) "Repackager of dangerous drugs" or "repackager" means 5948 a person that repacks and relabels dangerous drugs for sale or 5949 distribution. 5950 (AA) "Outsourcing facility" means a facility that is 5951 engaged in the compounding and sale of sterile drugs and is 5952 registered as an outsourcing facility with the United States 5953 5954 food and drug administration. (BB) "Laboratory" means a laboratory licensed under this 5955 chapter as a terminal distributor of dangerous drugs and 5956 entrusted to have custody of any of the following drugs and to 5957 use the drugs for scientific and clinical purposes and for 5958 purposes of instruction: dangerous drugs that are not controlled 5959 5960

"Investigational drug or product" does not include controlled

<u>substances, as defined in section 3719.01 of the Revised Code;</u> 5960 dangerous drugs that are controlled substances, as defined in 5961

Page 209

pharmacy:

defined in that section.

that section; and controlled substances in schedule I, as Sec. 4729.04. (A) The All of the following apply with respect to the executive director of the state board of

(A) The executive director is the chief administrative officer of the board.

(B) The executive director is an appointing authority, as 5969 defined in section 124.01 of the Revised Code, and may appoint 5970 employees necessary to carry out the board's functions. 5971

5972 (1) (C) The executive director, with the board's approval, may prescribe rules for the conduct of board employees, the 5973 performance of its business, and the custody, use, and 5974 preservation of its records, papers, books, documents, and 5975 5976 property.

(2) (D) The executive director shall carry out his 5977 official duties as an appointing authority subject to internal 5978 management rules adopted by the board. 5979

(3) (E) The executive director shall give a blanket bond 5980 to the state covering all employees of the agency in the sum of 5981 twenty-five thousand dollars, conditioned for the faithful 5982 discharge of the duties of their offices. 5983

(F) For purposes of division (A) (25) of section 109.71 of 5984 the Revised Code, the executive director shall designate 5985 employees of the board to investigate violations of Chapters 5986 <u>2925., 3715., 3719., 3796., 4729., and 4752. of the Revised Code</u> 5987 and rules adopted thereunder. 5988

Sec. 4729.19. Notwithstanding division (B) (4) of section

5962

5963

5964

5965 5966

5967

5968

2317.02 of the Revised Code, a pharmacist, pharmacy intern, 5990 pharmacy technician trainee, registered pharmacy technician, 5991 certified pharmacy technician, licensed terminal distributor of 5992 dangerous drugs, or registered manufacturer of dangerous drugs, 5993 outsourcing facility, third-party logistics provider, repackager 5994 of dangerous drugs, or wholesale distributor of dangerous drugs 5995 shall cooperate with federal, state, and local government 5996 investigations and shall divulge all relevant information when 5997 requested by a government agency. 5998

Sec. 4729.46. (A) As used in this section, "opioid5999analgesic," has "schedule III," "schedule IV," and "schedule V"6000have the same meaning meanings as in section 3719.01 of the6001Revised Code.6002

(B) Except as provided in division (C) of this section or
in any rules adopted under division (D) of this section, all of
the following apply with respect to a prescription for an opioid
analgesic to be used by an individual on an outpatient basis:

(1) A pharmacist, pharmacy intern shall not dispense, or
and a terminal distributor of dangerous drugs shall not dispense
6008
or sell, the opioid analgesic in an amount that exceeds a
6009
ninety-day supply, as determined according to the prescription's
6010
directions for use of the drug, regardless of whether the
6011
prescription was issued for a greater amount.

(2) Except as provided in division (B) (3) of this section,
a pharmacist, pharmacy intern, or terminal distributor of
dangerous drugs shall not dispense or sell the opioid analgesic
if more than fourteen days have elapsed since the prescription
6016
was issued.

(3) (a) A pharmacist may dispense the opioid analgesic 6018

after more than fourteen days have elapsed since the	6019
prescription was issued if, on the date the prescription was	6020
issued, the prescriber issued only one prescription for the drug	6021
to the patient and both of the following apply:	6022
(i) The prescriber provided written instructions on the	6023
prescription specifying the earliest date on which the	6024
prescription may be filled.	6025
(ii) Not more than fourteen days have elapsed since the	6026
date described in division (B)(3)(a)(i) of this section.	6027
(b) A pharmacist, pharmacy intern, or terminal distributor	6028
of dangerous drugs may dispense or sell the opioid analgesic	6029
after more than fourteen days have elapsed since the	6030
prescription was issued if all of the following apply:	6031
(a) The the prescription is one of multiple prescriptions	6032
for the drug issued by a single prescriber to the patient on a	6033
single day .	6034
(b) and all of the following apply:	6035
(i) When combined, the prescriptions do not authorize the	6036
patient to receive an amount that exceeds a ninety-day supply of	6037
the drug, as determined according to the prescriptions'	6038
directions for use of the drug.	6039
(c) <u>(</u>ii) T he prescriber has provided written instructions	6040
on the prescription indicating specifying the earliest date on	6041
which the prescription may be filled.	6042
(d) <u>(</u>iii) Not more than fourteen days have elapsed since	6043
the date described in division (B)(3) (c) (b)(ii) of this	6044
section.	6045
(c) A pharmacist may dispense the opioid analgesic by	6046

refilling the prescription for the opioid analgesic after more	6047
than fourteen days have elapsed since the prescription was	6048
issued if the opioid analgesic is included in schedule III, IV,	6049
or V, as defined in section 3719.01 of the Revised Code.	6050
(d) If the prescription for the opioid analgesic was	6051
partially filled within the applicable fourteen-day period	6052
described in division (B)(2), (B)(3)(a), or (B)(3)(b) of this	6053
section, a pharmacist may dispense the remaining amount of the	6054
opioid analgesic after more than fourteen days have elapsed	6055
since the prescription was issued.	6056
(C) Division (B) of this section does not apply when a	6057
pharmacist, pharmacy intern, or terminal distributor of	6058
dangerous drugs dispenses or sells an in either of the following	6059
<u>circumstances:</u>	6060
<u>(1) When an opioid analgesic is to be delivered outside of </u>	6061
this state by mail, parcel post, or common carrier to a patient	6062
who resides outside of this state <u>;</u>	6063
(2) When an opioid analgesic is to be used as part of an	6064
individual's treatment for opioid dependence or addiction.	6065
(D) The state board of pharmacy may adopt rules	6066
establishing an amount that is less than the ninety-day supply	6067
described in division (B)(1) of this section or a period that is	6068
less than the fourteen-day period <u>p</u>eriods described in division	6069
divisions (B)(2), (B)(3)(a), and (B)(3)(b) of this section. The	6070
rules shall be adopted in accordance with Chapter 119. of the	6071
Revised Code.	6072
Sec. 4729.51. (A) No person other than a licensed	6073
manufacturer of dangerous drugs, outsourcing facility, third-	6074
party logistics provider, repackager of dangerous drugs, or	6075

wholesale distributor of dangerous drugs shall possess for sale, 6076
sell, distribute, or deliver, at wholesale, dangerous drugs or 6077
investigational drugs or products, except as follows: 6078

(1) A licensed terminal distributor of dangerous drugs
6079
that is a pharmacy may make occasional sales of dangerous drugs
6080
or investigational drugs or products at wholesale.
6081

(2) A licensed terminal distributor of dangerous drugs
having more than one licensed location may transfer or deliver
dangerous drugs from one licensed location to another licensed
dotation owned by the terminal distributor if the license issued
for each location is in effect at the time of the transfer or
dotation
delivery.

(3) A licensed terminal distributor of dangerous drugs
 6088
 that is not a pharmacy may make occasional sales of naloxone at
 6089
 wholesale.

(4) A licensed terminal distributor of dangerous drugs6091that is not a pharmacy may make occasional sales of dangerous6092drugs at wholesale if the drugs being sold are in shortage, as6093defined in rules adopted by the state board of pharmacy under6094section 4729.26 of the Revised Code.6095

(B) No licensed manufacturer, outsourcing facility, thirdparty logistics provider, repackager, or wholesale distributor
shall possess for sale, sell, or distribute, at wholesale,
dangerous drugs or investigational drugs or products to any
person other than the following:

(1) Subject to division (D) of this section, a licensed6101terminal distributor of dangerous drugs;6102

(2) Subject to division (C) of this section, any person6103exempt from licensure as a terminal distributor of dangerous6104

6105

drugs under section 4729.541 of the Revised Code;

(3) A licensed manufacturer, outsourcing facility, third-6106party logistics provider, repackager, or wholesale distributor;6107

(4) A terminal distributor, manufacturer, outsourcing
facility, third-party logistics provider, repackager, or
wholesale distributor that is located in another state, is not
engaged in the sale of dangerous drugs within this state, and is
actively licensed to engage in the sale of dangerous drugs by
the state in which the distributor conducts business.

(C) No licensed manufacturer, outsourcing facility, thirdparty logistics provider, repackager, or wholesale distributor
shall possess for sale, sell, or distribute, at wholesale,
dangerous drugs or investigational drugs or products to either
of the following:

(1) A prescriber who is employed by either of the61196120

(a) A pain management clinic that is not licensed as a
6121
terminal distributor of dangerous drugs with a pain management
6122
clinic classification issued under section 4729.552 of the
6123
Revised Code;
6124

(b) A facility, clinic, or other location that provides
office-based opioid treatment but is not licensed as a terminal
distributor of dangerous drugs with an office-based opioid
treatment classification issued under section 4729.553 of the
Revised Code if such a license is required by that section.

(2) A business entity described in division (A) (2) or (3)
of section 4729.541 of the Revised Code that is, or is
operating, either of the following:
6132

(a) A pain management clinic without a license as a
(b) terminal distributor of dangerous drugs with a pain management
(c) classification issued under section 4729.552 of the
(c) Revised Code;

(b) A facility, clinic, or other location that provides
office-based opioid treatment without a license as a terminal
distributor of dangerous drugs with an office-based opioid
treatment classification issued under section 4729.553 of the
Revised Code if such a license is required by that section.

(D) No licensed manufacturer, outsourcing facility, thirdparty logistics provider, repackager, or wholesale distributor
shall possess dangerous drugs or investigational drugs or
for sale at wholesale, or sell or distribute such drugs
at wholesale, to a licensed terminal distributor of dangerous
drugs, except as follows:

(1) In the case of a terminal distributor with a category
6148
II license, only dangerous drugs in category II, as defined in
6149
division (A) (1) of section 4729.54 of the Revised Code;
6150

(2) In the case of a terminal distributor with a category
6151
III license, dangerous drugs in category II and category III, as
6152
defined in divisions (A)(1) and (2) of section 4729.54 of the
6153
Revised Code;

(3) In the case of a terminal distributor with a limited
category II or III license, only the dangerous drugs specified
6156
in the license.

(E) (1) Except as provided in division (E) (2) of this6158section, no person shall do any of the following:6159

(a) Sell or distribute, at retail, dangerous drugs; 6160

Page 216

as follows:

(c) Possess dangerous drugs. 6162 (2)(a) Divisions (E)(1)(a), (b), and (c) of this section 6163 do not apply to any of the following: 6164 (i) A licensed terminal distributor of dangerous drugs; 6165 (ii) A person who possesses, or possesses for sale or 6166 sells, at retail, a dangerous drug in accordance with Chapters 6167 3719., 4715., 4723., 4725., 4729., 4730., 4731., and 4741. of 6168 the Revised Code; 6169 (iii) Any of the persons identified in divisions (A)(1) to 6170 (5) and (13) of section 4729.541 of the Revised Code, but only 6171 to the extent specified in that section. 6172 (b) Division (E) (1) (c) of this section does not apply to 6173 any of the following: 6174 (i) A licensed manufacturer, outsourcing facility, third-6175 party logistics provider, repackager, or wholesale distributor; 6176 (ii) Any of the persons identified in divisions (A)(6) to 6177 (12) of section 4729.541 of the Revised Code, but only to the 6178 extent specified in that section. 6179 (F) No licensed terminal distributor of dangerous drugs or 6180 person that is exempt from licensure under section 4729.541 of 6181 the Revised Code shall purchase dangerous drugs or 6182 investigational drugs or products from any person other than a 6183 licensed manufacturer, outsourcing facility, third-party 6184

(b) Possess for sale, at retail, dangerous drugs;

(1) A licensed terminal distributor of dangerous drugs or 6187

logistics provider, repackager, or wholesale distributor, except

6161

6185

person that is exempt from licensure under section 4729.541 of6188the Revised Code may make occasional purchases of dangerous6189drugs or investigational drugs or products that are sold in6190accordance with division (A) (1) or (3) of this section.6191

(2) A licensed terminal distributor of dangerous drugs
having more than one licensed location may transfer or deliver
dangerous drugs or investigational drugs or products from one
licensed location to another licensed location if the license
ssued for each location is in effect at the time of the
transfer or delivery.

(G) No licensed terminal distributor of dangerous drugs 6198 shall engage in the retail sale or other distribution of 6199 dangerous drugs or investigational drugs or products or maintain 6200 possession, custody, or control of dangerous drugs or 6201 investigational drugs or products for any purpose other than the 6202 distributor's personal use or consumption, at any establishment 6203 or place other than that or those described in the license 6204 6205 issued by the state board of pharmacy to such terminal distributor. 6206

(H) Nothing in this section shall be construed to
6207
interfere with the performance of official duties by any law
enforcement official authorized by municipal, county, state, or
federal law to collect samples of any drug, regardless of its
6210
nature or in whose possession it may be.

(I) Notwithstanding anything to the contrary in this
section, the board of education of a city, local, exempted
village, or joint vocational school district may distribute
epinephrine autoinjectors for use in accordance with section
3313.7110 of the Revised Code and may distribute inhalers for
use in accordance with section 3313.7113 of the Revised Code.

Sec. 4729.52. (A) As used in this section: 6218 (1) "Category II" means any dangerous drug that is not 6219 included in category III. 6220 (2) "Category III" means any controlled substance that is 6221 contained in schedule I, II, III, IV, or V. 6222 (3) "Schedule I," "schedule II," "schedule III," "schedule 6223 IV, " and "schedule V" mean controlled substance schedules I, II, 6224 III, IV, and V, respectively, as established pursuant to section 6225 3719.41 of the Revised Code and as amended have the same 6226 meanings as in section 3719.01 of the Revised Code. 6227 (B) (1) (a) The state board of pharmacy shall license the 6228 following persons: 6229 (i) Wholesale distributors of dangerous drugs; 6230 (ii) Manufacturers of dangerous drugs; 6231 (iii) Outsourcing facilities; 6232 (iv) Third-party logistics providers; 6233 (v) Repackagers of dangerous drugs. 6234 (b) There shall be two categories for the licenses 6235 identified in division (B)(1)(a) of this section. The categories 6236 are as follows: 6237 (i) Category II license. A person who obtains this license 6238 may possess, have custody or control of, and distribute, only 6239 the dangerous drugs described in category II. 6240 (ii) Category III license. A person who obtains this 6241 license may possess, have custody or control of, and distribute, 6242 the dangerous drugs described in category II and category III.

Page 219

(c) The board may adopt rules under section 4729.26 of the
Revised Code to create classification types of any license
6245
issued pursuant to this section. Persons who meet the
6246
definitions of the classification types shall comply with all
6247
requirements for the specific license classification specified
6248
in rule.

(C) A person seeking a license identified in division (B)
(1) (a) of this section shall file with the executive director of
(251
(252
(1) the board a verified application containing such information as
(252
(1) the board requires of the applicant relative to the licensure
(253
(254
(254
(255

The board shall license as a category II or category III6256manufacturer, outsourcing facility, third-party logistics6257provider, repackager, or wholesale distributor each applicant6258who has paid the required license fee, if the board determines6259that the applicant meets the licensure qualifications set forth6260in section 4729.53 of the Revised Code and the rules adopted6261under that section.6262

(D) The board may issue to a person who does not reside in
6263
this state a license identified in division (B) (1) (a) of this
6264
section if the person pays the required licensure fee and meets
6265
either of the following:

(1) Possesses a current and valid manufacturer,
outsourcing facility, third-party logistics provider,
repackager, or wholesale distributor license, or its equivalent,
issued by another state in which that person is physically
located, but only if that state has qualifications for licensure
comparable to the licensure requirements in this state;

(2) Meets the requirements set forth by the board for
6273
issuance of a license identified in division (B) (1) (a) of this
6274
section, as verified by a state, federal, or other entity
6275
recognized by the board to perform such verification.
6276

Page 221

(E) All licenses issued or renewed pursuant to this 6277 section are effective for a period specified by the board in 6278 rules adopted under section 4729.26 of the Revised Code. The 6279 effective period for an initial or renewed license shall not 6280 exceed twenty-four months unless the board extends the period in 6281 rules to adjust license renewal schedules. A license shall be 6282 6283 renewed by the board pursuant to this section, the standard renewal procedure of Chapter 4745. of the Revised Code, and 6284 rules adopted by the board under section 4729.26 of the Revised 6285 Code. A person seeking to renew a license shall submit an 6286 application for renewal and pay the required renewal fee before 6287 the date specified in the rules adopted by the board. 62.88

(F) Each license issued under this section shall describe 6289 not more than one establishment or place where the license 62.90 holder may engage in the activities authorized by the license. 6291 No license shall authorize or permit the person named therein to 62.92 engage in the sale or distribution of drugs at wholesale or to 6293 6294 maintain possession, custody, or control of dangerous drugs for any purpose other than for the licensee's own use and 6295 6296 consumption at any establishment or place other than that described in the license. 6297

(G) (1) (a) The category II license fee is one thousand nine
hundred dollars and shall accompany each application for
licensure. The license renewal fee is one thousand nine hundred
dollars and shall accompany each renewal application.
6301

(b) The category III license fee is two thousand dollars 6302

and shall accompany each application for licensure. The license6303renewal fee is two thousand dollars and shall accompany each6304renewal application.6305

(c) (i) Subject to division (G) (1) (c) (ii) of this section,
a license issued pursuant to this section that has not been
renewed by the date specified in rules adopted by the board may
be reinstated upon payment of the renewal fee and a penalty of
three hundred dollars.

(ii) If a complete application for renewal has not been
submitted by the sixty-first day after the renewal date
specified in rules adopted by the board, the license is
considered void and cannot be renewed, but the license holder
6314
may reapply for licensure.
6315

(2) Renewal fees and penalties assessed under division (G)
(1) of this section shall not be returned if the applicant fails
(317
to qualify for renewal.

(3) A person licensed pursuant to this section that fails
(3) A person licensed pursuant to this section and rules
(3) adopted by the board is prohibited from engaging in
(3) adopted by the board is prohibited from engaging in
(3) adopted by the board is prohibited from engaging in
(3) adopted by the board is prohibited from engaging in
(3) adopted by the board is prohibited from engaging in
(3) adopted by the board is prohibited from engaging in
(3) adopted by the board is prohibited from engaging in
(3) adopted by the board is prohibited from engaging in
(3) adopted by the board is prohibited from engaging in
(3) adopted by the board.
(3) adopted by the board is prohibited from engaging in
(3) adopted by the board.

(H) Holding a license issued pursuant to this section 6325 subjects the holder and the holder's agents and employees to the 6326 jurisdiction of the board and to the laws of this state for the 6327 purpose of the enforcement of this chapter and the rules of the 6328 board. However, the filing of an application for licensure under 6329 this section by or on behalf of any person, or the issuance of a 6330 license pursuant to this section to or on behalf of any person, 6331

shall not of itself constitute evidence that the person is doing 6332 business within this state. 6333 (I) The board may enter into agreements with other states, 6334 federal agencies, and other entities to exchange information 6335 concerning licensing and inspection of any manufacturer, 6336 outsourcing facility, third-party logistics provider, 6337 repackager, or wholesale distributor located within or outside 6338 this state and to investigate alleged violations of the laws and 6339 rules governing distribution of drugs by such persons. Any 6340 information received pursuant to such an agreement is subject to 6341 the same confidentiality requirements applicable to the agency 6342 or entity from which it was received and shall not be released 6343 without prior authorization from that agency or entity. Any 6344 information received is also subject to section 4729.23 of the 6345 Revised Code. 6346 Sec. 4729.53. (A) The state board of pharmacy shall not 6347 license any person as a manufacturer of dangerous drugs, 6348 outsourcing facility, third-party logistics provider, repackager 6349 of dangerous drugs, or wholesale distributor of dangerous drugs 6350 unless the applicant for licensure furnishes satisfactory proof 6351 to the board that the applicant meets all of the following 6352 6353 conditions are met: (1) If the applicant has committed acts that the board 6354 finds violate any federal, state, or local law, regulation, or 6355 rule relating to drug samples, manufacturing, compounding, 6356 repackaging, wholesale or retail drug distribution, or 6357 distribution of dangerous drugs, including controlled 6358

substances, or constitute a felony, or if a federal, state, or 6359 local governmental entity has suspended or revoked any current 6360 or prior license of the applicant for the manufacture, 6361 compounding, repackaging, distribution, or sale of any dangerous6362drugs, including controlled substances, the applicant, to the6363satisfaction of the board, assures that the applicant has in6364place adequate safeguards to prevent the recurrence of any such6365violations.6366

(2) The applicant's past experience in the manufacture,
 6367
 compounding, repackaging, or distribution of dangerous drugs,
 6368
 including controlled substances, is acceptable to the board.
 6369

(3) The applicant is properly equipped as to land, 6370 buildings, equipment, and personnel to properly carry on its 6371 business, including providing adequate security for and proper 6372 storage conditions and handling for dangerous drugs, and is 6373 complying with the requirements under this chapter and the rules 6374 adopted pursuant thereto for maintaining and making available 6375 records to properly identified board officials and federal, 6376 state, and local law enforcement agencies. 6377

(4) Personnel employed by the applicant have the
appropriate education or experience, as determined by the board,
6379
to assume responsibility for positions related to compliance
6380
with this chapter and the rules adopted pursuant thereto.

(5) The applicant has designated the name and address of a
person to whom communications from the board may be directed and
upon whom the notices and citations provided for in section
4729.56 of the Revised Code may be served.

(6) Adequate safeguards are assured to prevent the sale of
 6386
 dangerous drugs other than in accordance with section 4729.51 of
 6387
 the Revised Code.

(7) Any With respect to criminal records checks, the6389applicant has done both of the following and the board has6390

decided that the results of the criminal records checks do not 6391 make the applicant ineligible for a license issued pursuant to 6392 section 4729.52 of the Revised Code: 6393 (a) Complied with sections 4776.01 to 4776.04 of the 6394 Revised Code; 6395 (b) Required any person who is seeking to serve as the 6396 6397 responsible person on the license, who has an ownership interest, or who is a corporate officer, as set forth in rules 6398 adopted under division (C) of this section, to submit to a 6399 criminal records check in accordance with section 4776.02 of the 6400 Revised Code and send the results of the criminal records check 6401 directly to the board. 6402 6403 (8) The applicant meets any other requirement or qualification the board, by rule adopted in accordance with 6404 Chapter 119. of the Revised Code under division (C) of this 6405 section, considers relevant to and consistent with the public 6406 safety and health. 6407 (B) In addition to the causes described in section 4729.56 6408 of the Revised Code for refusing to grant or renew a license, 6409 6410 the board may refuse to grant or renew a license if the board determines that the granting of the license or its renewal is 6411 6412 not in the public interest. (C) The board shall adopt rules in accordance with Chapter 6413 119. of the Revised Code that do all of the following: 6414 (1) For purposes of division (A)(7)(b) of this section, 6415 define "responsible person" and specify the persons with 6416 ownership interests and the corporate officers who are required 6417 to submit to criminal records checks; 6418

(2) For purposes of division (A) (8) of this section, 6419

specify other requirements or qualifications, if any, that an 6420 applicant must meet to receive a license; 6421 (3) Address any other matter the board considers 6422 appropriate to implement this section. 6423 Sec. 4729.54. (A) As used in this section: 6424 (1) "Category II" means any dangerous drug that is not 6425 6426 included in category III. (2) "Category III" means any controlled substance that is 6427 contained in schedule I, II, III, IV, or V. 6428 (3) "Emergency medical service organization" has the same 6429 meaning as in section 4765.01 of the Revised Code. 6430 (4) "Emergency medical service organization satellite" 6431 means a location where dangerous drugs are stored that is 6432 separate from, but associated with, the headquarters of an 6433 emergency medical service organization. "Emergency medical 6434 service organization satellite" does not include the units under 6435 the control of the emergency medical service organization. 6436 (5) "Person" includes an emergency medical service 6437 organization or an emergency medical service organization 6438 6439 satellite. (5) (6) "Schedule I," "schedule II," "schedule III," 6440 "schedule IV," and "schedule V"-mean controlled substance-6441 schedules I, II, III, IV, and V, respectively, as established 6442 pursuant to section 3719.41 of the Revised Code and as amended 6443 have the same meanings as in section 3719.01 of the Revised 6444 Code. 6445

(B) (1) A person seeking to be licensed as a terminal6446distributor of dangerous drugs shall file with the executive6447

After it is filed, the application may not be withdrawn without 6449 approval of the board. 6450 (2) An application shall contain all the following that 6451 apply in the applicant's case: 6452 (a) Information that the board requires relative to the 6453 qualifications of a terminal distributor of dangerous drugs set 6454 forth in section 4729.55 of the Revised Code; 6455 (b) A statement as to whether the person is seeking to be 6456 licensed as a category II, category III, limited category II, or 6457 limited category III terminal distributor of dangerous drugs; 6458 (c) If the person is seeking to be licensed as a limited 6459 category II or limited category III terminal distributor of 6460 dangerous drugs, a list of the dangerous drugs that the person 6461 is seeking to possess, have custody or control of, and 6462

director of the state board of pharmacy a verified application.

distribute, which list shall also specify the purpose for which 6463 those drugs will be used and their source; 6464

(d) If the person is an emergency medical service6465organization, the information that is specified in division6466divisions (C) (1) and (2) of this section, and if the person is6467an emergency medical service organization satellite, the6468information required under division (D) of this section;6469

(e) Except for with respect to the units under the control 6470 of an emergency medical service organization, the identity of 6471 the one establishment or place at which the person intends to 6472 engage in the sale or other distribution of dangerous drugs at 6473 retail, and maintain possession, custody, or control of 6474 dangerous drugs for purposes other than the person's own use or 6475 consumption; 6476

(f) If the application pertains to a pain management 6477 clinic, information that demonstrates, to the satisfaction of 6478 the board, compliance with division (A) of section 4729.552 of 6479 the Revised Code; 6480 (g) If the application pertains to a facility, clinic, or 6481 other location described in division (B) of section 4729.553 of 6482 the Revised Code that must hold a category III terminal 6483 distributor of dangerous drugs license with an office-based 6484 opioid treatment classification, information that demonstrates, 6485 to the satisfaction of the board, compliance with division (C) 6486 of that section. 6487 (C) (1) Each emergency medical service organization that 6488 applies for a terminal distributor of dangerous drugs license 6489 shall submit with its application all of the following: 6490 (a) A copy of its standing orders or protocol, which 6491 6492 orders or protocol shall be signed by a physician; (b) A list of the dangerous drugs that the units under its 6493 6494 control may carry, expressed in standard dose units, which shall be signed by a physician; 6495 (c) A list of the personnel employed or used by the 6496 organization to provide emergency medical services in accordance 6497 with Chapter 4765. of the Revised Code. 6498 In accordance with Chapter 119. of the Revised Code, the 6499 board shall adopt rules specifying when an emergency medical 6500

submitted pursuant to division (C)(1) of this section.

service organization that is licensed as a terminal distributor

must notify the board of any changes in its documentation

(2) An emergency medical service organization seeking to 6504 be licensed as a terminal distributor of dangerous drugs shall 6505

Page 228

6501

6502

6534

list in its application for licensure the following additional	6506
information:	6507
(a) The units under its control that the organization	6508
determines will possess dangerous drugs for the purpose of	6509
administering emergency medical services in accordance with	6510
Chapter 4765. of the Revised Code;	6511
(b) With respect to each such unit, whether the dangerous	6512
drugs that the organization determines the unit will possess are	6513
in category II or III.	6514
$\frac{(2)}{(3)}$ An emergency medical service organization that is	6515
licensed as a terminal distributor of dangerous drugs shall file	6516
a new application for such licensure if there is any change in	6517
the number $_{\mathcal{T}}$ or location of $_{\mathcal{T}}$ any of its units or <u>if there is a</u> ny	6518
change in the category of the dangerous drugs that any unit will	6519
possess.	6520
(3) (4) A unit listed in an application for licensure	6521
pursuant to division (C) (1) (2) of this section may obtain the	6522
dangerous drugs it is authorized to possess from its emergency	6523
medical service organization or, on a replacement basis, from a	6524
hospital pharmacy. If units will obtain dangerous drugs from a	6525
hospital pharmacy, the organization shall file, and maintain in	6526
current form, the following items with the pharmacist who is	6527
responsible for the hospital's terminal distributor of dangerous	6528
drugs license:	6529
(a) A copy of its standing orders or protocol;	6530
(b) A list of the personnel employed or used by the	6531
(b) A list of the personnel employed or used by the organization to provide emergency medical services in accordance	6531 6532

possess the drugs, which list also shall indicate the personnel

who are authorized to administer the drugs.	6535
(D) Each emergency medical service organization <u>satellite</u>	6536
that applies for a terminal distributor of dangerous drugs	6537
license shall submit with its application <u>all of the following:</u>	6538
	6500
(1) A copy of its standing orders or protocol, which	6539
orders or protocol shall be signed by a physician;	6540
(2) A list of the dangerous drugs that its units may	6541
carry, expressed in standard dose units, which shall be signed	6542
by a physician;	6543
(2) A list of the persennel employed or yead by the	6544
(3) A list of the personnel employed or used by the	
organization to provide emergency medical services in accordance	6545
with Chapter 4765. of the Revised Code.	6546
In information that the board requires to be submitted	6547
with the application, as specified in rules the board shall	6548
<u>adopt in accordance with Chapter 119. of the Revised Code, the</u>	6549
board shall adopt rules specifying when an emergency medical	6550
service organization that is licensed as a terminal distributor-	6551
must notify the board of any changes in its documentation	6552
submitted pursuant to division (D) of this section.	6553
(E) There shall be four categories of terminal distributor	6554
of dangerous drugs licenses. The categories are as follows:	6555
(1) Category II license. A person who obtains this license	6556
may possess, have custody or control of, and distribute only the	6557
dangerous drugs described in category II.	6558
(2) Limited category II license. A person who obtains this	6559

(2) Limited category II license. A person who obtains this
6559
license may possess, have custody or control of, and distribute
6560
only the dangerous drugs described in category II that were
6561
listed in the application for licensure.
6562

(3) Category III license, which may include a pain
(3) Category III license, which may include a pain
(563
management clinic classification issued under section 4729.552
(564
of the Revised Code. A person who obtains this license may
(5565
possess, have custody or control of, and distribute the
(5666
dangerous drugs described in category II and category III. If
(5677
the license includes a pain management clinic classification,
(568
the person may operate a pain management clinic.

(4) Limited category III license. A person who obtains
(570
this license may possess, have custody or control of, and
distribute only the dangerous drugs described in category II or
category III that were listed in the application for licensure.

(F) Except for an application made on behalf of an animal 6574 shelter, if an applicant for a limited category II license or 6575 limited category III license intends to administer dangerous 6576 drugs to a person or animal, the applicant shall submit, with 6577 the application, a copy of its protocol or standing orders. The 6578 protocol or orders shall be signed by a licensed health 6579 professional authorized to prescribe drugs, specify the 6580 dangerous drugs to be administered, and list personnel who are 6581 authorized to administer the dangerous drugs in accordance with 6582 federal law or the law of this state. An application made on 6583 behalf of an animal shelter shall include a list of the 6584 dangerous drugs to be administered to animals and the personnel 6585 who are authorized to administer the drugs to animals in 6586 accordance with section 4729.532 of the Revised Code. 6587

In accordance with Chapter 119. of the Revised Code, the 6588 board shall adopt rules specifying when a licensee must notify 6589 the board of any changes in its documentation submitted pursuant 6590 to this division. 6591

(G)(1) Except as provided in division (G)(2) of this 6592

section, each Each applicant for licensure as a terminal	6593
distributor of dangerous drugs shall submit, with the	6594
application, a license fee determined as follows . The amount	6595
assessed shall not be returned to the applicant if the applicant	6596
fails to qualify for the license.	6597
(2) The following fees apply under division (G)(1) of this	6598
section:	6599
(a) For Except as provided in division (G)(2)(b) of this	6600
section:	6601
(i) Three hundred twenty dollars for a category II or	6602
limited category II license, the fee is three hundred twenty-	6603
dollars.	6604
(b) For <u>;</u>	6605
<u>(ii) Four hundred forty dollars for a category III</u>	6606
license, including a license with a pain management clinic	6607
classification issued under section 4729.552 of the Revised	6608
Code, or a limited category III license , four hundred forty	6609
dollars.	6610
(2)(a) Except as provided in division (G)(2)(b) of this	6611
section, for a (b) One hundred twenty dollars for all of the	6612
following:	6613
<u>(i) A p</u> erson who is required to hold a license as a	6614
terminal distributor of dangerous drugs pursuant to division (D)	6615
of section 4729.541 of the Revised Code , the fee is one hundred	6616
twenty dollars.	6617
(b) For a <u>;</u>	6618
(ii) A professional association, corporation, partnership,	6619
or limited liability company organized for the purpose of	6620

6621
6622
6623
6624
6625
6626
6627
6628
6629
6630
6631
6632
6633
6633
6633 6634
6633 6634 6635
6633 6634 6635 6636
6633 6634 6635 6636 6637
6633 6634 6635 6636 6637 6638
6633 6634 6635 6636 6637 6638 6639
6633 6634 6635 6636 6637 6638 6639 6640
6633 6634 6635 6636 6637 6638 6639 6640 6641
6633 6634 6635 6636 6637 6638 6639 6640 6641 6642
6633 6634 6635 6636 6637 6638 6639 6640 6641 6642 6643
6633 6634 6635 6636 6637 6638 6639 6640 6641 6642 6643 6644
6633 6634 6635 6636 6637 6638 6639 6640 6641 6642 6643 6643 6644
6633 6634 6635 6636 6637 6638 6639 6640 6641 6642 6643 6643 6644 6645 6646

may possess and use dangerous drugs in the course of business as 6650
provided in division (D) of section 4729.532 of the Revised 6651
Code. 6652

(3) The license of an emergency medical service
organization shall cover the organization's headquarters and, in
6654
addition, shall cover and describe all the units of the
6655
organization listed in its application for licensure.
6656

(I) (1) All licenses issued or renewed pursuant to this 6657 section shall be effective for a period specified by the board 6658 in rules adopted under section 4729.26 of the Revised Code. The 6659 effective period for an initial or renewed license shall not 6660 exceed twenty-four months unless the board extends the period in 6661 rules to adjust license renewal schedules. A license shall be 6662 renewed by the board according to the provisions of this 6663 section, the standard renewal procedure of Chapter 4745. of the 6664 Revised Code, and rules adopted by the board under section 6665 4729.26 of the Revised Code. A person seeking to renew a license 6666 shall submit an application for renewal and pay the required fee 6667 on or before the date specified in the rules adopted by the 6668 board. The fee required for the renewal of a license shall be 6669 the same as the license fee paid under division (G) of this 6670 6671 section.

(2) (a) Subject to division (I) (2) (b) of this section, a
license that has not been renewed by the date specified in rules
adopted by the board may be reinstated only upon payment of the
6674
required renewal fee and a penalty fee of one hundred ten
6675
dollars.

(b) If an application for renewal has not been submitted
by the sixty-first day after the renewal date specified in rules
adopted by the board, the license is considered void and cannot
6679

be renewed, but the license holder may reapply for licensure.	6680
(3) A terminal distributor of dangerous drugs that fails	6681
to renew licensure in accordance with this section and rules	6682
adopted by the board is prohibited from engaging in the retail	6683
sale, possession, or distribution of dangerous drugs until a	6684
valid license is issued by the board.	6685
(J)(1) No emergency medical service organization that is	6686
licensed as a terminal distributor of dangerous drugs shall fail	6687
to comply with division (C)(2) or (3) of this section.	6688
(2)-No emergency medical service organization that is	6689
licensed as a terminal distributor of dangerous drugs shall fail	6690
to comply with division $\frac{(D)}{(C)(1)}$, (3), or (4) of this section.	6691
(3) <u>(2)</u> No licensed terminal distributor of dangerous	6692
drugs shall possess, have custody or control of, or distribute	6693
dangerous drugs that the terminal distributor is not entitled to	6694
possess, have custody or control of, or distribute by virtue of	6695
its category of licensure.	6696
(4) (3) No licensee that is required by division (F) of	6697
this section to notify the board of changes in its protocol or	6698
standing orders, or in personnel, shall fail to comply with that	6699
division.	6700
(K) The board may enter into agreements with other states,	6701
federal agencies, and other entities to exchange information	6702
concerning licensing and inspection of terminal distributors of	6703
dangerous drugs located within or outside this state and to	6704
investigate alleged violations of the laws and rules governing	6705
distribution of drugs by terminal distributors. Any information	6706
received pursuant to such an agreement is subject to the same	6707
confidentiality requirements applicable to the agency or entity	6708

prior authorization from that agency or entity. 6710 Sec. 4729.55. No license shall be issued to an applicant 6711 for licensure as a terminal distributor of dangerous drugs 6712 unless the applicant has furnished satisfactory proof to the 6713 state board of pharmacy that: 6714 (A) The applicant is equipped as to land, buildings, and 6715 equipment to properly carry on the business of a terminal 6716 distributor of dangerous drugs within the category of licensure 6717 approved by the board. 6718 (B) A pharmacist, licensed health professional authorized 6719 to prescribe drugs, other person authorized by the board, animal 6720 shelter licensed with the state board of pharmacy under section 6721 4729.531 of the Revised Code, or a-laboratory as defined in-6722 section 3719.01 of the Revised Code will maintain supervision 6723

from which it was received and shall not be released without

and control over the possession and custody of dangerous drugs6724and controlled substancesthat may be acquired by or on behalf6725of the applicant.6726

(C) Adequate safeguards are assured to prevent the sale or
 6727
 other distribution of dangerous drugs by any person other than a
 6728
 pharmacist or licensed health professional authorized to
 6729
 prescribe drugs.

(D) Adequate safeguards are assured that the applicant
will carry on the business of a terminal distributor of
dangerous drugs in a manner that allows pharmacists and pharmacy
interns employed by the terminal distributor to practice
6734
pharmacy in a safe and effective manner.

(E) If the applicant, or any agent or employee of the6736applicant, has been found guilty of violating section 4729.51 of6737

Page 236

the Revised Code, the "Federal Food, Drug, and Cosmetic Act," 526738Stat. 1040 (1938), 21 U.S.C.A. 301, the federal drug abuse6739control laws, Chapter 2925., 3715., 3719., or 4729. of the6740Revised Code, or any rule of the board, adequate safeguards are6741assured to prevent the recurrence of the violation.6742

(F) In the case of an applicant who is a food processor or
6743
retail seller of food, the applicant will maintain supervision
6744
and control over the possession and custody of nitrous oxide.
6745

(G) In the case of an applicant who is a retail seller of
oxygen in original packages labeled as required by the "Federal
Food, Drug, and Cosmetic Act," the applicant will maintain
supervision and control over the possession, custody, and retail
6749
sale of the oxygen.

(H) If the application is made on behalf of an animal
6751
shelter, at least one of the agents or employees of the animal
6752
shelter is certified in compliance with section 4729.532 of the
6753
Revised Code.
6754

(I) In the case of an applicant who is a retail seller of
peritoneal dialysis solutions in original packages labeled as
required by the "Federal Food, Drug, and Cosmetic Act," 52 Stat.
1040 (1938), 21 U.S.C.A. 301, the applicant will maintain
supervision and control over the possession, custody, and retail
sale of the peritoneal dialysis solutions.

(J) In the case of an applicant who is a pain management
clinic, the applicant meets the requirements to receive a
license with a pain management clinic classification issued
6763
under section 4729.552 of the Revised Code.
6764

(K) In the case of an applicant who is operating a6765facility, clinic, or other location described in division (B) of6766

section 4729.553 of the Revised Code that must hold a category 6767 III terminal distributor of dangerous drugs license with an 6768 office-based opioid treatment classification, the applicant 6769 meets the requirements to receive that license with that 6770 classification. 6771 Sec. 4729.553. (A) As used in this section: 6772 (1) "Controlled substance" has the same meaning as in 6773 section 3719.01 of the Revised Code. 6774 (2) "Hospital" means a hospital registered with the 6775 department of health under section 3701.07 of the Revised Code. 6776 (3) "Office-based opioid treatment" means the treatment of 6777 opioid dependence or addiction using a controlled substance. 6778 (B)(1) Except as provided in division (B)(2) of this 6779 section, no person shall knowingly operate a facility, clinic, 6780 or other location where a prescriber provides office-based 6781 opioid treatment to more than thirty patients or that meets any 6782 other identifying criteria established in rules adopted under 6783 division (G) of this section without holding a category III 6784 terminal distributor of dangerous drugs license with an office-6785 based opioid treatment classification. 6786 (2) Division (B)(1) of this section does not apply to any 6787 of the following: 6788 (a) A hospital; 6789 (b) A facility for the treatment of opioid dependence or 6790 addiction that is operated by a hospital; 6791 (c) A physician practice owned or controlled, in whole or 6792 in part, by a hospital or by an entity that owns or controls, in 6793 whole or in part, one or more hospitals; 6794

(d) A facility that conducts only clinical research and 6795 uses controlled substances in studies approved by a hospital-6796 based institutional review board or an institutional review 6797 board that is accredited by the association for the 6798 accreditation of human research protection programs, inc.; 6799 (e) A facility that holds a category III terminal 6800 distributor of dangerous drugs license in accordance with 6801 section 4729.54 of the Revised Code for the purpose of treating 6802 drug dependence or addiction as part of an opioid treatment 6803 program and is the subject of a current, valid certification 6804 from the substance abuse and mental health services 6805 administration of the United States department of health and 6806 6807 human services pursuant to 42 C.F.R. 8.11; (f) A program or facility that is licensed or certified 6808 holds a license or certification issued by the department of 6809 mental health and addiction services under Chapter 5119. of the 6810 Revised Code if the license or certification is approved by the 6811 state board of pharmacy; 6812 (g) A federally qualified health center or federally 6813 qualified health center look-alike, as defined in section 6814 6815 3701.047 of the Revised Code; (h) A state or local correctional facility, as defined in 6816 section 5163.45 of the Revised Code; 6817 (i) Any other facility specified in rules adopted under 6818 this section. 6819 (C) To be eligible to receive a license as a category III 6820 terminal distributor of dangerous drugs with an office-based 6821 opioid treatment classification, an applicant shall submit 6822 evidence satisfactory to the state board of pharmacy that the 6823

applicant's office-based opioid treatment will be operated in6824accordance with the requirements specified in division (D) of6825this section and that the applicant meets any other applicable6826requirements of this chapter.6827

If the board determines that an applicant meets all of the6828requirements, the board shall issue to the applicant a license6829as a category III terminal distributor of dangerous drugs with6830an office-based opioid treatment classification.6831

(D) The holder of a category III terminal distributor
 6832
 license with an office-based opioid treatment classification
 6833
 shall do all of the following:
 6834

(1) Be in control of a facility that is owned and operated
(1) Be in control of a facility that is owned and operated
(1) Be in control of a facility that is owned and operated
(1) Be in control of a facility that is owned and operated
(2) Solely by one or more physicians authorized under Chapter 4731.
(2) Solely by one or more physicians authorized under Chapter 4731.
(2) Solely by one or more physicians authorized under Chapter 4731.
(2) Solely by one or more physicians authorized under Chapter 4731.
(3) Solely by one or more physicians authorized under Chapter 4731.
(3) Solely by one or more physicians authorized under Gass
(3) Solely by one or more physicians authorized under from waives the state board of
(3) Solely by one or more physicians authorized under from waives this requirement
(3) Solely by one or more physicians authorized under from waives this requirement
(4) Sole by one or more physicians authorized under from waives the state board of
(4) Sole by one or more physicians authorized under from waives the state board of
(5) Sole by one or more physicians authorized under from waives the state board of
(5) Sole by one or more physicians authorized under from waives the state board of
(5) Sole by one or more physicians authorized under from waives the state board of
(6) Sole by one or more physicians authorized under from waives the state board of
(6) Sole by one or more physicians authorized under from waives the state board of
(6) Sole by one or more physicians authorized under from waives the state board of
(6) Sole by one or more physicians authorized under from the state board of
(6) Sole by one or more physicians authorized under from the state board of
(6) Sole by one or more physicians authorized under from the state board of
(6) Sole by one or more physicians authoriz

(2) Comply with the requirements for conducting officebased opioid treatment, as established by the state medical
board in rules adopted under section 4731.056 of the Revised
Code;
6844

(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(3) Require any person with ownership of the facility to
(6) Revised Code and send the results of the criminal
(6) Revised Code and send the results of pharmacy for review
(6) Revised Code;
(6) Revised Code

(4) Require all employees of each person employed by or6850seeking employment with the facility to submit to a criminal6851records check in accordance with section 4776.02 of the Revised6852

Code and ensure ;	6853
(5) Ensure that no a p erson is <u>not employed who has</u>	6854
previously been by the facility if the person, within the ten	6855
years immediately preceding the date the person applied for	6856
<u>employment, was convicted</u> of $_{\mathcal{T}}$ or pleaded guilty to $_{\mathcal{T}}$ either of	6857
the following, unless the state board of pharmacy permits the	6858
person to be employed by waiving this requirement for the	6859
facility:	6860
(a) A theft offense, described in division (K)(3) of	6861
section 2913.01 of the Revised Code, that would constitute a	6862
felony under the laws of this state, any other state, or the	6863
United States;	6864
(b) A felony drug offense, as defined in section 2925.01	6865
of the Revised Code.	6866
(5) <u>(6)</u> Maintain a list of each person with ownership of	6867
the facility and notify the state board of pharmacy of any	6868
change to that list.	6869
(E) No person subject to licensure as a category III	6870
terminal distributor of dangerous drugs with an office-based	6871
opioid treatment classification shall knowingly fail to remain	6872
in compliance with the requirements of division (D) of this	6873
section and any other applicable requirements of this chapter.	6874
(F) The state board of pharmacy may impose a fine of not	6875
more than five thousand dollars on a person who violates	6876
division (B) or (E) of this section. A separate fine may be	6877
imposed for each day the violation continues. In imposing the	6878
fine, the board's actions shall be taken in accordance with	6879
Chapter 119. of the Revised Code.	6880
(G) The state board of pharmacy shall adopt rules as it	6881

considers necessary to implement and administer this section.	6882
The rules shall be adopted in accordance with Chapter 119. of	6883
the Revised Code.	6884
Sec. 4729.69. (A) <u>(1)</u> The state board of pharmacy, in	6885
collaboration with the director of mental health and addiction	6886
services and attorney general, shall establish and administer a	6887
drug take-back program under which drugs are collected from the	6888
community by participating entities for the purpose of	6889
destruction or disposal of the drugs.	6890
(2) Each of the following may participate in the program:	6891
(a) A law enforcement agency;	6892
(b) Any registrant authorized by the federal drug	6893
enforcement administration to be a collector pursuant to 21	6894
<u>C.F.R. 1317.40;</u>	6895
(c) Any other entity specified by the board in rule.	6896
(B) The program shall be established and administered in	6897
such a manner that it does both of the following:	6898
(1) Complies with any state or federal laws regarding the	6899
collection, destruction, or disposal of drugs;	6900
(2) Maintains the confidentiality of individuals who	6901
submit or otherwise provide drugs under the program.	6902
(C) In consultation with the director of mental health and	6903
addiction services and attorney general, the board shall adopt	6904
rules governing the program. The rules shall be adopted in	6905
accordance with Chapter 119. of the Revised Code. In adopting	6906
the rules, the board shall specify all of the following:	6907
(1) The entities that may participate.	6009

(1) The entities that may participate;

(2) Guidelines and responsibilities for accepting drugs by	6909
participating entities;	6910
(3) Drugs that may be collected;	6911
(4) Record-keeping requirements;	6912
(5) Proper methods to destroy unused drugs;	6913
(6) Privacy protocols and security standards;	6914
(7) Drug transportation procedures;	6915
(8) The schedule, duration, and frequency of the	6916
collections of drugs, except that the first collection shall	6917
occur not later than one year after May 20, 2011;	6918
(9) Any other standards and procedures the board considers	6919
necessary for purposes of governing the program.	6920
(D) In accordance with state and federal law, the board	6921
may adopt rules to allow an entity participating in the program	6922
to return any unused drugs to the pharmacy that originally	6923
dispensed the drug. The rules shall include procedures to be	6924
followed to maintain the confidentiality of the person for whom	6925
the drug was dispensed.	6926
(E) Rules adopted under this section may not do any of the	6927
following:	6928
(1) Require any entity to establish, fund, or operate a	6929
drug take-back program;	6930
(2) Establish any new licensing requirement or fee to	6931
participate in the program;	6932
(3) Require any entity to compile data on drugs collected:	6933
(4) Limit the authority of an entity to collect controlled	6934

substances in accordance with federal law.	6935
(F) The board may compile data on the amount and type of	6936
drugs collected under the program. For purposes of this	6937
division, the board may cooperate with a public or private	6938
entity in obtaining assistance in the compilation of data. An	6939
entity providing the assistance shall not be reimbursed under	6940
the program for any costs incurred in providing the assistance.	6941
(G) If the board compiles data under division (F) of this	6942
section, the board shall submit a report to the governor and, in	6943
accordance with section 101.68 of the Revised Code, the general	6944
assembly. The report, to the extent possible, shall include the	6945
following information:	6946
(1) Total_total_weight of drugs collected, both with and	6947
without packaging;	6948
(2) The weight of controlled substances;	6949
(3) The amount of all of the following as a per cent of	6950
total drugs collected:	6951
(a) Controlled substances;	6952
(b) Brand name drugs;	6953
(c) Generic drugs;	6954
(d) Prescription drugs;	6955
(e) Non-prescription drugs.	6956
(4) The amount of vitamins, herbal supplements, and	6957
personal care products collected;	6958
(5) If provided by the person who submitted or otherwise	6959
donated drugs to the program, the reasons why the drugs were-	6960
returned or unused.	6961

(H) No entity is required to participate in a drug take-	6962
back program established under this section, and no entity shall	6963
be subject to civil liability or professional disciplinary	6964
action for declining to participate.	6965
(I) The board may accept grants, gifts, or donations for	6966
purposes of the program. Money received under this division	6967
shall be deposited into the drug take-back program fund	6968
established under section 109.90 of the Revised Code.	6969
(J) An ordinance, resolution, or other law that is adopted	6970
by a municipal corporation or other political subdivision on or	6971
after the effective date of this amendment and regulates the	6972
collection of drugs for destruction or disposal shall comply	6973
with division (E) of this section.	6974
Sec. 4729.691. (A) The state board of pharmacy shall make	6975
available on its internet web site information regarding the	6976
drug take-back program established under section 4729.69 of the	6977
Revised Code. The information shall include all of the	6978
following:	6979
(1) A description of the drugs eligible for collection by	6980
participating entities;	6981
(2) A description of available options for collection,	6982
including take-back events and collection by receptacle or mail;	6983
(3) A directory of participating entities, including the	6984
address, telephone number, and hours of operation for each	6985
entity;	6986
(4) A list of take-back events, including the date, time,	6987
and location for each event.	6988
(B) The board may engage in other activities designed to	6989

promote public awareness of the drug take-back program.	6990
Sec. 4729.90. (A) As used in this section, "responsible	6991
person" has the same meaning as in rules adopted by the state	6992
board of pharmacy under section 4729.26 of the Revised Code.	6993
(B)(1) An applicant for registration as a registered	6994
pharmacy technician shall:	6995
(a) Be at least eighteen years of age;	6996
(b) Possess a high school diploma or a certificate of high	6997
school equivalence or have been employed continuously since	6998
prior to April 8, 2009, as a pharmacy technician without a high	6999
school diploma or certificate of high school equivalence;	7000
(c) Be of good moral character, as defined in rules	7001
adopted by the state board of pharmacy under section 4729.26 of	7002
the Revised Code;	7003
(d) Except as provided in division (D) of this section,	7004
comply with sections 4776.01 to 4776.04 of the Revised Code;	7005
(e) Except as provided in division (E)(1) of this section,	7006
obtain from a pharmacy's responsible person an attestation that	7007
the applicant has <u>have</u> successfully completed education and	7008
training that meets the requirements established by the board in	7009
rules adopted under section 4729.94 of the Revised Code.	7010
(2) An applicant for registration as a certified pharmacy	7011
technician shall:	7012
(a) Comply with divisions (B)(1)(a), (c), and (d) of this	7013
section;	7014
(b) Possess a high school diploma or a certificate of high	7015
school equivalence;	7016

(c) Except as provided in division (E)(2) of this section, 7017 obtain from a pharmacy's responsible person an attestation that 7018 the applicant has <u>have</u> successfully completed education and 7019 training that meets the requirements established by the board in 7020 rules adopted under section 4729.94 of the Revised Code; 7021 (d) Have a current pharmacy technician certification from 7022 an organization that has been recognized by the board. 7023 (C) A pharmacist or pharmacy intern whose license has been 7024 denied, revoked, suspended, or otherwise restricted by the board 7025 shall not be registered as a registered pharmacy technician or 7026 certified pharmacy technician. 7027 (D) Until the date that is two years after the effective 7028 date of this section April 6, 2017, an applicant for 7029 registration as a registered pharmacy technician or certified 7030 pharmacy technician who meets the requirements to be a qualified 7031 pharmacy technician under section 4729.42 of the Revised Code, 7032 as it existed immediately prior to the effective date of section 7033 4729.95 of the Revised Code, may, instead of complying with 7034 division (B)(1)(d) of this section, authorize the superintendent 7035 of the bureau of criminal identification and investigation to 7036 make the results of a criminal records check of the applicant 7037 available to the state board of pharmacy. The criminal records 7038 check must have been conducted not earlier than twenty-four 7039 months before the date of the application for registration. 7040 (E)(1) Until the date that is two years after the 7041 effective date of this section April 6, 2017, an applicant for 7042 registration as a registered pharmacy technician who meets the 7043 7044

requirements to be a qualified pharmacy technician under section 7044 4729.42 of the Revised Code, as it existed immediately prior to 7045 the effective date of section 4729.95 of the Revised Code, may, 7046

submit an attestation from a pharmacy's responsible person that 7048 the applicant has completed a pharmacy technician training 7049 program that is of appropriate breadth and depth to clearly 7050 address the competencies for a technician to safely and 7051 effectively work in that particular setting and includes 7052 7053 instruction in all of the following: 7054 (a) Packaging and labeling drugs; 7055 (b) Pharmacy terminology; (c) Basic drug information; 7056 (d) Basic calculations; 7057 (e) Quality control procedures; 7058 (f) State and federal statutes, rules, and regulations 7059 regarding pharmacy technician duties, pharmacist duties, 7060 pharmacy intern duties, prescription or drug order processing 7061 procedures, non-sterile drug compounding, drug record-keeping 7062 requirements, patient confidentiality, security requirements, 7063 and storage requirements. 7064 (2) Until the date that is two years after the effective 7065 date of this section April 6, 2017, an applicant for 7066 registration as a certified pharmacy technician who meets the 7067 requirements to be a qualified pharmacy technician under section 7068 4729.42 of the Revised Code, as it existed immediately prior to 7069 the effective date of section 4729.95 of the Revised Code, may, 7070 instead of complying with division (B)(2)(c) of this section, 7071 submit an attestation from a pharmacy's responsible person that 7072 the applicant has completed a pharmacy technician training 7073

instead of complying with division (B)(1)(e) of this section,

program that is of appropriate breadth and depth to clearly

address the competencies for a technician to safely and

Page 248

7047

effectively work in that particular setting and includes 7076 instruction in all of the following: 7077 (a) The topics listed in divisions (E)(1)(a) to (f) of 7078 this section: 7079 7080 (b) Sterile drug compounding; (c) Preparing and mixing intravenous drugs to be injected 7081 7082 into a human being. Sec. 4731.97. (A) As used in this section: 7083 (1) "Investigational drug, product, or device" means a 7084 drug, product, or device that has successfully completed phase 7085 one of United States food and drug administration clinical 7086 trials and remains under clinical investigation, but has not 7087 been approved for general use by the United States food and drug 7088 administration. "Investigational drug, product, or device" does 7089 not include controlled substances in schedule I, as established 7090 pursuant to defined in section 3719.41 3719.01 of the Revised 7091 7092 Code, and as amended. (2) "Drug" has the same meaning as in section 4729.01 of 7093 the Revised Code. 7094 (3) "Product" means a biological product, other than a 7095 drug, that is made from a natural human, animal, or 7096 microorganism source and is intended to treat a disease or 7097 medical condition. 7098 (4) "Device" means a medical device that is intended for 7099 7100 use in the diagnosis or treatment of a disease or medical condition. 7101 (5) "Physician" means an individual authorized by this 7102 chapter to practice medicine and surgery or osteopathic medicine 7103

and surgery.	7104
(6) "Terminal condition" means any of the following	7105
conditions, if irreversible, incurable, and untreatable through	7106
a method of treatment approved by the United States food and	7107
drug administration:	7108
(a) A progressive form of cancer;	7109
(b) A progressive neurological disorder;	7110
(c) A progressive musculoskeletal disorder;	7111
(d) A condition that, based on reasonable medical	7112
standards and a reasonable degree of medical certainty, appears	7113
likely to cause death within a period of time that is relatively	7114
short but does not exceed twelve months.	7115
(7) "Treating physician" means the physician primarily	7116
responsible for providing medical care and treating an eligible	7117
patient's terminal condition. "Treating physician" does not	7118
include the patient's primary care physician unless that	7119
physician is treating the patient's terminal condition and no	7120
other physician is primarily responsible for treating the	7121
terminal condition. The patient may have more than one treating	7122
physician.	7123
(B)(1) Subject to division (B)(2) of this section, an	7124
individual is an eligible patient if all of the following	7125
conditions are met:	7126
(a) The individual has a terminal condition, as determined	7127
by the individual's treating physician and by one other	7128
physician who has examined the individual.	7129
(b) The individual, as determined by the individual's	7130
treating physician, has considered all treatment options for the	7131

terminal condition that are approved by the United States food 7132 and drug administration and determined that there are no 7133 satisfactory or comparable approved treatments and that the risk 7134 from the investigational drug, product, or device is no greater 7135 than the probable risk from not treating the terminal condition. 7136 (c) The individual's treating physician recommends the use 7137 of the investigational drug, product, or device as a last option 7138 available for the individual, attests that it represents the 7139 individual's best chance at survival, and agrees to either 7140 administer or personally furnish it or has issued a prescription 7141 7142 to the individual for the investigational drug, product, or device. 7143 (d) The treating physician includes documentation in the 7144 patient's medical record that all of the foregoing conditions 7145 have been met. 7146 (2) An individual who meets the requirements of division 7147 (B) (1) of this section is not an eligible patient if a clinical 7148 trial using the investigational drug, product, or device is 7149 actively being conducted within one hundred miles of the 7150 individual's residence, unless the individual applied for 7151 participation but was denied access to that clinical trial. 7152

(C) (1) A treating physician may treat an eligible patient 7153 with an investigational drug, product, or device after securing 7154 the patient's informed consent in a signed statement. If the 7155 patient is a minor or lacks the capacity to consent, the 7156 informed consent must be obtained from a parent, guardian, or 7157 other person legally responsible for the patient. 7158

(2) To secure informed consent, the treating physicianmust do all of the following:7160

(a) On a form based on the template created by the state	7161
medical board under division (I) of this section, record all of	7162
the following:	7163
(i) An explanation of the approved treatment options for	7164
the terminal condition from which the patient suffers;	7165
(ii) The specific proposed investigational drug, product,	7166
or device;	7167
(iii) The potentially best and worst outcomes of using the	7168
investigational drug, product, or device with a realistic	7169
description of the most likely outcome, including that there is	7170
no proof of efficacy and that it is possible new, unanticipated,	7171
different, or worse symptoms might result, and that death could	7172
be hastened by the investigational drug, product, or device;	7173
(iv) An explanation that the manufacturer of the	7174
investigational drug, product, or device may hold the patient	7175
liable for all expenses that arise from the patient's use of the	7176
investigational drug, product, or device;	7177
(v) An explanation that any health insurance or government	7178
program that covers the individual may not include coverage of	7179
any charges by the treating physician or another health care	7180
provider for any care or treatment resulting from the patient's	7181
use of the investigational drug, product, or device;	7182
(vi) A statement explaining that the manufacturer of the	7183

(vi) A statement explaining that the manufacturer of the
investigational drug, product, or device, the pharmacy or other
distributor of the drug, and the patient's treating physician or
administering hospital are not liable for or subject to any of
the following for an act or omission related to providing,
distributing, or treating with, an investigational drug,
product, or device, unless the act or omission constitutes
7183

willful or wanton misconduct: damages in any civil action,	7190
prosecution in any criminal proceeding, or professional	7191
disciplinary action.	7192
(b) Have the individual giving consent sign the form in	7193
the conscious presence of a competent witness;	7194
	7105
(c) Have the witness also sign the form and attest that	7195
the individual giving consent appeared to do all of the	7196
following:	7197
(i) Concur with the treating physician in believing that	7198
all approved treatment options would be unlikely to prolong the	7199
<pre>patient's life;</pre>	7200
(ii) Understand the risks involved with using the	7201
investigational drug, product, or device;	7202
	7000
(iii) Willingly desire to use the investigational drug,	7203
product, or device to treat the terminal condition.	7204
(3) An eligible patient, or the patient's parent,	7205
guardian, or other person legally responsible for the patient,	7206
may revoke consent to treatment with an investigational drug,	7207
product, or device at any time and in any manner that	7208
communicates the revocation.	7209
(D)(1) Except for actions constituting willful or wanton	7210
misconduct, a treating physician who recommends or treats an	7211
eligible patient with an investigational drug, product, or	7212
device in compliance with this section is not liable for or	7213
subject to any of the following for an action or omission	7214
related to treatment with the investigational drug, product, or	7215
device: damages in any civil action, prosecution in any criminal	7216
proceeding, or professional disciplinary action.	7217

(2) This section does not create a new cause of action or
substantive legal right against a treating physician or hospital
related to a physician's not recommending the use of an
7220
investigational drug, product, or device.
7221

(E) An official, employee, or agent of this state shall 7222 not, solely because an investigational drug, product, or device 7223 has not been approved for general use by the United States food 7224 and drug administration, prevent or attempt to prevent access by 7225 an eligible patient or eligible patient's treating physician to 7226 7227 an investigational drug, product, or device that is being provided or is to be provided in accordance with this section or 7228 section 4729.89 of the Revised Code. 7229

(F) If an eligible patient dies while being treated with
an investigational drug, product, or device and there are any
outstanding costs related to treating the patient, the patient's
estate, devisees, and heirs shall not be held liable by any
person or government entity for those costs.

(G) Nothing in this section requires a health care
insurer, the medicaid program or any other government health
care program, or any other entity that offers health care
benefits to provide coverage for the costs incurred from the use
of any investigational drug, product, or device.

(H) Nothing in this section condones, authorizes, or
 7240
 approves of assisted suicide, as defined in section 3795.01 of
 7241
 the Revised Code, or any action that is considered mercy killing
 7242
 or euthanasia.

(I) As soon as practicable after the effective date of 7244
 this section April 6, 2017, the state medical board shall create 7245
 a template of the form to be used by a treating physician to 7246

secure a patient's informed consent under division (C)(2) of 7247 this section and make the template available to physicians and 7248 hospitals. 7249

Sec. 4765.06. (A) The state board of emergency medical, 7250 fire, and transportation services shall establish an emergency 7251 medical services incidence reporting system for the collection 7252 of information regarding the delivery of emergency medical 7253 services in this state and the frequency at which the services 7254 are provided. All emergency medical service organizations shall 7255 7256 submit to the board any information that the board determines is 7257 necessary for maintaining the incidence reporting system.

(B) The board shall establish a state trauma registry to 7258 be used for the collection of information regarding the care of 7259 adult and pediatric trauma victims in this state. The registry 7260 shall provide for the reporting of adult and pediatric trauma-7261 related deaths, identification of adult and pediatric trauma 7262 patients, monitoring of adult and pediatric trauma patient care 7263 data, determination of the total amount of uncompensated adult 7264 and pediatric trauma care provided annually by each facility 7265 that provides care to trauma victims, and collection of any 7266 other information specified by the board. All persons designated 7267 7268 by the board shall submit to the board any information it determines is necessary for maintaining the state trauma 7269 registry. At the request of the board any state agency 7270 possessing information regarding adult or pediatric trauma care 7271 shall provide the information to the board. The board shall 7272 maintain the state trauma registry in accordance with rules 7273 adopted under section 4765.11 of the Revised Code. 7274

Rules relating to the state trauma registry adopted under7275this section and section 4765.11 of the Revised Code shall not7276

prohibit the operation of other trauma registries and may 7277 provide for the reporting of information to the state trauma 7278 registry by or through other trauma registries in a manner 7279 consistent with information otherwise reported to the state 7280 trauma registry. Other trauma registries may report aggregate 7281 information to the state trauma registry, provided the 7282 7283 information can be matched to the person that reported it. Information maintained by another trauma registry and reported 7284 to the state trauma registry in lieu of being reported directly 7285 to the state trauma registry is a public record and shall be 7286 maintained, made available to the public, held in confidence, 7287 risk adjusted, and not subject to discovery or introduction into 7288 evidence in a civil action as provided in section 149.43 of the 7289 Revised Code and this section. Any person who provides, 7290 maintains, or risk adjusts such information shall comply with 7291 this section and rules adopted under it in performing that 7292 function and has the same immunities with respect to that 7293 function as a person who performs that function with respect to 7294 the state trauma registry. 7295

(C) The board and any employee or contractor of the board 7296
or the department of public safety shall not make public 7297
information it receives under Chapter 4765. of the Revised Code 7298
that identifies or would tend to identify a specific recipient 7299
of emergency medical services or adult or pediatric trauma care. 7300

(D) Not later than two years after November 3, 2000, the
board shall adopt and implement rules under section 4765.11 of
the Revised Code that provide written standards and procedures
for risk adjustment of information received by the board under
Chapter 4765. of the Revised Code. The rules shall be developed
r305
in consultation with appropriate medical, hospital, and
emergency medical service organizations and may provide for risk
7301

adjustment by a contractor of the board. Except as provided in 7308 division (G) or (H) of this section, before risk adjustment 7309 standards and procedures are implemented, no member of the board 7310 and no employee or contractor of the board or the department of 7311 public safety shall make public information received by the 7312 board under Chapter 4765. of the Revised Code that identifies or 7313 would tend to identify a specific provider of emergency medical 7314 services or adult or pediatric trauma care. Except as provided 7315 in division (G) or (H) of this section, after risk adjustment 7316 standards and procedures are implemented, the board shall make 7317 public such information only on a risk adjusted basis. 7318

(E) The board shall adopt rules under section 4765.11 of 7319 7320 the Revised Code that specify procedures for ensuring the confidentiality of information that is not to be made public 7321 under this section. The rules shall specify the circumstances in 7322 which deliberations of the persons performing risk adjustment 7323 functions under this section are not open to the public and 7324 records of those deliberations are maintained in confidence. 7325 Nothing in this section prohibits the board from making public 7326 statistical information that does not identify or tend to 7327 identify a specific recipient or provider of emergency medical 7328 services or adult or pediatric trauma care. 7329

(F) No provider that furnishes information to the board 7330 7331 with respect to any patient the provider examined or treated shall, because of this furnishing, be deemed liable in damages 7332 to any person or be held to answer for betrayal of a 7333 professional confidence in the absence of willful or wanton 7334 misconduct. No such information shall be subject to introduction 7335 in evidence in any civil action against the provider. No 7336 provider that furnishes information to the board shall be liable 7337 for the misuse or improper release of the information by the 7338

board or any other person.

No person who performs risk adjustment functions under7340this section shall, because of performing such functions, be7341held liable in a civil action for betrayal of professional7342confidence or otherwise in the absence of willful or wanton7343misconduct.7344

(G) The board may transmit In the case of data that 7345 identifies or tends to identify a specific recipient or provider 7346 of emergency medical services care and has not been risk-7347 adjusted from the emergency medical services incident reporting 7348 system, the board may transmit the data directly to the national 7349 7350 emergency medical services information system, or another electronic information system if all of the following conditions 7351 are met: 7352

(1) The federal agency or entity administering the7353information system collects, stores, and organizes data for7354research and monitoring purposes.7355

(2) The board transmits the data pursuant to a written7356contract between the board and the federal agency that7357administers the national emergency medical services or entity7358administering the information system, which shall ensure .7359

(3) The contract provides that, to the maximum extent 7360 permitted by federal law that such , the agency or entity shall 7361 use such the data solely for inclusion in the national emergency 7362 medical services information system and shall not disclose such 7363 the data to the public, through legal discovery, a freedom of 7364 information request, or otherwise, in a manner that identifies 7365 or tends to identify a specific <u>recipient or provider</u> of 7366 emergency medical services care. 7367

Page 258

7339

(H) In the case of data that identifies or tends to 7368 identify a specific trauma care recipient or provider and has 7369 not been risk-adjusted from the state trauma registry, the board 7370 may transmit the data directly to the national trauma data bank 7371 or another electronic information system if all of the following 7372 7373 conditions are met: (1) The entity administering the data bank or information 7374 system collects, stores, and organizes data for research and 7375 monitoring purposes. 7376 (2) The board transmits the data pursuant to a written 7377 contract between the board and entity. 7378 (3) The contract provides that, to the maximum extent 7379 permitted by federal law, the entity shall use the data solely 7380 for inclusion in the data bank or information system and shall 7381 not disclose the data to the public, through legal discovery, a 7382 freedom of information request, or otherwise, in a manner that 7383 identifies or tends to identify a specific trauma care recipient 7384 or provider. 7385 Sec. 5164.34. (A) As used in this section: 7386 (1) "Criminal records check" has the same meaning as in 7387 section 109.572 of the Revised Code. 7388 (2) "Disqualifying offense" means any of the offenses 7389 listed or described in divisions (A) (3) (a) to (e) of section 7390 109.572 of the Revised Code. 7391 (3) "Owner" means a person who has an ownership interest 7392 in a medicaid provider in an amount designated in rules 7393 authorized by this section. 7394 (4) "Person subject to the criminal records check 7395

requirement" means the following:

(a) A medicaid provider who is notified under division (E) 7397
(1) of this section that the provider is subject to a criminal 7398 records check; 7399

(b) An owner or prospective owner, officer or prospective 7400
officer, or board member or prospective board member of a 7401
medicaid provider if, pursuant to division (E) (1) (a) of this 7402
section, the owner or prospective owner, officer or prospective 7403
officer, or board member or prospective board member is 7404
specified in information given to the provider under division 7405
(E) (1) of this section; 7406

(c) An employee or prospective employee of a medicaidprovider if both of the following apply:7408

(i) The employee or prospective employee is specified, 7409
pursuant to division (E) (1) (b) of this section, in information 7410
given to the provider under division (E) (1) of this section. 7411

(ii) The provider is not prohibited by division (D) (3) (b)7412of this section from employing the employee or prospective7413employee.7414

(5) "Responsible entity" means the following: 7415

(a) With respect to a criminal records check required
 under this section for a medicaid provider, the department of
 7417
 medicaid or the department's designee;
 7418

(b) With respect to a criminal records check required
 under this section for an owner or prospective owner, officer or
 prospective officer, board member or prospective board member,
 or employee or prospective employee of a medicaid provider, the
 provider.

Page 260

7396

(B) This section does not apply to any of the following:	7424
(1) An individual who is subject to a criminal records	7425
check under section 3712.09, 3721.121, 5123.081, or 5123.169 of	7426
the Revised Code;	7427
(2) An individual who is subject to a database review or	7428
criminal records check under section 173.38, 173.381, 3701.881,	7429
or 5164.342 of the Revised Code;	7430
(3) An individual who is an applicant or independent	7431
provider, both as defined in section 5164.341 of the Revised	7432
Code.	7433
(C) The department of medicaid may do any of the	7434
following:	7435
(1) Require that any medicaid provider submit to a	7436
criminal records check as a condition of obtaining or	7437
maintaining a provider agreement;	7438
(2) Require that any medicaid provider require an owner or	7439
prospective owner, officer or prospective officer, or board	7440
member or prospective board member of the provider submit to a	7441
criminal records check as a condition of being an owner,	7442
officer, or board member of the provider;	7443
(3) Require that any medicaid provider do the following:	7444
(a) If so required by rules authorized by this section,	7445
determine pursuant to a database review conducted under division	7446
(F)(1)(a) of this section whether any employee or prospective	7447
employee of the provider is included in a database;	7448
(b) Unless the provider is prohibited by division (D)(3)	7449
(b) of this section from employing the employee or prospective	7450
employee, require the employee or prospective employee to submit	7451

to a criminal records check as a condition of being an employee	7452
of the provider.	7453
(D)(1) The department or the department's designee shall	7454
deny or terminate a medicaid provider's provider agreement if	7455
the provider is a person subject to the criminal records check	7456
requirement and either of the following applies:	7457
(a) The provider fails to obtain the criminal records	7458
check after being given the information specified in division	7459
(G)(1) of this section.	7460
(b) Except as provided in rules authorized by this	7461
section, the provider is found by the criminal records check to	7462
have been convicted of or have pleaded guilty to a disqualifying	7463
offense, regardless of the date of the conviction or the date of	7464
entry of the guilty plea.	7465
(2) No medicaid provider shall permit a person to be an	7466
owner, officer, or board member of the provider if the person is	7467
a person subject to the criminal records check requirement and	7468
either of the following applies:	7469
(a) The person fails to obtain the criminal records check	7470
after being given the information specified in division (G)(1)	7471
of this section.	7472
(b) Except as provided in rules authorized by this	7473
section, the person is found by the criminal records check to	7474
have been convicted of or have pleaded guilty to a disqualifying	7475
offense, regardless of the date of the conviction or the date of	7476
entry of the guilty plea.	7477
(3) No <u>Except</u> as provided in division (I) of this section,	7478
<u>no</u> medicaid provider shall employ a person if any of the	7479
following apply:	7480

(a) The person has been excluded from being a medicaid	7481
provider, a medicare provider, or provider for any other federal	7482
health care program.	7483
(b) If the person is subject to a database review	7484
conducted under division (F)(1)(a) of this section, the person	7485
is found by the database review to be included in a database and	7486
the rules authorized by this section regarding the database	7487
review prohibit the provider from employing a person included in	7488
the database.	7489
(c) If the person is a person subject to the criminal	7490
records check requirement, either of the following applies:	7491
(i) The person fails to obtain the criminal records check	7492
after being given the information specified in division (G)(1)	7493
of this section.	7494
(ii) Except as provided in rules authorized by this	7495
section, the person is found by the criminal records check to	7496
have been convicted of or have pleaded guilty to a disqualifying	7497
offense, regardless of the date of the conviction or the date of	7498
entry of the guilty plea.	7499
(E)(1) The department or the department's designee shall	7500
(E)(1) The department or the department's designee shall inform each medicaid provider whether the provider is subject to	7500 7501
inform each medicaid provider whether the provider is subject to	7501
inform each medicaid provider whether the provider is subject to a criminal records check. For providers with valid provider	7501 7502
inform each medicaid provider whether the provider is subject to a criminal records check. For providers with valid provider agreements, the information shall be given at times designated	7501 7502 7503
inform each medicaid provider whether the provider is subject to a criminal records check. For providers with valid provider agreements, the information shall be given at times designated in rules authorized by this section. For providers applying to	7501 7502 7503 7504
inform each medicaid provider whether the provider is subject to a criminal records check. For providers with valid provider agreements, the information shall be given at times designated in rules authorized by this section. For providers applying to be medicaid providers, the information shall be given at the	7501 7502 7503 7504 7505
inform each medicaid provider whether the provider is subject to a criminal records check. For providers with valid provider agreements, the information shall be given at times designated in rules authorized by this section. For providers applying to be medicaid providers, the information shall be given at the time of initial application. When the information is given, the	7501 7502 7503 7504 7505 7506

(a) Which of the provider's owners or prospective owners, 7509

officers or prospective officers, or board members or	7510
prospective board members are subject to a criminal records	7511
check;	7512
(b) Which of the provider's employees or prospective	7513
employees are subject to division (C)(3) of this section.	7514
(2) At times designated in rules authorized by this	7515
section, a medicaid provider that is a person subject to the	7516
criminal records check requirement shall do the following:	7517
(a) Inform each person specified under division (E)(1)(a)	7518
of this section that the person is required to submit to a	7519
criminal records check as a condition of being an owner,	7520
-	
officer, or board member of the provider;	7521
(b) Inform each person specified under division (E)(1)(b)	7522
of this section that the person is subject to division (C)(3) of	7523
this section.	7524
(F)(1) If a medicaid provider is a person subject to the	7525
criminal records check requirement, the department or the	7526
department's designee shall require the conduct of a criminal	7527
records check by the superintendent of the bureau of criminal	7528
identification and investigation. A medicaid provider shall	7529
require the conduct of a criminal records check by the	7530
superintendent with respect to each of the persons specified	7531
under division (E)(1)(a) of this section. With respect to each	7532
employee and prospective employee specified under division (E)	7533
(1)(b) of this section, a medicaid provider shall do the	7534
following:	7535

(a) If rules authorized by this section require the 7536
provider to conduct a database review to determine whether the 7537
employee or prospective employee is included in a database, 7538

conduct the database review in accordance with the rules;7539(b) Unless the provider is prohibited by division (D) (3)7540(b) of this section from employing the employee or prospective7541employee, require the conduct of a criminal records check of the7542employee or prospective employee by the superintendent.7543

(2) If a person subject to the criminal records check 7544 requirement does not present proof of having been a resident of 7545 this state for the five-year period immediately prior to the 7546 date the criminal records check is requested or provide evidence 7547 that within that five-year period the superintendent has 7548 requested information about the person from the federal bureau 7549 of investigation in a criminal records check, the responsible 7550 entity shall require the person to request that the 7551 superintendent obtain information from the federal bureau of 7552 investigation as part of the criminal records check of the 7553 person. Even if the person presents proof of having been a 7554 resident of this state for the five-year period, the responsible 7555 entity may require that the person request that the 7556 superintendent obtain information from the federal bureau of 7557 investigation and include it in the criminal records check of 7558 7559 the person.

(G) Criminal records checks required by this section shallbe obtained as follows:7561

(1) The responsible entity shall provide each person
subject to the criminal records check requirement information
about accessing and completing the form prescribed pursuant to
division (C) (1) of section 109.572 of the Revised Code and the
standard impression sheet prescribed pursuant to division (C) (2)
of that section.

(2) The person subject to the criminal records check
requirement shall submit the required form and one complete set
of the person's fingerprint impressions directly to the
superintendent for purposes of conducting the criminal records
check using the applicable methods prescribed by division (C) of
section 109.572 of the Revised Code. The person shall pay all
fees associated with obtaining the criminal records check.

(3) The superintendent shall conduct the criminal records 7575 check in accordance with section 109.572 of the Revised Code. 7576 The person subject to the criminal records check requirement 7577 7578 shall instruct the superintendent to submit the report of the criminal records check directly to the responsible entity. If 7579 the department or the department's designee is not the 7580 responsible entity, the department or designee may require the 7581 responsible entity to submit the report to the department or 7582 7583 designee.

(H) (1) A medicaid provider may employ conditionally a 7584
person for whom a criminal records check is required by this 7585
section prior to obtaining the results of the criminal records 7586
check if both of the following apply: 7587

(a) The provider is not prohibited by division (D) (3) (b)of this section from employing the person.7589

(b) The person submits a request for the criminal records
 check not later than five business days after the person begins
 conditional employment.
 7592

(2) A Except as provided in division (I) of this section,
 a medicaid provider that employs a person conditionally under
 7594
 division (H) (1) of this section shall terminate the person's
 7595
 employment if the either of the following apply:
 7596

(a) The results of the criminal records check request are	7597
not obtained within the period ending sixty days after the date	7598
the request is made.	7599
(b) Regardless of when the results of the criminal records	7600
check are obtained, $rac{ extsf{if}}{ extsf{the}}$ the results indicate that the person has	7601
been convicted of or has pleaded guilty to a disqualifying	7602
offense, the provider shall terminate the person's employment	7603
unless circumstances specified in rules authorized by this	7604
section exist that permit the provider to employ the person and	7605
the provider chooses to employ the person.	7606
(I) <u>A medicaid provider may choose to employ a person who</u>	7607
the provider would be prohibited by division (D)(3) of this	7608
section from employing or would be required by division (H)(2)	7609
of this section to terminate the person's employment if the	7610
provider does not submit any medicaid claims for any services	7611
the person provides.	7612
(J) The report of a criminal records check conducted	7613
pursuant to this section is not a public record for the purposes	7614
of section 149.43 of the Revised Code and shall not be made	7615
available to any person other than the following:	7616
(1) The person who is the subject of the criminal records	7617
check or the person's representative;	7618
(2) The medicaid director and the staff of the department	7619
who are involved in the administration of the medicaid program;	7620
(3) The department's designee;	7621
	5.000
(4) The medicaid provider who required the person who is	7622
the subject of the criminal records check to submit to the	7623
criminal records check;	7624

7648

(5) An individual receiving or deciding whether to	7625
receive, from the subject of the criminal records check, home	7626
and community-based services available under the medicaid state	7627
plan;	7628
(6) A court, hearing officer, or other necessary	7629
individual involved in a case dealing with any of the following:	7630
(a) The denial or termination of a provider agreement;	7631
(b) A person's denial of employment, termination of	7632
employment, or employment or unemployment benefits;	7633
(c) A civil or criminal action regarding the medicaid	7634
program.	7635
(J) <u>(K)</u> The medicaid director may adopt rules under	7636
(J) (K) The medicaid director may adopt rules under section 5164.02 of the Revised Code to implement this section.	7636 7637
section 5164.02 of the Revised Code to implement this section.	7637
section 5164.02 of the Revised Code to implement this section. If the director adopts such rules, the rules shall designate the	7637 7638
section 5164.02 of the Revised Code to implement this section. If the director adopts such rules, the rules shall designate the times at which a criminal records check must be conducted under	7637 7638 7639
section 5164.02 of the Revised Code to implement this section. If the director adopts such rules, the rules shall designate the times at which a criminal records check must be conducted under this section. The rules may do any of the following:	7637 7638 7639 7640
section 5164.02 of the Revised Code to implement this section. If the director adopts such rules, the rules shall designate the times at which a criminal records check must be conducted under this section. The rules may do any of the following: (1) Designate the categories of persons who are subject to	7637 7638 7639 7640 7641
<pre>section 5164.02 of the Revised Code to implement this section. If the director adopts such rules, the rules shall designate the times at which a criminal records check must be conducted under this section. The rules may do any of the following: (1) Designate the categories of persons who are subject to a criminal records check under this section;</pre>	7637 7638 7639 7640 7641 7642
<pre>section 5164.02 of the Revised Code to implement this section. If the director adopts such rules, the rules shall designate the times at which a criminal records check must be conducted under this section. The rules may do any of the following: (1) Designate the categories of persons who are subject to a criminal records check under this section; (2) Specify circumstances under which the department or</pre>	7637 7638 7639 7640 7641 7642 7643
<pre>section 5164.02 of the Revised Code to implement this section. If the director adopts such rules, the rules shall designate the times at which a criminal records check must be conducted under this section. The rules may do any of the following: (1) Designate the categories of persons who are subject to a criminal records check under this section; (2) Specify circumstances under which the department or the department's designee may continue a provider agreement or</pre>	7637 7638 7639 7640 7641 7642 7643 7643

lieu of conviction for a disqualifying offense;

(3) Specify circumstances under which a medicaid provider
may permit a person to be an employee, owner, officer, or board
member of the provider when the person is found by a criminal
records check conducted pursuant to this section to have been
7652

convicted of or have pleaded guilty to a disqualifying offense;	7653
(4) Specify all of the following:	7654
(a) The circumstances under which a database review must	7655
be conducted under division (F)(1)(a) of this section to	7656
determine whether an employee or prospective employee of a	7657
medicaid provider is included in a database;	7658
(b) The procedures for conducting the database review;	7659
(c) The databases that are to be checked;	7660
(d) The circumstances under which <u>, except as provided in</u>	7661
division (I) of this section, a medicaid provider is prohibited	7662
from employing a person who is found by the database review to	7663
be included in a database.	7664
Sec. 5164.7511. (A) As used in this section:	7665
(1) "Cost-sharing" means any cost-sharing requirements	7666
instituted for the medicaid program under section 5162.20 of the	7667
Revised Code.	7668
(2) "Medication synchronization" means a pharmacy service	7669
that synchronizes the filling or refilling of prescriptions in a	7670
manner that allows the dispensed drugs to be obtained on the	7671
same date each month.	7672
(3) "Prescriber" has the same meaning as in section	7673
4729.01 of the Revised Code.	7674
(B) With respect to coverage of prescribed drugs, the	7675
medicaid program shall provide for medication synchronization	7676
for a medicaid recipient if all of the following conditions are	7677
met:	
	7678

synchronization.	7680
(2) The recipient, the prescriber, and a pharmacist at a pharmacy participating in the medicaid program agree that medication synchronization is in the best interest of the recipient.	7681 7682 7683 7684
(3) The prescribed drug to be included in the medication synchronization meets the requirements of division (C) of this section.	7685 7686 7687
(C) To be eligible for inclusion in medication synchronization for a medicaid recipient, a prescribed drug must meet all of the following requirements:	7688 7689 7690
(1) Be covered by the medicaid program;(2) Be prescribed for the treatment and management of a chronic disease or condition and be subject to refills;	7691 7692 7693
(3) Satisfy all relevant prior authorization criteria;(4) Not have quantity limits, dose optimization criteria,	7694
or other requirements that would be violated if synchronized; (5) Not have special handling or sourcing needs, as determined by the medicaid program, that require a single,	7696 7697 7698
designated pharmacy to fill or refill the prescription;(6) Be formulated so that the quantity or amount dispensed	7699 7700
 can be effectively divided in order to achieve synchronization; (7) Not be a schedule II controlled substance, opiate opioid analgesic, or benzodiazepine, as those terms are defined 	7701 7702 7703
<pre>in section 3719.01 of the Revised Code. (D)(1) To provide for medication synchronization under</pre>	7704 7705 7706
division (B) of this section, the medicaid program shall	1100

authorize coverage of a prescribed drug subject to medication7707synchronization when the drug is dispensed in a quantity or7708amount that is less than a thirty-day supply.7709

(2) The requirement of division (D) (1) of this section
 applies only once for each prescribed drug subject to medication
 synchronization for the same medicaid recipient, except when
 either of the following occurs:

(a) The prescriber changes the dosage or frequency ofadministration of the prescribed drug subject to medication7715synchronization.

(b) The prescriber prescribes a different drug.

(E) (1) In providing for medication synchronization under
division (B) of this section, the medicaid program shall apply a
prorated daily cost-sharing rate for a supply of a prescribed
drug subject to medication synchronization that is dispensed at
7721
a pharmacy participating in the program.

(2) Division (E) (1) of this section does not require the
 medicaid program to waive any cost-sharing requirement in its
 7724
 entirety.

(F) In providing for medication synchronization under 7726
division (B) of this section, the medicaid program shall not use 7727
payment structures that incorporate dispensing fees that are 7728
determined by calculating the days' supply of drugs dispensed. 7729
Dispensing fees shall be based exclusively on the total number 7730
of prescriptions that are filled or refilled. 7731

(G) This section does not require the medicaid program to
provide to a pharmacy participating in the program or a
pharmacist at a participating pharmacy any monetary or other
financial incentive for the purpose of encouraging the pharmacy

Page 271

7717

or pharmacist to recommend medication synchronization to a	7736
medicaid recipient.	7737
medicala recipient.	1101
Section 2. That existing sections 109.572, 109.71, 119.03,	7738
149.43, 149.45, 1751.68, 2907.02, 2907.05, 2925.01, 2925.09,	7739
2925.11, 2925.23, 2925.34, 3313.752, 3345.41, 3707.50, 3709.01,	7740
3719.01, 3719.04, 3719.05, 3719.06, 3719.061, 3719.07, 3719.09,	7741
3719.12, 3719.40, 3719.41, 3719.43, 3719.44, 3719.811, 3796.01,	7742
3923.602, 4729.01, 4729.04, 4729.19, 4729.46, 4729.51, 4729.52,	7743
4729.53, 4729.54, 4729.55, 4729.553, 4729.69, 4729.90, 4731.97,	7744
4765.06, 5164.34, and 5164.7511 and section 4730.51 of the	7745
Revised Code are hereby repealed.	7746
Section 3. That the version of section 2925.03 of the	7747
Revised Code that is scheduled to take effect June 29, 2019, be	7748
amended to read as follows:	7749
Sec. 2925.03. (A) No person shall knowingly do any of the	7750
following:	7751
(1) Sell or offer to sell a controlled substance or a	7752
controlled substance analog;	7753
(2) Prepare for shipment, ship, transport, deliver,	7754
prepare for distribution, or distribute a controlled substance	7755
or a controlled substance analog, when the offender knows or has	7756
reasonable cause to believe that the controlled substance or a	7757
controlled substance analog is intended for sale or resale by	7758
the offender or another person.	7759
(B) This section does not apply to any of the following:	7760
(1) Manufacturers, licensed health professionals	7761
authorized to prescribe drugs, pharmacists, owners of	7762
pharmacies, and other persons whose conduct is in accordance	7763
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and	7764

4741. of the Revised Code;

(2) If the offense involves an anabolic steroid, any
person who is conducting or participating in a research project
involving the use of an anabolic steroid if the project has been
approved by the United States food and drug administration;
7769

(3) Any person who sells, offers for sale, prescribes, 7770 dispenses, or administers for livestock or other nonhuman 7771 7772 species an anabolic steroid that is expressly intended for administration through implants to livestock or other nonhuman 7773 species and approved for that purpose under the "Federal Food, 7774 Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, 7775 as amended, and is sold, offered for sale, prescribed, 7776 dispensed, or administered for that purpose in accordance with 7777 that act. 7778

(C) Whoever violates division (A) of this section is7779quilty of one of the following:7780

(1) If the drug involved in the violation is any compound,
7781
mixture, preparation, or substance included in schedule I or
7782
schedule II, with the exception of marihuana, cocaine, L.S.D.,
7783
heroin, any fentanyl-related compound, hashish, and any
7784
controlled substance analog, whoever violates division (A) of
7785
this section is guilty of aggravated trafficking in drugs. The
7786
penalty for the offense shall be determined as follows:
7787

(a) Except as otherwise provided in division (C) (1) (b),
(c), (d), (e), or (f) of this section, aggravated trafficking in
7789
drugs is a felony of the fourth degree, and division (C) of
7790
section 2929.13 of the Revised Code applies in determining
7791
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C)(1)(c), 7793

Page 273

7765

(d), (e), or (f) of this section, if the offense was committed
7794
in the vicinity of a school or in the vicinity of a juvenile,
7795
aggravated trafficking in drugs is a felony of the third degree,
7796
and division (C) of section 2929.13 of the Revised Code applies
7797
in determining whether to impose a prison term on the offender.
7798

(c) Except as otherwise provided in this division, if the 7799 amount of the drug involved equals or exceeds the bulk amount 7800 but is less than five times the bulk amount, aggravated 7801 trafficking in drugs is a felony of the third degree, and, 7802 7803 except as otherwise provided in this division, there is a 7804 presumption for a prison term for the offense. If aggravated trafficking in drugs is a felony of the third degree under this 7805 division and if the offender two or more times previously has 7806 been convicted of or pleaded guilty to a felony drug abuse 7807 offense, the court shall impose as a mandatory prison term one 7808 of the prison terms prescribed for a felony of the third degree. 7809 If the amount of the drug involved is within that range and if 7810 the offense was committed in the vicinity of a school or in the 7811 vicinity of a juvenile, aggravated trafficking in drugs is a 7812 felony of the second degree, and the court shall impose as a 7813 mandatory prison term one of the prison terms prescribed for a 7814 felony of the second degree. 7815

(d) Except as otherwise provided in this division, if the 7816 amount of the drug involved equals or exceeds five times the 7817 bulk amount but is less than fifty times the bulk amount, 7818 aggravated trafficking in drugs is a felony of the second 7819 degree, and the court shall impose as a mandatory prison term 7820 one of the prison terms prescribed for a felony of the second 7821 degree. If the amount of the drug involved is within that range 7822 and if the offense was committed in the vicinity of a school or 7823 in the vicinity of a juvenile, aggravated trafficking in drugs 7824

is a felony of the first degree, and the court shall impose as a 7825
mandatory prison term one of the prison terms prescribed for a 7826
felony of the first degree. 7827

(e) If the amount of the drug involved equals or exceeds 7828 fifty times the bulk amount but is less than one hundred times 7829 the bulk amount and regardless of whether the offense was 7830 committed in the vicinity of a school or in the vicinity of a 7831 juvenile, aggravated trafficking in drugs is a felony of the 7832 first degree, and the court shall impose as a mandatory prison 7833 term one of the prison terms prescribed for a felony of the 7834 first degree. 7835

(f) If the amount of the drug involved equals or exceeds 7836 one hundred times the bulk amount and regardless of whether the 7837 offense was committed in the vicinity of a school or in the 7838 vicinity of a juvenile, aggravated trafficking in drugs is a 7839 felony of the first degree, the offender is a major drug 7840 offender, and the court shall impose as a mandatory prison term 7841 the maximum prison term prescribed for a felony of the first 7842 7843 degree.

(2) If the drug involved in the violation is any compound,
7844
mixture, preparation, or substance included in schedule III, IV,
7845
or V, whoever violates division (A) of this section is guilty of
7846
trafficking in drugs. The penalty for the offense shall be
7847
determined as follows:

(a) Except as otherwise provided in division (C) (2) (b),
(c), (d), or (e) of this section, trafficking in drugs is a
felony of the fifth degree, and division (B) of section 2929.13
of the Revised Code applies in determining whether to impose a
7852
prison term on the offender.

(b) Except as otherwise provided in division (C) (2) (c),
7854
(d), or (e) of this section, if the offense was committed in the
7855
vicinity of a school or in the vicinity of a juvenile,
7856
trafficking in drugs is a felony of the fourth degree, and
7857
division (C) of section 2929.13 of the Revised Code applies in
7858
determining whether to impose a prison term on the offender.

(c) Except as otherwise provided in this division, if the 7860 amount of the drug involved equals or exceeds the bulk amount 7861 but is less than five times the bulk amount, trafficking in 7862 drugs is a felony of the fourth degree, and division (B) of 7863 7864 section 2929.13 of the Revised Code applies in determining whether to impose a prison term for the offense. If the amount 7865 of the drug involved is within that range and if the offense was 7866 committed in the vicinity of a school or in the vicinity of a 7867 juvenile, trafficking in drugs is a felony of the third degree, 7868 and there is a presumption for a prison term for the offense. 7869

(d) Except as otherwise provided in this division, if the 7870 amount of the drug involved equals or exceeds five times the 7871 bulk amount but is less than fifty times the bulk amount, 7872 trafficking in drugs is a felony of the third degree, and there 7873 is a presumption for a prison term for the offense. If the 7874 amount of the drug involved is within that range and if the 7875 offense was committed in the vicinity of a school or in the 7876 vicinity of a juvenile, trafficking in drugs is a felony of the 7877 second degree, and there is a presumption for a prison term for 7878 the offense. 7879

(e) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds fifty times the
bulk amount, trafficking in drugs is a felony of the second
degree, and the court shall impose as a mandatory prison term
7883

one of the prison terms prescribed for a felony of the second7884degree. If the amount of the drug involved equals or exceeds7885fifty times the bulk amount and if the offense was committed in7886the vicinity of a school or in the vicinity of a juvenile,7887trafficking in drugs is a felony of the first degree, and the7888court shall impose as a mandatory prison term one of the prison7889terms prescribed for a felony of the first degree.7890

(3) If the drug involved in the violation is marihuana or
a compound, mixture, preparation, or substance containing
7892
marihuana other than hashish, whoever violates division (A) of
7893
this section is guilty of trafficking in marihuana. The penalty
7894
for the offense shall be determined as follows:
7895

(a) Except as otherwise provided in division (C) (3) (b),
(c), (d), (e), (f), (g), or (h) of this section, trafficking in
7897
marihuana is a felony of the fifth degree, and division (B) of
7898
section 2929.13 of the Revised Code applies in determining
7899
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (3) (c),
(d), (e), (f), (g), or (h) of this section, if the offense was
7902
committed in the vicinity of a school or in the vicinity of a
juvenile, trafficking in marihuana is a felony of the fourth
degree, and division (B) of section 2929.13 of the Revised Code
applies in determining whether to impose a prison term on the
offender.

(c) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds two hundred grams
but is less than one thousand grams, trafficking in marihuana is
a felony of the fourth degree, and division (B) of section
2929.13 of the Revised Code applies in determining whether to
impose a prison term on the offender. If the amount of the drug
7913

involved is within that range and if the offense was committed 7914
in the vicinity of a school or in the vicinity of a juvenile, 7915
trafficking in marihuana is a felony of the third degree, and 7916
division (C) of section 2929.13 of the Revised Code applies in 7917
determining whether to impose a prison term on the offender. 7918

(d) Except as otherwise provided in this division, if the 7919 amount of the drug involved equals or exceeds one thousand grams 7920 but is less than five thousand grams, trafficking in marihuana 7921 is a felony of the third degree, and division (C) of section 7922 2929.13 of the Revised Code applies in determining whether to 7923 impose a prison term on the offender. If the amount of the drug 7924 involved is within that range and if the offense was committed 7925 in the vicinity of a school or in the vicinity of a juvenile, 7926 trafficking in marihuana is a felony of the second degree, and 7927 there is a presumption that a prison term shall be imposed for 7928 the offense. 7929

(e) Except as otherwise provided in this division, if the 7930 amount of the drug involved equals or exceeds five thousand 7931 grams but is less than twenty thousand grams, trafficking in 7932 marihuana is a felony of the third degree, and there is a 7933 presumption that a prison term shall be imposed for the offense. 7934 If the amount of the drug involved is within that range and if 7935 the offense was committed in the vicinity of a school or in the 7936 vicinity of a juvenile, trafficking in marihuana is a felony of 7937 the second degree, and there is a presumption that a prison term 7938 shall be imposed for the offense. 7939

(f) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds twenty thousand
grams but is less than forty thousand grams, trafficking in
7942
marihuana is a felony of the second degree, and the court shall
7943

impose a mandatory prison term of five, six, seven, or eight7944years. If the amount of the drug involved is within that range7945and if the offense was committed in the vicinity of a school or7946in the vicinity of a juvenile, trafficking in marihuana is a7947felony of the first degree, and the court shall impose as a7948mandatory prison term the maximum prison term prescribed for a7949felony of the first degree.7950

7951 (q) Except as otherwise provided in this division, if the amount of the drug involved equals or exceeds forty thousand 7952 grams, trafficking in marihuana is a felony of the second 7953 7954 degree, and the court shall impose as a mandatory prison term the maximum prison term prescribed for a felony of the second 7955 degree. If the amount of the drug involved equals or exceeds 7956 forty thousand grams and if the offense was committed in the 7957 vicinity of a school or in the vicinity of a juvenile, 7958 trafficking in marihuana is a felony of the first degree, and 7959 the court shall impose as a mandatory prison term the maximum 7960 prison term prescribed for a felony of the first degree. 7961

(h) Except as otherwise provided in this division, if the 7962 offense involves a gift of twenty grams or less of marihuana, 7963 trafficking in marihuana is a minor misdemeanor upon a first 7964 offense and a misdemeanor of the third degree upon a subsequent 7965 offense. If the offense involves a gift of twenty grams or less 7966 of marihuana and if the offense was committed in the vicinity of 7967 a school or in the vicinity of a juvenile, trafficking in 7968 marihuana is a misdemeanor of the third degree. 7969

(4) If the drug involved in the violation is cocaine or a
compound, mixture, preparation, or substance containing cocaine,
whoever violates division (A) of this section is guilty of
trafficking in cocaine. The penalty for the offense shall be
7973

determined as follows:

(a) Except as otherwise provided in division (C) (4) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
7976
cocaine is a felony of the fifth degree, and division (B) of
7977
section 2929.13 of the Revised Code applies in determining
7978
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (4) (c),
(d), (e), (f), or (g) of this section, if the offense was
7981
committed in the vicinity of a school or in the vicinity of a
juvenile, trafficking in cocaine is a felony of the fourth
degree, and division (C) of section 2929.13 of the Revised Code
7983
applies in determining whether to impose a prison term on the
7985
offender.

(c) Except as otherwise provided in this division, if the 7987 amount of the drug involved equals or exceeds five grams but is 7988 less than ten grams of cocaine, trafficking in cocaine is a 7989 felony of the fourth degree, and division (B) of section 2929.13 7990 of the Revised Code applies in determining whether to impose a 7991 prison term for the offense. If the amount of the drug involved 7992 is within that range and if the offense was committed in the 7993 vicinity of a school or in the vicinity of a juvenile, 7994 trafficking in cocaine is a felony of the third degree, and 7995 there is a presumption for a prison term for the offense. 7996

(d) Except as otherwise provided in this division, if the 7997 amount of the drug involved equals or exceeds ten grams but is 7998 less than twenty grams of cocaine, trafficking in cocaine is a 7999 felony of the third degree, and, except as otherwise provided in 8000 this division, there is a presumption for a prison term for the 8001 offense. If trafficking in cocaine is a felony of the third 8002 degree under this division and if the offender two or more times 8003

Page 280

7974

previously has been convicted of or pleaded guilty to a felony 8004 drug abuse offense, the court shall impose as a mandatory prison 8005 term one of the prison terms prescribed for a felony of the 8006 third degree. If the amount of the drug involved is within that 8007 range and if the offense was committed in the vicinity of a 8008 school or in the vicinity of a juvenile, trafficking in cocaine 8009 is a felony of the second degree, and the court shall impose as 8010 a mandatory prison term one of the prison terms prescribed for a 8011 felony of the second degree. 8012

(e) Except as otherwise provided in this division, if the 8013 amount of the drug involved equals or exceeds twenty grams but 8014 is less than twenty-seven grams of cocaine, trafficking in 8015 cocaine is a felony of the second degree, and the court shall 8016 impose as a mandatory prison term one of the prison terms 8017 prescribed for a felony of the second degree. If the amount of 8018 the drug involved is within that range and if the offense was 8019 committed in the vicinity of a school or in the vicinity of a 8020 juvenile, trafficking in cocaine is a felony of the first 8021 degree, and the court shall impose as a mandatory prison term 8022 one of the prison terms prescribed for a felony of the first 8023 8024 degree.

(f) If the amount of the drug involved equals or exceeds 8025 twenty-seven grams but is less than one hundred grams of cocaine 8026 and regardless of whether the offense was committed in the 8027 vicinity of a school or in the vicinity of a juvenile, 8028 trafficking in cocaine is a felony of the first degree, and the 8029 court shall impose as a mandatory prison term one of the prison 8030 terms prescribed for a felony of the first degree. 8031

(g) If the amount of the drug involved equals or exceeds8032one hundred grams of cocaine and regardless of whether the8033

offense was committed in the vicinity of a school or in the8034vicinity of a juvenile, trafficking in cocaine is a felony of8035the first degree, the offender is a major drug offender, and the8036court shall impose as a mandatory prison term the maximum prison8037term prescribed for a felony of the first degree.8038

(5) If the drug involved in the violation is L.S.D. or a
compound, mixture, preparation, or substance containing L.S.D.,
whoever violates division (A) of this section is guilty of
trafficking in L.S.D. The penalty for the offense shall be
8042
determined as follows:

(a) Except as otherwise provided in division (C) (5) (b),
8044
(c), (d), (e), (f), or (g) of this section, trafficking in
8045
L.S.D. is a felony of the fifth degree, and division (B) of
8046
section 2929.13 of the Revised Code applies in determining
8047
whether to impose a prison term on the offender.

(c) Except as otherwise provided in this division, if the 8056 amount of the drug involved equals or exceeds ten unit doses but 8057 is less than fifty unit doses of L.S.D. in a solid form or 8058 equals or exceeds one gram but is less than five grams of L.S.D. 8059 in a liquid concentrate, liquid extract, or liquid distillate 8060 form, trafficking in L.S.D. is a felony of the fourth degree, 8061 and division (B) of section 2929.13 of the Revised Code applies 8062 in determining whether to impose a prison term for the offense. 8063

If the amount of the drug involved is within that range and if 8064 the offense was committed in the vicinity of a school or in the 8065 vicinity of a juvenile, trafficking in L.S.D. is a felony of the 8066 third degree, and there is a presumption for a prison term for 8067 the offense. 8068

(d) Except as otherwise provided in this division, if the 8069 amount of the drug involved equals or exceeds fifty unit doses 8070 but is less than two hundred fifty unit doses of L.S.D. in a 8071 8072 solid form or equals or exceeds five grams but is less than 8073 twenty-five grams of L.S.D. in a liquid concentrate, liquid extract, or liquid distillate form, trafficking in L.S.D. is a 8074 felony of the third degree, and, except as otherwise provided in 8075 this division, there is a presumption for a prison term for the 8076 offense. If trafficking in L.S.D. is a felony of the third 8077 degree under this division and if the offender two or more times 8078 previously has been convicted of or pleaded quilty to a felony 8079 drug abuse offense, the court shall impose as a mandatory prison 8080 term one of the prison terms prescribed for a felony of the 8081 third degree. If the amount of the drug involved is within that 8082 range and if the offense was committed in the vicinity of a 8083 school or in the vicinity of a juvenile, trafficking in L.S.D. 8084 is a felony of the second degree, and the court shall impose as 8085 a mandatory prison term one of the prison terms prescribed for a 8086 felony of the second degree. 8087

(e) Except as otherwise provided in this division, if the 8088 amount of the drug involved equals or exceeds two hundred fifty 8089 unit doses but is less than one thousand unit doses of L.S.D. in 8090 a solid form or equals or exceeds twenty-five grams but is less 8091 than one hundred grams of L.S.D. in a liquid concentrate, liquid 8092 extract, or liquid distillate form, trafficking in L.S.D. is a 8093 felony of the second degree, and the court shall impose as a 8094

mandatory prison term one of the prison terms prescribed for a8095felony of the second degree. If the amount of the drug involved8096is within that range and if the offense was committed in the8097vicinity of a school or in the vicinity of a juvenile,8098trafficking in L.S.D. is a felony of the first degree, and the8099court shall impose as a mandatory prison term one of the prison8100terms prescribed for a felony of the first degree.8101

(f) If the amount of the drug involved equals or exceeds 8102 one thousand unit doses but is less than five thousand unit 8103 doses of L.S.D. in a solid form or equals or exceeds one hundred 8104 grams but is less than five hundred grams of L.S.D. in a liquid 8105 concentrate, liquid extract, or liquid distillate form and 8106 regardless of whether the offense was committed in the vicinity 8107 of a school or in the vicinity of a juvenile, trafficking in 8108 L.S.D. is a felony of the first degree, and the court shall 8109 impose as a mandatory prison term one of the prison terms 8110 prescribed for a felony of the first degree. 8111

(g) If the amount of the drug involved equals or exceeds 8112 five thousand unit doses of L.S.D. in a solid form or equals or 8113 exceeds five hundred grams of L.S.D. in a liquid concentrate, 8114 liquid extract, or liquid distillate form and regardless of 8115 whether the offense was committed in the vicinity of a school or 8116 in the vicinity of a juvenile, trafficking in L.S.D. is a felony 8117 of the first degree, the offender is a major drug offender, and 8118 the court shall impose as a mandatory prison term the maximum 8119 prison term prescribed for a felony of the first degree. 8120

(6) If the drug involved in the violation is heroin or a
compound, mixture, preparation, or substance containing heroin,
whoever violates division (A) of this section is guilty of
trafficking in heroin. The penalty for the offense shall be

determined as follows:

(a) Except as otherwise provided in division (C) (6) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
heroin is a felony of the fifth degree, and division (B) of
section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (6) (c),
(d), (e), (f), or (g) of this section, if the offense was
committed in the vicinity of a school or in the vicinity of a
givenile, trafficking in heroin is a felony of the fourth
degree, and division (C) of section 2929.13 of the Revised Code
applies in determining whether to impose a prison term on the
offender.

(c) Except as otherwise provided in this division, if the 8138 amount of the drug involved equals or exceeds ten unit doses but 8139 is less than fifty unit doses or equals or exceeds one gram but 8140 is less than five grams, trafficking in heroin is a felony of 8141 the fourth degree, and division (B) of section 2929.13 of the 8142 Revised Code applies in determining whether to impose a prison 8143 term for the offense. If the amount of the drug involved is 8144 within that range and if the offense was committed in the 8145 vicinity of a school or in the vicinity of a juvenile, 8146 trafficking in heroin is a felony of the third degree, and there 8147 is a presumption for a prison term for the offense. 8148

(d) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds fifty unit doses
but is less than one hundred unit doses or equals or exceeds
five grams but is less than ten grams, trafficking in heroin is
a felony of the third degree, and there is a presumption for a
prison term for the offense. If the amount of the drug involved
8159

Page 285

8125

is within that range and if the offense was committed in the 8155 vicinity of a school or in the vicinity of a juvenile, 8156 trafficking in heroin is a felony of the second degree, and 8157 there is a presumption for a prison term for the offense. 8158

(e) Except as otherwise provided in this division, if the 8159 amount of the drug involved equals or exceeds one hundred unit 8160 doses but is less than five hundred unit doses or equals or 8161 8162 exceeds ten grams but is less than fifty grams, trafficking in heroin is a felony of the second degree, and the court shall 8163 8164 impose as a mandatory prison term one of the prison terms 8165 prescribed for a felony of the second degree. If the amount of the drug involved is within that range and if the offense was 8166 committed in the vicinity of a school or in the vicinity of a 8167 juvenile, trafficking in heroin is a felony of the first degree, 8168 and the court shall impose as a mandatory prison term one of the 8169 prison terms prescribed for a felony of the first degree. 8170

(f) If the amount of the drug involved equals or exceeds 8171 five hundred unit doses but is less than one thousand unit doses 8172 or equals or exceeds fifty grams but is less than one hundred 8173 grams and regardless of whether the offense was committed in the 8174 vicinity of a school or in the vicinity of a juvenile, 8175 trafficking in heroin is a felony of the first degree, and the 8176 court shall impose as a mandatory prison term one of the prison 8177 terms prescribed for a felony of the first degree. 8178

(g) If the amount of the drug involved equals or exceeds 8179 one thousand unit doses or equals or exceeds one hundred grams 8180 and regardless of whether the offense was committed in the 8181 vicinity of a school or in the vicinity of a juvenile, 8182 trafficking in heroin is a felony of the first degree, the 8183 offender is a major drug offender, and the court shall impose as 8184

a mandatory prison term the maximum prison term prescribed for a 8185 felony of the first degree. 8186 (7) If the drug involved in the violation is hashish or a 8187 compound, mixture, preparation, or substance containing hashish, 8188 whoever violates division (A) of this section is guilty of 8189 trafficking in hashish. The penalty for the offense shall be 8190 determined as follows: 8191 8192 (a) Except as otherwise provided in division (C)(7)(b), (c), (d), (e), (f), or (g) of this section, trafficking in 8193 hashish is a felony of the fifth degree, and division (B) of 8194 section 2929.13 of the Revised Code applies in determining 8195 whether to impose a prison term on the offender. 8196 (b) Except as otherwise provided in division (C)(7)(c), 8197 (d), (e), (f), or (g) of this section, if the offense was 8198 committed in the vicinity of a school or in the vicinity of a 8199 juvenile, trafficking in hashish is a felony of the fourth 8200 degree, and division (B) of section 2929.13 of the Revised Code 8201 applies in determining whether to impose a prison term on the 8202 offender. 8203 (c) Except as otherwise provided in this division, if the 8204 amount of the drug involved equals or exceeds ten grams but is 8205 less than fifty grams of hashish in a solid form or equals or 8206 exceeds two grams but is less than ten grams of hashish in a 8207 liquid concentrate, liquid extract, or liquid distillate form, 8208 trafficking in hashish is a felony of the fourth degree, and 8209 division (B) of section 2929.13 of the Revised Code applies in 8210 determining whether to impose a prison term on the offender. If 8211 the amount of the drug involved is within that range and if the 8212 offense was committed in the vicinity of a school or in the 8213 vicinity of a juvenile, trafficking in hashish is a felony of 8214 the third degree, and division (C) of section 2929.13 of the8215Revised Code applies in determining whether to impose a prison8216term on the offender.8217

(d) Except as otherwise provided in this division, if the 8218 amount of the drug involved equals or exceeds fifty grams but is 8219 less than two hundred fifty grams of hashish in a solid form or 8220 equals or exceeds ten grams but is less than fifty grams of 8221 8222 hashish in a liquid concentrate, liquid extract, or liquid distillate form, trafficking in hashish is a felony of the third 8223 degree, and division (C) of section 2929.13 of the Revised Code 8224 8225 applies in determining whether to impose a prison term on the offender. If the amount of the drug involved is within that 8226 range and if the offense was committed in the vicinity of a 8227 school or in the vicinity of a juvenile, trafficking in hashish 8228 is a felony of the second degree, and there is a presumption 8229 that a prison term shall be imposed for the offense. 82.30

(e) Except as otherwise provided in this division, if the 8231 amount of the drug involved equals or exceeds two hundred fifty 8232 grams but is less than one thousand grams of hashish in a solid 8233 form or equals or exceeds fifty grams but is less than two 8234 hundred grams of hashish in a liquid concentrate, liquid 8235 8236 extract, or liquid distillate form, trafficking in hashish is a felony of the third degree, and there is a presumption that a 8237 prison term shall be imposed for the offense. If the amount of 8238 the drug involved is within that range and if the offense was 8239 committed in the vicinity of a school or in the vicinity of a 8240 juvenile, trafficking in hashish is a felony of the second 8241 degree, and there is a presumption that a prison term shall be 8242 imposed for the offense. 8243

(f) Except as otherwise provided in this division, if the

Page 288

8244

amount of the drug involved equals or exceeds one thousand grams 8245 but is less than two thousand grams of hashish in a solid form 8246 or equals or exceeds two hundred grams but is less than four 8247 hundred grams of hashish in a liquid concentrate, liquid 8248 extract, or liquid distillate form, trafficking in hashish is a 8249 felony of the second degree, and the court shall impose a 8250 mandatory prison term of five, six, seven, or eight years. If 8251 the amount of the drug involved is within that range and if the 8252 offense was committed in the vicinity of a school or in the 8253 vicinity of a juvenile, trafficking in hashish is a felony of 8254 the first degree, and the court shall impose as a mandatory 8255 prison term the maximum prison term prescribed for a felony of 8256 the first degree. 8257

(g) Except as otherwise provided in this division, if the 8258 amount of the drug involved equals or exceeds two thousand grams 8259 of hashish in a solid form or equals or exceeds four hundred 8260 grams of hashish in a liquid concentrate, liquid extract, or 8261 liquid distillate form, trafficking in hashish is a felony of 8262 the second degree, and the court shall impose as a mandatory 8263 prison term the maximum prison term prescribed for a felony of 8264 the second degree. If the amount of the drug involved equals or 8265 exceeds two thousand grams of hashish in a solid form or equals 8266 or exceeds four hundred grams of hashish in a liquid 8267 concentrate, liquid extract, or liquid distillate form and if 8268 the offense was committed in the vicinity of a school or in the 8269 vicinity of a juvenile, trafficking in hashish is a felony of 8270 the first degree, and the court shall impose as a mandatory 8271 prison term the maximum prison term prescribed for a felony of 8272 the first degree. 8273

(8) If the drug involved in the violation is a controlled8274substance analog or compound, mixture, preparation, or substance8275

that contains a controlled substance analog, whoever violates8276division (A) of this section is guilty of trafficking in a8277controlled substance analog. The penalty for the offense shall8278be determined as follows:8279

(a) Except as otherwise provided in division (C) (8) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in a
controlled substance analog is a felony of the fifth degree, and
division (C) of section 2929.13 of the Revised Code applies in
8283
determining whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (8) (c),
(d), (e), (f), or (g) of this section, if the offense was
committed in the vicinity of a school or in the vicinity of a
guvenile, trafficking in a controlled substance analog is a
felony of the fourth degree, and division (C) of section 2929.13
of the Revised Code applies in determining whether to impose a
guven term on the offender.

(c) Except as otherwise provided in this division, if the 8292 amount of the drug involved equals or exceeds ten grams but is 8293 less than twenty grams, trafficking in a controlled substance 8294 8295 analog is a felony of the fourth degree, and division (B) of section 2929.13 of the Revised Code applies in determining 8296 whether to impose a prison term for the offense. If the amount 8297 of the drug involved is within that range and if the offense was 8298 committed in the vicinity of a school or in the vicinity of a 8299 juvenile, trafficking in a controlled substance analog is a 8300 felony of the third degree, and there is a presumption for a 8301 prison term for the offense. 8302

(d) Except as otherwise provided in this division, if the8303amount of the drug involved equals or exceeds twenty grams but8304is less than thirty grams, trafficking in a controlled substance8305

analog is a felony of the third degree, and there is a 8306 presumption for a prison term for the offense. If the amount of 8307 the drug involved is within that range and if the offense was 8308 committed in the vicinity of a school or in the vicinity of a 8309 juvenile, trafficking in a controlled substance analog is a 8310 felony of the second degree, and there is a presumption for a 8311 prison term for the offense. 8312

8313 (e) Except as otherwise provided in this division, if the amount of the drug involved equals or exceeds thirty grams but 8314 8315 is less than forty grams, trafficking in a controlled substance analog is a felony of the second degree, and the court shall 8316 impose as a mandatory prison term one of the prison terms 8317 prescribed for a felony of the second degree. If the amount of 8318 the drug involved is within that range and if the offense was 8319 committed in the vicinity of a school or in the vicinity of a 8320 juvenile, trafficking in a controlled substance analog is a 8321 felony of the first degree, and the court shall impose as a 8322 mandatory prison term one of the prison terms prescribed for a 8323 felony of the first degree. 8324

(f) If the amount of the drug involved equals or exceeds 8325 forty grams but is less than fifty grams and regardless of 8326 whether the offense was committed in the vicinity of a school or 8327 in the vicinity of a juvenile, trafficking in a controlled 8328 substance analog is a felony of the first degree, and the court 8329 shall impose as a mandatory prison term one of the prison terms 8330 prescribed for a felony of the first degree. 8331

(g) If the amount of the drug involved equals or exceeds
fifty grams and regardless of whether the offense was committed
8333
in the vicinity of a school or in the vicinity of a juvenile,
8334
trafficking in a controlled substance analog is a felony of the
8335

first degree, the offender is a major drug offender, and the 8336 court shall impose as a mandatory prison term the maximum prison 8337 term prescribed for a felony of the first degree. 8338

(9) If the drug involved in the violation is a fentanylrelated compound or a compound, mixture, preparation, or
8340
substance containing a fentanyl-related compound and division
(C) (10) (a) of this section does not apply to the drug involved,
8342
whoever violates division (A) of this section is guilty of
8343
trafficking in a fentanyl-related compound. The penalty for the
8344
offense shall be determined as follows:

(b) Except as otherwise provided in division (C) (9) (c),
(d), (e), (f), (g), or (h) of this section, if the offense was
8352
committed in the vicinity of a school or in the vicinity of a
givenile, trafficking in a fentanyl-related compound is a felony
8354
of the fourth degree, and division (C) of section 2929.13 of the
Revised Code applies in determining whether to impose a prison
8356
term on the offender.

(c) Except as otherwise provided in this division, if the 8358 amount of the drug involved equals or exceeds ten unit doses but 8359 is less than fifty unit doses or equals or exceeds one gram but 8360 is less than five grams, trafficking in a fentanyl-related 8361 compound is a felony of the fourth degree, and division (B) of 8362 section 2929.13 of the Revised Code applies in determining 8363 whether to impose a prison term for the offense. If the amount 8364 of the drug involved is within that range and if the offense was 8365

committed in the vicinity of a school or in the vicinity of a8366juvenile, trafficking in a fentanyl-related compound is a felony8367of the third degree, and there is a presumption for a prison8368term for the offense.8369

(d) Except as otherwise provided in this division, if the 8370 amount of the drug involved equals or exceeds fifty unit doses 8371 but is less than one hundred unit doses or equals or exceeds 8372 five grams but is less than ten grams, trafficking in a 8373 fentanyl-related compound is a felony of the third degree, and 8374 there is a presumption for a prison term for the offense. If the 8375 amount of the drug involved is within that range and if the 8376 offense was committed in the vicinity of a school or in the 8377 vicinity of a juvenile, trafficking in a fentanyl-related 8378 compound is a felony of the second degree, and there is a 8379 presumption for a prison term for the offense. 8380

(e) Except as otherwise provided in this division, if the 8381 amount of the drug involved equals or exceeds one hundred unit 8382 doses but is less than two hundred unit doses or equals or 8383 exceeds ten grams but is less than twenty grams, trafficking in 8384 a fentanyl-related compound is a felony of the second degree, 8385 and the court shall impose as a mandatory prison term one of the 8386 prison terms prescribed for a felony of the second degree. If 8387 the amount of the drug involved is within that range and if the 8388 offense was committed in the vicinity of a school or in the 8389 vicinity of a juvenile, trafficking in a fentanyl-related 8390 compound is a felony of the first degree, and the court shall 8391 impose as a mandatory prison term one of the prison terms 8392 prescribed for a felony of the first degree. 8393

(f) If the amount of the drug involved equals or exceeds8394two hundred unit doses but is less than five hundred unit doses8395

or equals or exceeds twenty grams but is less than fifty grams 8396 and regardless of whether the offense was committed in the 8397 vicinity of a school or in the vicinity of a juvenile, 8398 trafficking in a fentanyl-related compound is a felony of the 8399 first degree, and the court shall impose as a mandatory prison 8400 term one of the prison terms prescribed for a felony of the 8401 first degree. 8402

8403 (g) If the amount of the drug involved equals or exceeds five hundred unit doses but is less than one thousand unit doses 8404 or equals or exceeds fifty grams but is less than one hundred 8405 grams and regardless of whether the offense was committed in the 8406 vicinity of a school or in the vicinity of a juvenile, 8407 trafficking in a fentanyl-related compound is a felony of the 8408 first degree, and the court shall impose as a mandatory prison 8409 term the maximum prison term prescribed for a felony of the 8410 8411 first degree.

(h) If the amount of the drug involved equals or exceeds 8412 one thousand unit doses or equals or exceeds one hundred grams 8413 and regardless of whether the offense was committed in the 8414 vicinity of a school or in the vicinity of a juvenile, 8415 trafficking in a fentanyl-related compound is a felony of the 8416 first degree, the offender is a major drug offender, and the 8417 court shall impose as a mandatory prison term the maximum prison 8418 term prescribed for a felony of the first degree. 8419

(10) If the drug involved in the violation is a compound, 8420 mixture, preparation, or substance that is a combination of a 8421 fentanyl-related compound and marihuana, one of the following 8422 applies: 8423

(a) Except as otherwise provided in division (C) (10) (b) of8424this section, the offender is guilty of trafficking in marihuana8425

and shall be punished under division (C) (3) of this section. The8426offender is not guilty of trafficking in a fentanyl-related8427compound and shall not be charged with, convicted of, or8428punished under division (C) (9) of this section for trafficking8429in a fentanyl-related compound.8430

(b) If the offender knows or has reason to know that the
compound, mixture, preparation, or substance that is the drug
involved contains a fentanyl-related compound, the offender is
guilty of trafficking in a fentanyl-related compound and shall
be punished under division (C) (9) of this section.

(D) In addition to any prison term authorized or required 8436 by division (C) of this section and sections 2929.13 and 2929.14 8437 of the Revised Code, and in addition to any other sanction 8438 imposed for the offense under this section or sections 2929.11 8439 to 2929.18 of the Revised Code, the court that sentences an 8440 offender who is convicted of or pleads guilty to a violation of 8441 8442 division (A) of this section may suspend the driver's or 8443 commercial driver's license or permit of the offender in accordance with division (G) of this section. However, if the 8444 offender pleaded guilty to or was convicted of a violation of 8445 section 4511.19 of the Revised Code or a substantially similar 8446 municipal ordinance or the law of another state or the United 8447 States arising out of the same set of circumstances as the 8448 violation, the court shall suspend the offender's driver's or 8449 commercial driver's license or permit in accordance with 8450 division (G) of this section. If applicable, the court also 8451 shall do the following: 8452

(1) If the violation of division (A) of this section is a
felony of the first, second, or third degree, the court shall
8454
impose upon the offender the mandatory fine specified for the
8455

offense under division (B)(1) of section 2929.18 of the Revised 8456 Code unless, as specified in that division, the court determines 8457 that the offender is indigent. Except as otherwise provided in 8458 division (H)(1) of this section, a mandatory fine or any other 8459 fine imposed for a violation of this section is subject to 8460 division (F) of this section. If a person is charged with a 8461 violation of this section that is a felony of the first, second, 8462 or third degree, posts bail, and forfeits the bail, the clerk of 8463 the court shall pay the forfeited bail pursuant to divisions (D) 8464 (1) and (F) of this section, as if the forfeited bail was a fine 8465 imposed for a violation of this section. If any amount of the 8466 forfeited bail remains after that payment and if a fine is 8467 imposed under division (H)(1) of this section, the clerk of the 8468 court shall pay the remaining amount of the forfeited bail 8469 pursuant to divisions (H) (2) and (3) of this section, as if that 8470 remaining amount was a fine imposed under division (H)(1) of 8471 this section. 8472

(2) If the offender is a professionally licensed person,
8473
the court immediately shall comply with section 2925.38 of the
8474
Revised Code.
8475

(E) When a person is charged with the sale of or offer to 8476 sell a bulk amount or a multiple of a bulk amount of a 8477 controlled substance, the jury, or the court trying the accused, 8478 shall determine the amount of the controlled substance involved 8479 at the time of the offense and, if a quilty verdict is returned, 8480 shall return the findings as part of the verdict. In any such 8481 case, it is unnecessary to find and return the exact amount of 8482 the controlled substance involved, and it is sufficient if the 8483 finding and return is to the effect that the amount of the 8484 controlled substance involved is the requisite amount, or that 8485 the amount of the controlled substance involved is less than the 8486

requisite amount.

(F) (1) Notwithstanding any contrary provision of section 8488 3719.21 of the Revised Code and except as provided in division 8489 (H) of this section, the clerk of the court shall pay any 8490 mandatory fine imposed pursuant to division (D)(1) of this 8491 section and any fine other than a mandatory fine that is imposed 8492 for a violation of this section pursuant to division (A) or (B) 8493 (5) of section 2929.18 of the Revised Code to the county, 8494 township, municipal corporation, park district, as created 8495 pursuant to section 511.18 or 1545.04 of the Revised Code, or 8496 state law enforcement agencies in this state that primarily were 8497 responsible for or involved in making the arrest of, and in 8498 prosecuting, the offender. However, the clerk shall not pay a 8499 mandatory fine so imposed to a law enforcement agency unless the 8500 agency has adopted a written internal control policy under 8501 division (F)(2) of this section that addresses the use of the 8502 fine moneys that it receives. Each agency shall use the 8503 mandatory fines so paid to subsidize the agency's law 8504 enforcement efforts that pertain to drug offenses, in accordance 8505 with the written internal control policy adopted by the 8506 recipient agency under division (F)(2) of this section. 8507

(2) Prior to receiving any fine moneys under division (F) 8508 (1) of this section or division (B) of section 2925.42 of the 8509 Revised Code, a law enforcement agency shall adopt a written 8510 internal control policy that addresses the agency's use and 8511 disposition of all fine moneys so received and that provides for 8512 the keeping of detailed financial records of the receipts of 8513 those fine moneys, the general types of expenditures made out of 8514 those fine moneys, and the specific amount of each general type 8515 of expenditure. The policy shall not provide for or permit the 8516 identification of any specific expenditure that is made in an 8517

Page 297

8487

ongoing investigation. All financial records of the receipts of 8518 those fine moneys, the general types of expenditures made out of 8519 those fine moneys, and the specific amount of each general type 8520 of expenditure by an agency are public records open for 8521 inspection under section 149.43 of the Revised Code. 8522 Additionally, a written internal control policy adopted under 8523 this division is such a public record, and the agency that 8524 adopted it shall comply with it. 8525

(3) As used in division (F) of this section:

(a) "Law enforcement agencies" includes, but is not
8527
limited to, the state board of pharmacy and the office of a
8528
prosecutor.

(b) "Prosecutor" has the same meaning as in section85302935.01 of the Revised Code.8531

(G)(1) If the sentencing court suspends the offender's 8532 driver's or commercial driver's license or permit under division 8533 (D) of this section or any other provision of this chapter, the 8534 court shall suspend the license, by order, for not more than 8535 five years. If an offender's driver's or commercial driver's 8536 license or permit is suspended pursuant to this division, the 8537 offender, at any time after the expiration of two years from the 8538 day on which the offender's sentence was imposed or from the day 8539 on which the offender finally was released from a prison term 8540 under the sentence, whichever is later, may file a motion with 8541 the sentencing court requesting termination of the suspension; 8542 upon the filing of such a motion and the court's finding of good 8543 cause for the termination, the court may terminate the 8544 8545 suspension.

(2) Any offender who received a mandatory suspension of

Page 298

8526

8546

the offender's driver's or commercial driver's license or permit 8547 under this section prior to September 13, 2016, may file a 8548 motion with the sentencing court requesting the termination of 8549 the suspension. However, an offender who pleaded quilty to or 8550 was convicted of a violation of section 4511.19 of the Revised 8551 Code or a substantially similar municipal ordinance or law of 8552 another state or the United States that arose out of the same 8553 set of circumstances as the violation for which the offender's 8554 license or permit was suspended under this section shall not 8555 file such a motion. 8556 8557 Upon the filing of a motion under division (G)(2) of this section, the sentencing court, in its discretion, may terminate 8558 8559 the suspension. (H)(1) In addition to any prison term authorized or 8560 required by division (C) of this section and sections 2929.13 8561 and 2929.14 of the Revised Code, in addition to any other 8562 penalty or sanction imposed for the offense under this section 8563 8564 or sections 2929.11 to 2929.18 of the Revised Code, and in addition to the forfeiture of property in connection with the 8565 offense as prescribed in Chapter 2981. of the Revised Code, the 8566 court that sentences an offender who is convicted of or pleads 8567 quilty to a violation of division (A) of this section may impose 8568 upon the offender an additional fine specified for the offense 8569 in division (B)(4) of section 2929.18 of the Revised Code. A 8570 fine imposed under division (H)(1) of this section is not 8571 subject to division (F) of this section and shall be used solely 8572 for the support of one or more eligible community addiction 8573 services providers in accordance with divisions (H)(2) and (3) 8574 of this section. 8575

(2) The court that imposes a fine under division (H)(1) of 8576

this section shall specify in the judgment that imposes the fine 8577 one or more eligible community addiction services providers for 8578 the support of which the fine money is to be used. No community 8579 addiction services provider shall receive or use money paid or 8580 collected in satisfaction of a fine imposed under division (H) 8581 (1) of this section unless the services provider is specified in 8582 the judgment that imposes the fine. No community addiction 8583 services provider shall be specified in the judgment unless the 8584 services provider is an eligible community addiction services 8585 provider and, except as otherwise provided in division (H)(2) of 8586 this section, unless the services provider is located in the 8587 county in which the court that imposes the fine is located or in 8588 a county that is immediately contiguous to the county in which 8589 that court is located. If no eligible community addiction 8590 services provider is located in any of those counties, the 8591 judgment may specify an eligible community addiction services 8592 provider that is located anywhere within this state. 8593

(3) Notwithstanding any contrary provision of section 8594 3719.21 of the Revised Code, the clerk of the court shall pay 8595 any fine imposed under division (H)(1) of this section to the 8596 eligible community addiction services provider specified 8597 pursuant to division (H)(2) of this section in the judgment. The 8598 eligible community addiction services provider that receives the 8599 fine moneys shall use the moneys only for the alcohol and drug 8600 addiction services identified in the application for 8601 certification of services under section 5119.36 of the Revised 8602 Code or in the application for a license under section 5119.37 8603 of the Revised Code filed with the department of mental health 8604 and addiction services by the community addiction services 8605 provider specified in the judgment. 8606

(4) Each community addiction services provider that 8607

receives in a calendar year any fine moneys under division (H) 8608 (3) of this section shall file an annual report covering that 8609 calendar year with the court of common pleas and the board of 8610 county commissioners of the county in which the services 8611 provider is located, with the court of common pleas and the 8612 board of county commissioners of each county from which the 8613 services provider received the moneys if that county is 8614 different from the county in which the services provider is 8615 located, and with the attorney general. The community addiction 8616 services provider shall file the report no later than the first 8617 day of March in the calendar year following the calendar year in 8618 which the services provider received the fine moneys. The report 8619 shall include statistics on the number of persons served by the 8620 community addiction services provider, identify the types of 8621 alcohol and drug addiction services provided to those persons, 8622 and include a specific accounting of the purposes for which the 8623 fine moneys received were used. No information contained in the 8624 report shall identify, or enable a person to determine the 8625 identity of, any person served by the community addiction 8626 services provider. Each report received by a court of common 8627 pleas, a board of county commissioners, or the attorney general 8628 is a public record open for inspection under section 149.43 of 8629 the Revised Code. 8630

(5) As used in divisions (H)(1) to (5) of this section: 8631

(a) "Community addiction services provider" and "alcohol 8632
 and drug addiction services" have the same meanings as in 8633
 section 5119.01 of the Revised Code. 8634

(b) "Eligible community addiction services provider" means8635a community addiction services provider, including a community8636addiction services provider that operates an opioid treatment8637

	0.620
program licensed under section 5119.37 of the Revised Code.	8638
(I) As used in this section, "drug" includes any substance	8639
that is represented to be a drug.	8640
(J) It is an affirmative defense to a charge of	8641
trafficking in a controlled substance analog under division (C)	8642
(8) of this section that the person charged with violating that	8643
offense sold or offered to sell, or prepared for shipment,	8644
shipped, transported, delivered, prepared for distribution, or	8645
distributed an item described in division (HH)(2)(a), (b), or	8646
(c) of one of the following items that are excluded from the	8647
meaning of "controlled substance analog" under section 3719.01	8648
of the Revised Code <u>:</u>	8649
(1) A controlled substance;	8650
(2) Any substance for which there is an approved new drug	8651
application;	8652
(3) With respect to a particular person, any substance if	8653
	8654
an exemption is in effect for investigational use for that	
person pursuant to federal law to the extent that conduct with	8655
respect to that substance is pursuant to that exemption.	8656
Section 4. That the existing version of section 2925.03 of	8657
the Revised Code that is scheduled to take effect June 29, 2019,	8658
is hereby repealed.	8659
Section 5. Sections 3 and 4 of this act take effect June	8660
29, 2019.	8661
Section 6. That section 3719.41 of the Revised Code be	8662
amended to read as follows:	8663
Sec. 3719.41. Controlled substance schedules I, II, III,	8664
IV, and V are hereby established, which schedules include the	8665
iv, and v are nereby established, which schedules include the	0000

following, subject to amendment pursuant to section 3719.43 or-	8666
3719.44 of the Revised Code.	8667
SCHEDULE I	8668
(A) Narcotics-opiates	8669
Any of the following opiates, including their isomers,	8670
esters, ethers, salts, and salts of isomers, esters, and ethers,	8671
unless specifically excepted under federal drug abuse control	8672
laws, whenever the existence of these isomers, esters, ethers,	8673
and salts is possible within the specific chemical designation:	8674
(1) Acetyl-alpha-methylfentanyl (N-[1-(1-methyl-2-	8675
<pre>phenethyl)-4-piperidinyl]-N-phenylacetamide);</pre>	8676
(2) Acetylmethadol;	8677
(3) Allylprodine;	8678
(4) Alphacetylmethadol (except levo-alphacetylmethadol,	8679
also known as levo-alpha-acetylmethadol, levomethadyl acetate,-	8680
or LAAM);	8681
(5) Alphameprodine;	8682
(6) Alphamethadol;	8683
(7) Alpha-methylfentanyl (N-[1-(alpha-methyl-beta-	8684
<pre>phenyl)ethyl-4-piperidyl] propionanilide; 1-(1-methyl-2-</pre>	8685
<pre>phenylethyl) 4- (N-propanilido) piperidine);</pre>	8686
	8687
(8) Alpha-methylthiofentanyl (N-[1-methyl-2-(2-	000/
<pre>(8) Alpha-methylthiofentanyl (N-[1-methyl-2-(2- thienyl)ethyl-4-piperidinyl]-N- phenylpropanamide);</pre>	8688
thienyl)ethyl-4-piperidinyl]-N- phenylpropanamide);	8688

<pre>piperidinyl] N phenylpropanamide);</pre>	8692
(12) Beta-hydroxy-3-methylfentanyl (other name: N-[1-(2-	8693
hydroxy-2-phenethyl)-3-methyl-4-piperidinyl]-N	8694
phenylpropanamide);	8695
(13) Betameprodine;	8696
(14) Betamethadol;	8697
(15) Betaprodine;	8698
(16) Clonitazene;	8699
(17) Dextromoramide;	8700
(18) Diampromide;	8701
(19) Diethylthiambutene;	8702
(20) Difenoxin;	8703
(21) Dimenoxadol;	8704
(22) Dimepheptanol;	8705
(23) Dimethylthiambutene;	8706
(24) Dioxaphetyl butyrate;	8707
(25) Dipipanone;	8708
(26) Ethylmethylthiambutene;	8709
(27) Etonitazene;	8710
(28) Etoxeridine;	8711
(29) Furethidine;	8712
(30) Hydroxypethidine;	8713
(31) Ketobemidone;	8714

	(32) Levomoramide;	8715
	(33) Levophenacylmorphan;	8716
	(34) 3-methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-	8717
pipe	ridyl]-N- phenylpropanamide);	8718
	(35) 3-methylthiofentanyl (N-[3-methyl-1-[2-	8719
(thie	enyl)ethyl]-4-piperidinyl]-N- phenylpropanamide);	8720
	(36) Morpheridine;	8721
	(37) MPPP (1-methyl-4-phenyl-4-propionoxypiperidine);	8722
	(38) Noracymethadol;	8723
	(39) Norlevorphanol;	8724
	(40) Normethadone;	8725
	(41) Norpipanone;	8726
	(42) Para-fluorofentanyl (N-(4-fluorophenyl) N-[1-(2-	8727
phene	ethyl)-4-piperidinyl]propanamide;	8728
	(43) PEPAP (1-(2-phenethyl)-4-phenyl-4-acetoxypiperidine;	8729
	(44) Phenadoxone;	8730
	(45) Phenampromide;	8731
	(46) Phenomorphan;	8732
	(47) Phenoperidine;	8733
	(48) Piritramide;	8734
	(49) Proheptazine;	8735
	(50) Properidine;	8736
	(51) Propiram;	8737

(52) Racemoramide;	8738
(53) Thiofentanyl (N-phenyl-N-[1-(2-thienyl)ethyl-4-	8739
<pre>piperidinyl]-propanamide;</pre>	8740
(54) Tilidine;	8741
(55) Trimeperidine.	8742
(56) Except as otherwise provided in this section, any	8743
compound that meets all of the following fentanyl pharmacophore-	8744
requirements to bind at the mu receptor, as identified by a	8745
report from an established forensic laboratory:	8746
(a) A chemical scaffold consisting of both of the	8747
following:	8748
(i) 7 fine cin on course members sing structure containing	8749
(i) A five, six, or seven member ring structure containing	
a nitrogen, whether or not further substituted;	8750
(ii) An attached nitrogen to the ring, whether or not that	8751
nitrogen is enclosed in a ring structure, including an attached	8752
aromatic ring or other lipophilic group to that nitrogen;	8753
(b) A polar functional group attached to the chemical	8754
scaffold, including but not limited to, a hydroxyl, ketone,	8755
amide, or ester;	8756
(c) An alkyl or aryl substitution off the ring nitrogen of	8757
the chemical scaffold; and	8758
(d) The compound has not been approved for medical use by	8759
the United States food and drug administration.	8760
(B) Narcotics-opium derivatives	8761
Any of the following opium derivatives, including their-	8762
salts, isomers, and salts of isomers, unless specifically	8763
excepted under federal drug abuse control laws, whenever the	8764

existence of these salts, isomers, and salts of isomers is	8765
possible within the specific chemical designation:	8766
(1) Acetorphine;	8767
(2) Acetyldihydrocodeine;	8768
(3) Benzylmorphine;	8769
(4) Codeine methylbromide;	8770
(5) Codeine-n-oxide;	8771
(6) Cyprenorphine;	8772
(7) Desomorphine;	8773
(8) Dihydromorphine;	8774
(9) Drotebanol;	8775
(10) Etorphine (except hydrochloride salt);	8776
(11) Heroin;	8777
(12) Hydromorphinol;	8778
(13) Methyldesorphine;	8779
(14) Methyldihydromorphine;	8780
(15) Morphine methylbromide;	8781
(16) Morphine methylsulfonate;	8782
(17) Morphine-n-oxide;	8783
(18) Myrophine;	8784
(19) Nicocodeine;	8785
(20) Nicomorphine;	8786
(21) Normorphine;	8787

Sub. S. B. No. 229 As Passed by the House	Page 308
(22) Pholcodine;	8788
(23) Thebacon.	8789
(C) Hallucinogens	8790
Any material, compound, mixture, or preparation that	8791
contains any quantity of the following hallucinogenic-	8792
substances, including their salts, isomers, and salts of	8793
isomers, unless specifically excepted under federal drug abuse-	8794
control laws, whenever the existence of these salts, isomers,	8795
and salts of isomers is possible within the specific chemical	8796
designation. For the purposes of this division only, "isomer"	8797
includes the optical isomers, position isomers, and geometric-	8798
isomers.	8799
(1) Alpha-ethyltryptamine (some trade or other names:-	8800
etryptamine; Monase; alpha-ethyl-1H-indole-3-ethanamine; 3-(2-	8801
aminobutyl) indole; alpha-ET; and AET);	8802
(2) 4-bromo-2,5-dimethoxyamphetamine (some trade or other-	8803
names: 4-bromo-2,5-dimethoxy-alpha-methyphenethylamine; 4-bromo-	8804
2,5-DMA);	8805
(3) 4 bromo-2,5 dimethoxyphenethylamine (some trade or	8806
other names: 2-(4-bromo-2,5-dimethoxyphenyl)-1-aminoethane;	8807
alpha-desmethyl DOB; 2C-B, Nexus);	8808
(4) 2,5-dimethoxyamphetamine (some trade or other names:	8809
2,5-dimethoxy-alpha-methylphenethylamine; 2,5-DMA);	8810
(5) 2,5-dimethoxy-4-ethylamphetamine (some trade or other	8811
names: DOET);	8812

(6) 4-methoxyamphetamine (some trade or other names: 4-8813methoxy-alpha-methylphenethylamine; paramethoxyamphetamine;8814PMA);8815

(7) 5-methoxy-3,4-methylenedioxy-amphetamine; 8816 (8) 4-methyl-2, 5-dimethoxy-amphetamine (some trade or 8817 other names: 4-methyl-2,5-dimethoxy-alpha-methylphenethylamine; 8818 "DOM" and "STP"); 8819 8820 (9) 3,4-methylenedioxy amphetamine (MDA); (10) 3,4-methylenedioxymethamphetamine (MDMA); 8821 (11) 3,4-methylenedioxy-N-ethylamphetamine (also known as-8822 N-ethyl-alpha-methyl-3,4 (methylenedioxy) phenethylamine, N-ethyl-8823 MDA, MDE, MDEA); 8824 (12) N-hydroxy-3,4 methylenedioxyamphetamine (also known-8825 as N hydroxy alpha methyl 3,4 (methylenedioxy) phenethylamine and 8826 N-hydroxy MDA); 8827 (13) 3,4,5-trimethoxy amphetamine; 8828 (14) Bufotenine (some trade or other names: 3-(beta-8829 dimethylaminoethyl)-5-hydroxyindole; 3-(2-dimethylaminoethyl)-5-8830 indolol; N, N-dimethylserotonin; 5-hydroxy-N, N-8831 8832 dimethyltryptamine; mappine); (15) Diethyltryptamine (some trade or other names: N, N-8833 diethyltryptamine; DET); 8834 (16) Dimethyltryptamine (some trade or other names: DMT); 8835 (17) Ibogaine (some trade or other names: 7-ethyl-8836 6,6beta,7,8,9,10,12,13-octahydro-2-methoxy-6,9-methano- 5H-8837 pyrido[1',2':1,2] azepino [5, 4-b] indole; tabernanthe iboga); 8838 (18) Lysergic acid diethylamide; 8839 (19) Marihuana; 8840 (20) Mescaline; 8841

(21) Parahexyl (some trade or other names: 3 hexyl-1	8842
hydroxy-7,8,9,10-tetrahydro-6,6,9-trimethyl-6H-	8843
<pre>dibenzo[b,d]pyran; synhexyl);</pre>	8844
(22) Peyote (meaning all parts of the plant presently-	8845
classified botanically as "Lophophora williamsii Lemaire,"	8846
whether growing or not, the seeds of that plant, any extract	8847
from any part of that plant, and every compound, manufacture,	8848
salts, derivative, mixture, or preparation of that plant, its-	8849
seeds, or its extracts);	8850
(23) N-ethyl-3-piperidyl benzilate;	8851
(24) N-methyl-3-piperidyl benzilate;	8852
(25) Psilocybin;	8853
(26) Psilocyn;	8854
(27) Tetrahydrocannabinols (synthetic equivalents of the	8855
substances contained in the plant, or in the resinous-	8856
extractives of Cannabis, sp. and/or synthetic substances,	8857
derivatives, and their isomers with similar chemical structure-	8858
and pharmacological activity such as the following: delta-1-cis-	8859
or trans tetrahydrocannabinol, and their optical isomers; delta-	8860
6-cis or trans tetrahydrocannabinol, and their optical isomers;	8861
delta-3,4-cis or trans tetrahydrocannabinol, and its optical	8862
isomers. (Since nomenclature of these substances is not	8863
internationally standardized, compounds of these structures,	8864
regardless of numerical designation of atomic positions, are	8865
covered.));	8866
(28) Ethylamine analog of phencyclidine (some trade or	8867
other names: N ethyl-1 phenylcyclohexylamine; (1-	8868
phenylcyclohexyl)ethylamine; N-(1-phenylcyclohexyl)ethylamine;	8869
cyclohexamine; PCE);	8870
Cycronexamine, ren/,	0070

(29) Pyrrolidine analog of phencyclidine (some trade or	8871
other names: 1-(1-phenylcyclohexyl)pyrrolidine; PCPy; PHP);	8872
(30) Thiophene analog of phencyclidine (some trade or	8873
other names: 1-[1-(2-thienyl)-cyclohexyl]-piperidine; 2-thienyl-	8874
analog of phencyclidine; TPCP; TCP);	8875
(31) 1-[1-(2-thienyl)cyclohexyl]pyrrolidine;	8876
(32) Hashish;	8877
(33) Salvia divinorum;	8878
(34) Salvinorin A;	8879
(35) (1-pentylindol-3-yl) (2,2,3,3-	8880
tetramethylcyclopropyl)methanone (UR-144);	8881
(36) 1 pentyl-3 (1-adamantoyl)indole (AB-001);	8882
(37) N-adamantyl-1-pentylindole-3-carboxamide;	8883
(38) N-adamantyl-1-pentylindazole-3-carboxamide (AKB48);	8884
- (39) 2-ethylamino-2-(3-methoxyphenyl)cyclohexanone-	8885
(methoxetamine);	8886
(40) N, N-diallyl-5-methoxytryptamine (5MeO-DALT);	8887
(41) [1-(5-fluoropentylindol-3-yl)]-(2,2,3,3-	8888
<pre>tetramethylcyclopropyl)methanone (5-fluoropentyl-UR-144; XLR11);</pre>	8889
(42) [1-(5-chloropentylindol-3-yl)]-(2,2,3,3-	8890
<pre>tetramethylcyclopropyl)methanone (5-chloropentyl-UR-144);</pre>	8891
(43) [1-(5-bromopentylindol-3-yl)]-(2,2,3,3-	8892
tetramethylcyclopropyl)methanone (5 bromopentyl UR 144);	8893
(44) {1-[2-(4-morpholinyl)ethyl]indol-3-yl}-(2,2,3,3-	8894
tetramethylcyclopropyl) methanone (A-796,260);	8895

(45) 1-[(N-methylpiperidin-2-yl)methyl]-3-(1-8896 adamantoyl)indole (AM1248); 8897 (46) N-adamantyl-1-(5-fluoropentylindole)-3-carboxamide; 8898 (47) 5-(2-aminopropyl)benzofuran (5-APB); 8899 8900 (48) 6-(2-aminopropyl)benzofuran (6-APB); (49) 5-(2-aminopropyl)-2,3-dihydrobenzofuran (5-APDB); 8901 8902 (50) 6-(2-aminopropyl)-2,3-dihydrobenzofuran (6-APDB); 8903 (51) Benzothiophenylcyclohexylpiperidine (BTCP); (52) 2-(2,5-Dimethoxy-4-ethylphenyl)ethanamine (2C-E); 8904 (53) 2-(2,5-Dimethoxy-4-methylphenyl)ethanamine (2C-D); 8905 (54) 2-(4-Chloro-2,5-dimethoxyphenyl)ethanamine (2C-C); 8906 (55) 2-(4-Iodo-2,5-dimethoxyphenyl)ethanamine (2C-I); 8907 (56) 2-[4 (Ethylthio) 2,5-dimethoxyphenyl]ethanamine (2C-8908 $\frac{T-2}{T}$; 8909 (57) 2-[4-(Isopropylthio)-2,5-dimethoxyphenyl]ethanamine 8910 (2C-T-4); 8911 8912 (58) 2-(2,5-Dimethoxyphenyl)ethanamine (2C-H); (59) 2-(2,5-Dimethoxy-4-nitro-phenyl)ethanamine (2C-N); 8913 (60) 2-(2,5-Dimethoxy-4-(n)-propylphenyl)ethanamine (2C-8914 P); 8915 8916 (61) 4-methoxymethamphetamine (PMMA); (62) 5,6 - Methylenedioxy-2-aminoindane (MDAI); 8917 (63) 5-iodo-2-aminoindiane (5-IAI); 8918 (64) 2-(4-iodo-2,5-dimethoxyphenyl)-N- [(2-8919

<pre>methoxyphenyl)methyl]ethanamine(251_NBOMe);</pre>	8920
(65) Diphenylprolinol (diphenyl(pyrrolidin-2-yl)methanol,	8921
D2PM);	8922
(66) Desoxypipradrol (2-benzhydrylpiperidine);	8923
(67) Synthetic cannabinoids - unless specifically excepted	8924
or unless listed in another schedule, any material, compound,	8925
mixture, or preparation that contains any quantity of a	8926
synthetic cannabinoid found to be in any of the following	8927
chemical groups or any of those groups which contain any	8928
synthetic cannabinoid salts, isomers, or salts of isomers,	8929
whenever the existence of such salts, isomers, or salts of	8930
isomers is possible within the specific chemical groups:	8931
(a) Naphthoylindoles: any compound containing a 3-(1-	8932
naphthoyl) indole structure with or without substitution at the-	8933
nitrogen atom of the indole ring by an alkyl, haloalkyl,	8934
alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-	8935
2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl,-	8936
(tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl,-	8937
or 2-(4-morpholinyl)ethyl group, whether or not further	8938
substituted on the indole ring to any extent or whether or not-	8939
substituted on the naphthyl group to any extent.	8940
Naphthoylindoles include, but are not limited to, 1-[2-(4-	8941
<pre>morpholinyl)ethyl]-3-(1-naphthoyl)indole (JWH-200); 1-(5-</pre>	8942
fluoropentyl)-3-(1-naphthoyl)indole (AM2201), 1-pentyl-3-(1-	8943
naphthoyl)indole (JWH-018), and 1-butyl-3-(1-naphthoyl)indole-	8944
(JWH-073).	8945
(b) Naphthylmethylindoles: any compound containing a 1H-	8946
indol-3-yl-(1-naphthyl)methane structure with or without-	8947
substitution at the nitrogen atom of the indole ring by an-	8948

8978

alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl,	8949
(N-methylpiperidin-2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-	8950
2-yl)methyl, (tetrahydropyran-4-yl)methyl, ((N-methyl)-3-	8951
morpholinyl)methyl, or 2-(4-morpholinyl)ethyl group, whether or-	8952
not further substituted on the indole ring to any extent or	8953
whether or not substituted on the naphthyl group to any extent.	8954
Naphthylmethylindoles include, but are not limited to, (1-	8955
pentylindol-3-yl)(1-naphthyl)methane (JWH-175).	8956
(c) Naphthoylpyrroles: any compound containing a 3-(1-	8957
naphthoyl)pyrrole structure with or without substitution at the	8958
	8959
nitrogen atom of the pyrrole ring by an alkyl, haloalkyl,	8960
alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-	
2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl,-	8961
<pre>(tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl,</pre>	8962
or 2-(4-morpholinyl)ethyl group, whether or not further	8963
substituted on the pyrrole ring to any extent or whether or not	8964
substituted on the naphthyl group to any extent.	8965
Naphthoylpyrroles include, but are not limited to, 1-hexyl-2-	8966
phenyl-4-(1-naphthoyl)pyrrole (JWH-147).	8967
(d) Naphthylmethylindenes: any compound containing a	8968
naphthylmethylideneindene structure with or without substitution	8969
at the 3-position of the indene ring by an alkyl, haloalkyl,	8970
alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-	8971
2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl,-	8972
(tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl,	8973
or 2-(4-morpholinyl)ethyl group, whether or not further	8974
substituted on the indene group to any extent or whether or not	8975
substituted on the naphthyl group to any extent.	8976
Naphthylmethylindenes include, but are not limited to, (1-[(3-	8977

pentyl)-1H-inden-1-ylidene)methyl]naphthalene (JWH-176).

(e) Phenylacetylindoles: any compound containing a 3-	8979
phenylacetylindole structure with or without substitution at the	8980
nitrogen atom of the indole ring by an alkyl, haloalkyl,	8981
alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-	8982
2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl,-	8983
<pre>(tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl,</pre>	8984
or 2-(4 morpholinyl)ethyl group, whether or not further-	8985
substituted on the indole ring to any extent or whether or not-	8986
substituted on the phenyl group to any extent.	8987
Phenylacetylindoles include, but are not limited to, 1-pentyl-3-	8988
(2-methoxyphenylacetyl)indole (JWH-250), and 1-(2-	8989
cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole (RCS-8); 1-	8990
pentyl-3-(2-chlorophenylacetyl)indole (JWH-203).	8991
(f) Cyclohexylphenols: any compound containing a 2-(3-	8992

(f) Cyclohexylphenols: any compound containing a 2-(3-	8992
hydroxycyclohexyl)phenol structure with or without substitution-	8993
at the 5 position of the phenolic ring by an alkyl, haloalkyl,	8994
alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-	8995
2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl,-	8996
<pre>(tetrahydropyran-4-yl)methyl, ((N-methyl)-3-morpholinyl)methyl,</pre>	8997
or 2-(4-morpholinyl)ethyl group, whether or not further-	8998
substituted on the cyclohexyl group to any extent.	8999
Cyclohexylphenols include, but are not limited to, 5-(1,1-	9000
dimethylheptyl) 2 [(1R,3S) 3 hydroxycyclohexyl] phenol (some-	9001
trade or other names: CP 47,497) and 5 (1,1 dimethyloctyl) 2-	9002
<pre>[(lR,3S)-3-hydroxycyclohexyl]-phenol (some trade or other names:</pre>	9003
cannabicyclohexanol; CP-47,497 C8 homologue).	9004

(g) Benzoylindoles: any compound containing a 3-(1-	9005
benzoyl)indole structure with or without substitution at the	9006
nitrogen atom of the indole ring by an alkyl, haloalkyl,	9007
alkenyl, cycloalkylmethyl, cycloalkylethyl, (N-methylpiperidin-	9008
2-yl)methyl, cyanoalkyl, (N-methylpyrrolidin-2-yl)methyl,	9009

<pre>(tetrahydropyran 4 yl)methyl, ((N methyl) - 3 morpholinyl)methyl</pre>	9010
or 2-(4-morpholinyl)ethyl group, whether or not further-	9011
substituted on the indole ring to any extent or whether or not-	9012
substituted on the phenyl group to any extent. Benzoylindoles-	9013
include, but are not limited to, 1-pentyl-3-(4-	9014
<pre>methoxybenzoyl)indole (RCS-4), 1-[2-(4-morpholinyl)ethyl]-2-</pre>	9015
methyl 3 (4 methoxybenzoyl)indole (Pravadoline or WIN 48, 098).	9016
(D) Depressants	9017
Any material, compound, mixture, or preparation that	9018
contains any quantity of the following substances having a	9019
depressant effect on the central nervous system, including their	9020
salts, isomers, and salts of isomers, unless specifically	9021
excepted under federal drug abuse control laws, whenever the	9022
existence of these salts, isomers, and salts of isomers is	9023
possible within the specific chemical designation:	9024
(1) Mecloqualone;	9025
(1) Mecloqualone; (2) Methaqualone.	9025 9026
(2) Methaqualone.	9026
(2) Methaqualone. (E) Stimulants	9026 9027
(2) Methaqualone. (E) Stimulants Unless specifically excepted or unless listed in another	9026 9027 9028
(2) Methaqualone. (E) Stimulants Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation that	9026 9027 9028 9029
(2) Methaqualone. (E) Stimulants Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation that contains any quantity of the following substances having a	9026 9027 9028 9029 9030
(2) Methaqualone. (E) Stimulants Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation that contains any quantity of the following substances having a stimulant effect on the central nervous system, including their	9026 9027 9028 9029 9030 9031
<pre>(2) Methaqualone. (E) Stimulants Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation that contains any quantity of the following substances having a- stimulant effect on the central nervous system, including their salts, isomers, and salts of isomers:</pre>	9026 9027 9028 9029 9030 9031 9032
<pre>(2) Methaqualone. (E) Stimulants Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation that contains any quantity of the following substances having a stimulant effect on the central nervous system, including their salts, isomers, and salts of isomers: (1) Aminorex (some other names: aminoxaphen; 2-amino-5-</pre>	9026 9027 9028 9029 9030 9031 9032 9033
<pre>(2) Methaqualone. (E) Stimulants Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation that contains any quantity of the following substances having a stimulant effect on the central nervous system, including their salts, isomers, and salts of isomers: (1) Aminorex (some other names: aminoxaphen; 2-amino-5- phenyl-2-oxazoline; or 4,5-dihydro-5-phenyl-2-oxazolamine);</pre>	9026 9027 9028 9029 9030 9031 9032 9033 9033
<pre>(2) Methaqualone. (E) Stimulants Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation that- contains any quantity of the following substances having a stimulant effect on the central nervous system, including their salts, isomers, and salts of isomers: (1) Aminorex (some other names: aminoxaphen; 2-amino-5- phenyl-2-oxazoline; or 4,5-dihydro-5-phenyl-2-oxazolamine); (2) Fenethylline;</pre>	9026 9027 9028 9029 9030 9031 9032 9033 9034 9035

(4) N-ethylamphetamine;	9038
(5) N,N-dimethylamphetamine (also known as N,N-alpha-	9039
<pre>trimethyl-benzeneethanamine; N,N-alpha-trimethylphenethylamine);</pre>	9040
(6) N-methyl-1-(thiophen-2-yl) propan-2-amine-	9041
(Methiopropamine);	9042
(7) Substituted cathinones - any compound except bupropion	9043
or compounds listed under a different schedule, structurally	9044
derived from 2-aminopropan-1-one by substitution at the 1-	9045
position with either phenyl, naphthyl, or thiophene ring	9046
systems, whether or not the compound is further modified in any-	9047
of the following ways:	9048
(a) By substitution in the ring system to any extent with	9049
alkyl, alkylenedioxy, alkoxy, haloalkyl, hydroxyl, or halide-	9050
substituents, whether or not further substituted in the ring-	9051
system by one or more other univalent substituents;	9052
(b) By substitution at the 3-position with an acyclic	9053
alkyl substituent;	9054
(c) By substitution at the 2-amino nitrogen atom with	9055
alkyl, dialkyl, benzyl, or methoxybenzyl groups;	9056
(d) By inclusion of the 2-amino nitrogen atom in a cyclic-	9057
structure.	9058
Examples of substituted cathinones include, but are not-	9059
limited to, methylone (3,4-methylenedioxymethcathinone), MDPV-	9060
-(3,4-methylenedioxypyrovalerone), mephedrone (4-	9061
methylmethcathinone), 4-methoxymethcathinone, 4-	9062
fluoromethcathinone, 3-fluoromethcathinone, Pentedrone (2-	9063
(methylamino) 1 phenyl 1 pentanone), pentylone (1 (1,3	9064
<pre>benzodioxol-5-yl)-2-(methylamino)-1-pentanone), 2-(1-</pre>	9065

pyrrolidinyl) 1 (4 methylphenyl) 1 propanone, alpha PVP (1 	9066
phenyl-2-(1-pyrrodinyl)-1-pentanone), cathinone (2-amino-1-	9067
phenyl-1-propanone), and methcathinone (2-(methylamino)-	9068
propiophenone).	9069
SCHEDULE II	9070
(A) Narcotics-opium and opium derivatives	9071
Unless specifically excepted under federal drug abuse	9072
control laws or unless listed in another schedule, any of the	9073
following substances whether produced directly or indirectly by-	9074
extraction from substances of vegetable origin, independently by	9075
means of chemical synthesis, or by a combination of extraction-	9076
and chemical synthesis:	9077
(1) Opium and opiate, and any salt, compound, derivative,	9078
or preparation of opium or opiate, excluding apomorphine,	9079
thebaine-derived butorphanol, dextrorphan, nalbuphine,	9080
nalmefene, naloxone, and naltrexone, and their respective salts,	9081
but including the following:	9082
(a) Raw opium;	9083
(b) Opium extracts;	9084
(c) Opium fluid extracts;	9085
(d) Powdered opium;	9086
(e) Granulated opium;	9087
(f) Tincture of opium;	9088
(g) Codeine;	9089
(h) Ethylmorphine;	9090
(i) Etorphine hydrochloride;	9091

9118

(j) Hydrocodone;	9092
(k) Hydromorphone;	9093
(1) Metopon;	9094
(m) Morphine;	9095
(n) Oxycodone;	9096
(o) Oxymorphone;	9097
(p) Thebaine.	9098
(2) Any salt, compound, derivative, or preparation thereof	9099
that is chemically equivalent to or identical with any of the-	9100
substances referred to in division (A) (1) of this schedule,	9101
except that these substances shall not include the isoquinoline-	9102
alkaloids of opium;	9103
(3) Opium poppy and poppy straw;	9104
	9104 9105
(3) Opium poppy and poppy straw;	
(3) Opium poppy and poppy straw; (4) Coca leaves and any salt, compound, derivative, or-	9105
(3) Opium poppy and poppy straw; (4) Coca leaves and any salt, compound, derivative, or preparation of coca leaves (including cocaine and ecgonine,	9105 9106
(3) Opium poppy and poppy straw; (4) Coca leaves and any salt, compound, derivative, or preparation of coca leaves (including cocaine and ecgonine, their salts, isomers, and derivatives, and salts of those	9105 9106 9107
(3) Opium poppy and poppy straw; (4) Coca leaves and any salt, compound, derivative, or- preparation of coca leaves (including cocaine and ecgonine, their salts, isomers, and derivatives, and salts of those- isomers and derivatives), and any salt, compound, derivative, or-	9105 9106 9107 9108
(3) Opium poppy and poppy straw; (4) Coca leaves and any salt, compound, derivative, or preparation of coca leaves (including cocaine and ecgonine, their salts, isomers, and derivatives, and salts of those- isomers and derivatives), and any salt, compound, derivative, or preparation thereof that is chemically equivalent to or	9105 9106 9107 9108 9109
(3) Opium poppy and poppy straw; (4) Coca leaves and any salt, compound, derivative, or- preparation of coca leaves (including cocaine and ecgonine, their salts, isomers, and derivatives, and salts of those- isomers and derivatives), and any salt, compound, derivative, or- preparation thereof that is chemically equivalent to or- identical with any of these substances, except that the-	9105 9106 9107 9108 9109 9110
(3) Opium poppy and poppy straw; (4) Coca leaves and any salt, compound, derivative, or preparation of coca leaves (including cocaine and ecgonine, their salts, isomers, and derivatives, and salts of those- isomers and derivatives), and any salt, compound, derivative, or preparation thereof that is chemically equivalent to or- identical with any of these substances, except that the- substances shall not include decocainized coca leaves or-	9105 9106 9107 9108 9109 9110 9111
(3) Opium poppy and poppy straw; (4) Coca leaves and any salt, compound, derivative, or preparation of coca leaves (including cocaine and ecgonine, their salts, isomers, and derivatives, and salts of those- isomers and derivatives), and any salt, compound, derivative, or preparation thereof that is chemically equivalent to or- identical with any of these substances, except that the substances shall not include decocainized coca leaves or- extraction of coca leaves, which extractions do not contain-	9105 9106 9107 9108 9109 9110 9111 9112
(3) Opium poppy and poppy straw; (4) Coca leaves and any salt, compound, derivative, or- preparation of coca leaves (including cocaine and ecgonine, their salts, isomers, and derivatives, and salts of those- isomers and derivatives), and any salt, compound, derivative, or- preparation thereof that is chemically equivalent to or- identical with any of these substances, except that the- substances shall not include decocainized coca leaves or- extraction of coca leaves, which extractions do not contain- cocaine or ecgonine;	9105 9106 9107 9108 9109 9110 9111 9112 9113
(3) Opium poppy and poppy straw; (4) Coca leaves and any salt, compound, derivative, or- preparation of coca leaves (including cocaine and ecgonine, their salts, isomers, and derivatives, and salts of those- isomers and derivatives), and any salt, compound, derivative, or- preparation thereof that is chemically equivalent to or- identical with any of these substances, except that the- substances shall not include decocainized coca leaves or- extraction of coca leaves, which extractions do not contain- cocaine or ecgonine; (5) Concentrate of poppy straw (the crude extract of poppy-	9105 9106 9107 9108 9109 9110 9111 9112 9113 9114

Unless specifically excepted under federal drug abuse-

control laws or unless listed in another schedule, any of the	9119
following opiates, including their isomers, esters, ethers,	9120
salts, and salts of isomers, esters, and ethers, whenever the	9121
existence of these isomers, esters, ethers, and salts is-	9122
possible within the specific chemical designation, but excluding-	9123
dextrorphan and levopropoxyphene:	9124
(1) Alfentanil;	9125
(2) Alphaprodine;	9126
(3) Anileridine;	9127
(4) Bezitramide;	9128
(5) Bulk dextropropoxyphene (non dosage forms);	9129
(6) Carfentanil;	9130
(7) Dihydrocodeine;	9131
(8) Diphenoxylate;	9132
(9) Fentanyl;	9133
(10) Isomethadone;	9134
(11) Levo-alphacetylmethadol (some other names: levo-	9135
<pre>alpha-acetylmethadol; levomethadyl acetate; LAAM);</pre>	9136
(12) Levomethorphan;	9137
(13) Levorphanol;	9138
(14) Metazocine;	9139
(15) Methadone;	9140
(16) Methadone-intermediate, 4-cyano-2-dimethylamino-4,4-	9141
diphenyl butane;	9142

(17) Moramide-intermediate, 2-methyl-3-morpholino-1,1-	9143
diphenylpropane-carboxylic acid;	9144
(18) Pethidine (meperidine);	9145
(19) Pethidine-intermediate-A, 4-cyano-1-methyl-4-	9146
phenylpiperidine;	9147
(20) Pethidine-intermediate-B, ethyl-4-phenylpiperidine-4-	9148
carboxylate;	9149
(21) Pethidine-intermediate-C, 1-methyl-4-	9150
<pre>phenylpiperidine-4-carboxylic acid;</pre>	9151
(22) Phenazocine;	9152
(23) Piminodine;	9153
(24) Racemethorphan;	9154
(25) Racemorphan;	9155
(26) Remifentanil;	9156
(27) Sufentanil.	9157
(C) Stimulants	9158
Unless specifically excepted under federal drug abuse-	9159
control laws or unless listed in another schedule, any material,	9160
compound, mixture, or preparation that contains any quantity of	9161
the following substances having a stimulant effect on the	9162
central nervous system:	9163
(1) Amphetamine, its salts, its optical isomers, and salts	9164
of its optical isomers;	9165
(2) Methamphetamine, its salts, its isomers, and salts of	9166
its isomers;	9167

(3) Methylphenidate;	9168
(4) Phenmetrazine and its salts;	9169
(5) Lisdexamfetamine, its salts, isomers, and salts of its-	9170
isomers.	9171
(D) Depressants	9172
Unless specifically excepted under federal drug abuse-	9173
control laws or unless listed in another schedule, any material,	9174
compound, mixture, or preparation that contains any quantity of-	9175
the following substances having a depressant effect on the	9176
central nervous system, including their salts, isomers, and	9177
salts of isomers, whenever the existence of these salts,	9178
isomers, and salts of isomers is possible within the specific	9179
chemical designation:	9180
(1) Amobarbital;	9181
(2) Gamma-hydroxy-butyrate;	9182
(3) Glutethimide;	9183
(4) Pentobarbital;	9184
(5) Phencyclidine (some trade or other names: 1-(1-	9185
<pre>phenylcyclohexyl)piperidine; PCP);</pre>	9186
(6) Secobarbital;	9187
(7) 1-aminophenylcyclohexane and all N-mono-substituted	9188
and/or all N-N-disubstituted analogs including, but not limited	9189
to, the following:	9190
(a) 1-phenylcyclohexylamine;	9191
(b) (1-phenylcyclohexyl) methylamine;	9192
(c) (1-phenylcyclohexyl) dimethylamine;	9193

(d) (1-phenylcyclohexyl) methylethylamine;	9194
(e) (1-phenylcyclohexyl) isopropylamine;	9195
(f) 1-(1-phenylcyclohexyl) morpholine.	9196
(E) Hallucinogenic substances	9197
(1) Nabilone (another name for nabilone: (+)-trans-3-(1,1-	9198
dimethylheptyl)-6,6a,7,8,10,10a-hexahydro-1- hydroxy-6,6-	9199
dimethyl-9H-dibenzo[b,d]pyran-9-one).	9200
(F) Immediate precursors	9201
Unless specifically excepted under federal drug abuse	9202
control laws or unless listed in another schedule, any material,	9203
compound, mixture, or preparation that contains any quantity of	9204
the following substances:	9205
(1) Immediate precursor to amphetamine and	9206
methamphetamine:	9207
(a) Phenylacetone (some trade or other names: phenyl-2-	9208
<pre>propanone; P2P; benzyl methyl ketone; methyl benzyl ketone);</pre>	9209
(2) Immediate precursors to phencyclidine (PCP):	9210
(a) 1-phenylcyclohexylamine;	9211
(b) 1-piperidinocyclohexanecarbonitrile (PCC).	9212
SCHEDULE-III-	9213
(A) Stimulants	9214
Unless specifically excepted under federal drug abuse	9215
control laws or unless listed in another schedule, any material,	9216
compound, mixture, or preparation that contains any quantity of	9217
the following substances having a stimulant effect on the	9218
central nervous system, including their salts, their optical	9219

isomers, position isomers, or geometric isomers, and salts of	9220
these isomers, whenever the existence of these salts, isomers,	9221
and salts of isomers is possible within the specific chemical	9222
designation:	9223
(1) All stimulant compounds, mixtures, and preparations	9224
included in schedule III pursuant to the federal drug abuse	9225
control laws and regulations adopted under those laws;	9226
-(2) Benzphetamine;	9227
-(3)-Chlorphentermine;	9228
(4) Clortermine;	9229
(5) Phendimetrazine.	9230
(B) Depressants	9231
Unless specifically excepted under federal drug abuse-	9232
control laws or unless listed in another schedule, any material,	9233
compound, mixture, or preparation that contains any quantity of	9234
the following substances having a depressant effect on the	9235
central nervous system:	9236
(1) Any compound, mixture, or preparation containing	9237
amobarbital, secobarbital, pentobarbital, or any salt of any of	9238
these drugs, and one or more other active medicinal ingredients	9239
that are not listed in any schedule;	9240
(2) Any suppository dosage form containing amobarbital,	9241
secobarbital, pentobarbital, or any salt of any of these drugs	9242
and approved by the food and drug administration for marketing	9243
only as a suppository;	9244
(3) Any substance that contains any quantity of a	9245
derivative of barbituric acid or any salt of a derivative of	9246

barbituric acid;	9247
(4) Chlorhexadol;	9248
(5) Ketamine, its salts, isomers, and salts of isomers	9249
(some other names for ketamine: (+/-)-2-(2-chlorophenyl)-2-	9250
(methylamino)-cyclohexanone);	9251
(6) Lysergic acid;	9252
(7) Lysergic acid amide;	9253
(8) Methyprylon;	9254
(9) Sulfondiethylmethane;	9255
(10) Sulfonethylmethane;	9256
(11) Sulfonmethane;	9257
(12) Tiletamine, zolazepam, or any salt of tiletamine or	9258
zolazepam (some trade or other names for a tiletamine zolazepam-	9259
combination product: Telazol); (some trade or other names for-	9260
tiletamine: 2-(ethylamino)-2-(2-thienyl)-cyclohexanone); (some-	9261
trade or other names for zolazepam: 4-(2-fluorophenyl)-6,8	9262
<pre>dihydro-1,3,8-trimethylpyrazolo-[3, 4-e][1,4]-diazepin-7(1H)-</pre>	9263
one; flupyrazapon).	9264
(C) Narcotic antidotes	9265
(1) Nalorphine.	9266
(D) Narcotics narcotic preparations	9267
Unless specifically excepted under federal drug abuse	9268
control laws or unless listed in another schedule, any material,	9269
compound, mixture, or preparation that contains any of the	9270
following narcotic drugs, or their salts calculated as the free-	9271
anhydrous base or alkaloid, in limited quantities as set forth-	9272

Sub. S. B. No. 229 As Passed by the House

below:	9273
(1) Not more than 1.8 grams of codeine per 100 milliliters	9274
or not more than 90 milligrams per dosage unit, with an equal or	9275
greater quantity of an isoquinoline alkaloid of opium;	9276
(2) Not more than 1.8 grams of codeine per 100 milliliters	9277
or not more than 90 milligrams per dosage unit, with one or more	9278
active, nonnarcotic ingredients in recognized therapeutic-	9279
amounts;	9280
(3) Not more than 300 milligrams of dihydrocodeinone per-	9281
100 milliliters or not more than 15 milligrams per dosage unit,	9282
with a fourfold or greater quantity of an isoquinoline alkaloid	9283
of opium;	9284
(4) Not more than 300 milligrams of dihydrocodeinone per-	9285
100 milliliters or not more than 15 milligrams per dosage unit,	9286
with one or more active, nonnarcotic ingredients in recognized-	9287
therapeutic amounts;	9288
(5) Not more than 1.8 grams of dihydrocodeine per 100-	9289
milliliters or not more than 90 milligrams per dosage unit, with	9290
one or more active, nonnarcotic ingredients in recognized-	9291
therapeutic amounts;	9292
(6) Not more than 300 milligrams of ethylmorphine per 100-	9293
milliliters or not more than 15 milligrams per dosage unit, with	9294
one or more active, nonnarcotic ingredients in recognized-	9295
therapeutic amounts;	9296
(7) Not more than 500 milligrams of opium per 100-	9297
milliliters or per 100 grams or not more than 25 milligrams per-	9298
dosage unit, with one or more active, nonnarcotic ingredients in	9299
recognized therapeutic amounts;	9300

(8) Not more than 50 milligrams of morphine per 100	9301
milliliters or per 100 grams, with one or more active,	9302
nonnarcotic ingredients in recognized therapeutic amounts.	9303
(E) Anabolic steroids	9304
Unless specifically excepted under federal drug abuse	9305
control laws or unless listed in another schedule, any material,	9306
compound, mixture, or preparation that contains any quantity of	9307
the following substances, including their salts, esters,	9308
isomers, and salts of esters and isomers, whenever the existence	9309
of these salts, esters, and isomers is possible within the-	9310
specific chemical designation:	9311
(1) Anabolic steroids. Except as otherwise provided in-	9312
division (E)(1) of schedule III, "anabolic steroids" means any	9313
drug or hormonal substance that is chemically and	9314
pharmacologically related to testosterone (other than estrogens,	9315
progestins, and corticosteroids) and that promotes muscle-	9316
growth. "Anabolic steroids" does not include an anabolic steroid	9317
that is expressly intended for administration through implants-	9318
to cattle or other nonhuman species and that has been approved	9319
by the United States secretary of health and human services for	9320
that administration, unless a person prescribes, dispenses, or-	9321
distributes this type of anabolic steroid for human use.	9322
"Anabolic steroid" includes, but is not limited to, the	9323
following:	9324
(a) Boldenone;	9325
(b) Chlorotestosterone (4 chlortestosterone);	9326
(c) Clostebol;	9327
-(d)-Dehydrochlormethyltestosterone;	9328

(e)	Dihydrotestosterone (4-dihydrotestosterone);	9329
(f)	-Drostanolone;	9330
(g)	Ethylestrenol;	9331
(h)	-Fluoxymesterone;	9332
(i)	Formebulone (formebolone);	9333
(j)	Mesterolone;	9334
(k)	Methandienone;	9335
(1)	Methandranone;	9336
(m)	Methandriol;	9337
(n)-	Methandrostenolone;	9338
(0)	Methenolone;	9339
-(p) -	Methyltestosterone;	9340
(q)	Mibolerone;	9341
(r)	Nandrolone;	9342
(s)	Norethandrolone;	9343
(t)	Oxandrolone;	9344
(u)	Oxymesterone;	9345
(v)	Oxymetholone;	9346
(w)	Stanolone;	9347
(x)	Stanozolol;	9348
(y)	Testolactone;	9349
(z)	Testosterone;	9350

(aa) Trenbolone;	9351
(bb) Any salt, ester, isomer, or salt of an ester or	9352
isomer of a drug or hormonal substance described or listed in	9353
division (E)(1) of schedule III if the salt, ester, or isomer-	9354
promotes muscle growth.	9355
(F) Hallucinogenic substances	9356
(1) Dronabinol (synthetic) in sesame oil and encapsulated	9357
in a soft gelatin capsule in a United States food and drug-	9358
administration approved drug product (some other names for	9359
dronabinol: (6aR-trans)-6a,7,8,10a-tetrahydro- 6,6,9-trimethyl-	9360
3-pentyl-6H-dibenzo[b,d]pyran-1-ol, or (-)-delta-9-(trans)-	9361
tetrahydrocannabinol).	9362
SCHEDULE IV	9363
(A) Narcotic drugs	9364
Unless specifically excepted by federal drug abuse control	9365
laws or unless listed in another schedule, any material,	9366
compound, mixture, or preparation that contains any of the	9367
following narcotic drugs, or their salts calculated as the free-	9368
anhydrous base or alkaloid, in limited quantities as set forth-	9369
below:	9370
(1) Not more than one milligram of difenoxin and not less	9371
than 25 micrograms of atropine sulfate per dosage unit;	9372
(2) Dextropropoxyphene (alpha-(+)-4-dimethylamino-1,2-	9373
diphenyl-3-methyl-2- propionoxybutane)[final dosage forms].	9374
(B) Depressants	9375
Unless specifically excepted under federal drug abuse-	9376
control laws or unless listed in another schedule, any material,	9377

Sub. S. B. No. 229 As Passed by the House

compound, mixture, or preparation that contains any quantity of	9378
the following substances, including their salts, isomers, and	9379
salts of isomers, whenever the existence of these salts,	9380
isomers, and salts of isomers is possible within the specific-	9381
chemical designation:	9382
(1) Alprazolam;	9383
(2) Barbital;	9384
(3) Bromazepam;	9385
(4) Camazepam;	9386
(5) Chloral betaine;	9387
(6) Chloral hydrate;	9388
(7) Chlordiazepoxide;	9389
(8) Clobazam;	9390
(9) Clonazepam;	9391
(10) Clorazepate;	9392
(11) Clotiazepam;	9393
(12) Cloxazolam;	9394
(13) Delorazepam;	9395
(14) Diazepam;	9396
(15) Estazolam;	9397
(16) Ethchlorvynol;	9398
(17) Ethinamate;	9399
(18) Ethyl loflazepate;	9400
(19) Fludiazepam;	9401

Sub. S. B. No. 229 As Passed by the House	Page 331
(20) Flunitrazepam;	9402
(21) Flurazepam;	9403
(22) Halazepam;	9404
(23) Haloxazolam;	9405
(24) Ketazolam;	9406
-(25) Loprazolam;	9407
(26) Lorazepam;	9408
(27) Lormetazepam;	9409
(28) Mebutamate;	9410
(29) Medazepam;	9411
(30) Meprobamate;	9412
(31) Methohexital;	9413
(32) Methylphenobarbital (mephobarbital);	9414
(33) Midazolam;	9415
-(34) Nimetazepam;	9416
-(35) Nitrazepam;	9417
-(36) Nordiazepam;	9418
(37) Oxazepam;	9419
(38) Oxazolam;	9420
(39) Paraldehyde;	9421
(40) Petrichloral;	9422
(41) Phenobarbital;	9423

designation:

9447

9448 9449

(42) Pinazepam;	9424
(43) Prazepam;	9425
(44) Quazepam;	9426
(45) Temazepam;	9427
(46) Tetrazepam;	9428
(47) Triazolam;	9429
(48) Zaleplon;	9430
(49) Zolpidem.	9431
(C) Fenfluramine	9432
Any material, compound, mixture, or preparation that	9433
contains any quantity of the following substances, including	9434
their salts, their optical isomers, position isomers, or	9435
geometric isomers, and salts of these isomers, whenever the	9436
existence of these salts, isomers, and salts of isomers is-	9437
possible within the specific chemical designation:	9438
(1) Fenfluramine.	9439
(D) Stimulants	9440
Unless specifically excepted under federal drug abuse-	9441
control laws or unless listed in another schedule, any material,	9442
compound, mixture, or preparation that contains any quantity of	9443
the following substances having a stimulant effect on the	9444
central nervous system, including their salts, their optical	9445
isomers, position isomers, or geometric isomers, and salts of	9446

these isomers, whenever the existence of these salts, isomers,

and salts of isomers is possible within the specific chemical

(1) Cathine ((+)-norpseudoephedrine);	9450
(2) Diethylpropion;	9451
	5101
(3) Fencamfamin;	9452
(4) Fenproporex;	9453
(5) Mazindol;	9454
(6) Mefenorex;	9455
(7) Modafinil;	9456
(8) Pemoline (including organometallic complexes and	9457
chelates thereof);	9458
(9) Phentermine;	9459
(10) Pipradrol;	9460
(11) Sibutramine;	9461
-(12) SPA [(-)-1-dimethylamino-1,2-diphenylethane].	9462
(E) Other substances	9463
Unless specifically excepted under federal drug abuse	9464
control laws or unless listed in another schedule, any material,	9465
compound, mixture, or preparation that contains any quantity of	9466
the following substances, including their salts:	9467
(1) Pentazocine;	9468
(2) Butorphanol (including its optical isomers).	9469
SCHEDULE V	9470
(A) Narcotic drugs	9471
Unless specifically excepted under federal drug abuse	9472
control laws or unless listed in another schedule, any material,	9473

compound, mixture, or preparation that contains any of the	9474
following narcotic drugs, and their salts, as set forth below:	9475
(1) Buprenorphine.	9476
(B) Narcotics-narcotic preparations	9477
Narcotic drugs containing non-narcotic active medicinal-	9478
ingredients. Any compound, mixture, or preparation that contains	9479
any of the following narcotic drugs, or their salts calculated	9480
as the free anhydrous base or alkaloid, in limited quantities as	9481
set forth below, and that includes one or more nonnarcotic	9482
active medicinal ingredients in sufficient proportion to confer	9483
upon the compound, mixture, or preparation valuable medicinal	9484
qualities other than those possessed by narcotic drugs alone:	9485
(1) Not more than 200 milligrams of codeine per 100-	9486
milliliters or per 100 grams;	9487
(2) Not more than 100 milligrams of dihydrocodeine per 100-	9488
milliliters or per 100 grams;	9489
milliters of per 100 grams,	9409
(3) Not more than 100 milligrams of ethylmorphine per 100-	9490
milliliters or per 100 grams;	9491
(4) Not more than 2.5 milligrams of diphenoxylate and not	9492
less than 25 micrograms of atropine sulfate per dosage unit;	9493
(5) Not more than 100 milligrams of opium per 100-	9494
milliliters or per 100 grams;	9495
millitels of per 100 grams,	5455
(6) Not more than 0.5 milligram of difenoxin and not less	9496
than 25 micrograms of atropine sulfate per dosage unit.	9497
(C) Stimulants	9498
Unless specifically exempted or excluded under federal	9499
drug abuse control laws or unless listed in another schedule,	9500

Sub. S. B. No. 229 As Passed by the House

any material, compound, mixture, or preparation that contains	9501
any quantity of the following substances having a stimulant	9502
effect on the central nervous system, including their salts,	9503
isomers, and salts of isomers:	9504
(1) Ephedrine, except as provided in division (K) of	9505
section 3719.44 of the Revised Code;	9506
(2) Pyrovalerone.	9507
(D) Approved cannabidiol drugs	9508
Unless specifically exempted or excluded under federal-	9509
drug abuse control laws or unless listed in another schedule,	9510
any drug product in finished dosage formulation that has been	9511
approved by the United States food and drug administration that	9512
contains cannabidiol (2-[1R-3-methyl-6R-(1-methylethenyl)-2-	9513
cyclohexen-1-yl]-5-pentyl-1,3-benzenediol) derived from cannabis-	9514
and not more than 0.1 per cent (w/w) residual	9515
tetrahydrocannabinols. (A) For purposes of administration,	9516
enforcement, and regulation of the manufacture, distribution,	9517
dispensing, and possession of controlled substances, the state	9518
board of pharmacy shall adopt rules in accordance with Chapter	9519
119. of the Revised Code establishing schedule I, schedule II,	9520
schedule III, schedule IV, and schedule V incorporating the five	9521
schedules of controlled substances under the federal drug abuse	9522
control laws.	9523
The board may include in the schedules any compound,	9524
mixture, preparation, or substance that was included in the	9525
schedules immediately prior to the effective date of this	9526
amendment, as long as the inclusion does not have the effect of	9527
providing less stringent control of the compound, mixture,	9528
preparation, or substance than is provided under the federal	9529

drug abuse control laws or regulations adopted under those laws. 9530 (B) Except as provided in section 3719.45 of the Revised 9531 Code, the board periodically shall update the schedules by rule 9532 adopted in accordance with Chapter 119. of the Revised Code to 9533 correspond to any change in the federal drug abuse control laws 9534 or regulations adopted under those laws, any addition, transfer, 9535 or removal by congress or the attorney general of the United 9536 States as described in section 3719.43 of the Revised Code, and 9537 any addition, transfer, or removal by the board by rule adopted 9538 under section 3719.44 of the Revised Code. 9539 Section 7. That existing section 3719.41 of the Revised 9540 Code is hereby repealed. 9541 Section 8. Sections 6 and 7 of this act take effect on the 9542 date that is twelve months after the effective date of this act. 9543 Section 9. The State Board of Pharmacy shall adopt rules 9544 establishing controlled substance schedules as anticipated by 9545 the amendment by this act of section 3719.41 of the Revised Code 9546 that is to take effect on the date that is twelve months after 9547 the effective date of this act, as provided in Sections 6, 7, 9548 and 8 of this act. The rules shall be adopted in accordance with 9549 Chapter 119. of the Revised Code. In adopting the rules, the 9550 9551 Board is not subject to business review under sections 121.81, 121.82, and 121.83 of the Revised Code. 9552 The Board shall complete the rulemaking process so that 9553 the rules take effect on the date that is twelve months after 9554 the effective date of this act. 9555 Section 10. As used in the versions of sections 2907.02, 9556 2907.05, 3313.752, 3345.41, 3707.50, 3719.01, 3719.40, 3796.01, 9557

4729.01, and 4731.97 of the Revised Code that are in effect

9558

prior to the date that is twelve months after the effective date 9559 of this act, "controlled substance" and "schedule I" include any 9560 compound, mixture, preparation, or substance added to schedule I 9561 by the State Board of Pharmacy through the adoption of emergency 9562 rules under section 3719.45 of the Revised Code, as enacted by 9563 this act. 9564

Section 11. With respect to the effective dates of the 9565 amendment, enactment, and repeal of sections of the Revised 9566 Code, as provided in Sections 1 and 2 of this act, all of the 9567 following apply: 9568

```
(A) The following take effect at the earliest time9569permitted by law:9570
```

(1) The amendment of sections 109.572, 109.71, 149.43, 9571
149.45, 2925.01, 2925.09, 2925.11, 2925.23, 3709.01, 3719.04, 9572
3719.05, 3719.06, 3719.07, 3719.09, 3719.41, 4729.04, 4729.19, 9573
4729.46, 4729.51, 4729.53, 4729.54, 4729.553, 4729.69, 4729.90, 9574
4765.06, and 5164.34 of the Revised Code; 9575

(2) The enactment of sections 3709.011, 3709.42, 3719.45, 9576 and 4729.691 of the Revised Code; 9577

(3) The repeal of section 4730.51 of the Revised Code.

(B) The following take effect on the date that is twelve
9579
months after the effective date of this act: the amendment of
9580
sections 119.03, 1751.68, 2907.02, 2907.05, 2925.34, 3313.752,
9581
3345.41, 3707.50, 3719.01, 3719.061, 3719.12, 3719.40, 3719.43,
9582
3719.44, 3719.811, 3796.01, 3923.602, 4729.01, 4729.52, 4729.55,
9583
4731.97, and 5164.7511 of the Revised Code.

Section 12. The General Assembly, applying the principle9585stated in division (B) of section 1.52 of the Revised Code that9586amendments are to be harmonized if reasonably capable of9587

Page 337

9578

simultaneous operation, finds that the following sections, 9588 presented in this act as composites of the sections as amended 9589 by the acts indicated, are the resulting versions of the 9590 sections in effect prior to the effective date of the sections 9591 as presented in this act: 9592

Section 109.572 of the Revised Code as amended by Am. Sub.9593H.B. 49, Sub. H.B. 199, and Sub. H.B. 213, all of the 132nd9594General Assembly.9595

Section 149.43 of the Revised Code as amended by Am. Sub.9596H.B. 8, Sub. H.B. 34, and Sub. H.B. 312, all of the 132nd9597General Assembly.9598

Section 149.45 of the Revised Code as amended by both Sub.9599H.B. 317 and Sub. H.B. 359 of the 131st General Assembly.9600

Section 2925.01 of the Revised Code as amended by both Am.9601Sub. H.B. 49 and Am. Sub. S.B. 1 of the 132nd General Assembly.9602

Section 2925.03 of the Revised Code as amended by both Am.9603Sub. H.B. 111 and Am. Sub. S.B. 1 of the 132nd General Assembly.9604