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LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
03/17/2014	.	
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The Committee on Regulated Industries (Galvano) recommended the following:

**Senate Amendment (with title amendment)**

Delete everything after the enacting clause  
and insert:

Section 1. Subsections (18) and (19) are added to section  
465.003, Florida Statutes, to read:

465.003 Definitions.—As used in this chapter, the term:  
(18) "Compounding" means a practice in which a licensed  
pharmacist or, in the case of an outsourcing facility, a person  
acting under the supervision of a licensed pharmacist, combines,



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11 mixes, or alters ingredients of a drug or product to create  
12 another drug or product.

13 (19) "Outsourcing facility" means a single physical  
14 location registered as an outsourcing facility under the federal  
15 Drug Quality and Security Act, Pub. L. No. 113-54, at which  
16 sterile compounding of a product is conducted.

17 Section 2. Subsections (4) and (5) of section 465.0156,  
18 Florida Statutes, are amended, present subsections (6) through  
19 (8) of that section are redesignated as subsections (7) through  
20 (9), respectively, and a new subsection (6) is added to that  
21 section, to read:

22 465.0156 Registration of nonresident pharmacies.—

23 (4) The board may deny, revoke, or suspend registration of,  
24 or fine or reprimand, a nonresident pharmacy for failure to  
25 comply with s. 465.0158, s. 465.017(2), or s. 465.025, or with  
26 any requirement of this section in accordance with ~~the~~  
27 ~~provisions of this chapter.~~

28 (5) In addition to the prohibitions of subsection (4) the  
29 board may deny, revoke, or suspend registration of, or fine or  
30 reprimand, a nonresident pharmacy in accordance with ~~the~~  
31 ~~provisions of this chapter~~ for conduct which causes or could  
32 cause serious bodily injury or serious psychological injury to a  
33 human or serious bodily injury to a nonhuman animal in resident  
34 ~~of this state if the board has referred the matter to the~~  
35 ~~regulatory or licensing agency in the state in which the~~  
36 ~~pharmacy is located and the regulatory or licensing agency fails~~  
37 ~~to investigate within 180 days of the referral.~~

38 (6) A nonresident pharmacy is subject to s. 456.0635.

39 Section 3. Section 465.0158, Florida Statutes, is created



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40 to read:

41 465.0158 Nonresident sterile compounding permit.-

42 (1) In order to ship, mail, deliver, or dispense, in any  
43 manner, a compounded sterile product into this state, a  
44 nonresident pharmacy registered under s. 465.0156, or an  
45 outsourcing facility, must hold a nonresident sterile  
46 compounding permit.

47 (2) An application for a nonresident sterile compounding  
48 permit shall be submitted on a form furnished by the board. The  
49 board may require such information as it deems reasonably  
50 necessary to carry out the purposes of this section. The fee for  
51 an initial permit and biennial renewal of the permit shall be  
52 set by the board pursuant to s. 465.022(14).

53 (3) An applicant must submit the following to the board to  
54 obtain an initial permit, or to the department to renew a  
55 permit:

56 (a) Proof of registration as an outsourcing facility with  
57 the Secretary of the United States Department of Health and  
58 Human Services if the applicant is eligible for such  
59 registration pursuant to the federal Drug Quality and Security  
60 Act, Pub. L. No. 113-54.

61 (b) Proof of registration as a nonresident pharmacy,  
62 pursuant to s. 465.0156, unless the applicant is an outsourcing  
63 facility and not a pharmacy, in which case the application must  
64 include proof of an active and unencumbered license, permit, or  
65 registration issued by the state, territory, or district in  
66 which the outsourcing facility is physically located which  
67 allows the outsourcing facility to engage in compounding and to  
68 ship, mail, deliver, or dispense a compounded sterile product



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69 into this state if required by the state, territory, or district  
70 in which the outsourcing facility is physically located.

71 (c) Written attestation by an owner or officer of the  
72 applicant, and by the applicant's prescription department  
73 manager or pharmacist in charge, that:

74 1. The applicant has read and understands the laws and  
75 rules governing sterile compounding in this state.

76 2. A compounded sterile product shipped, mailed, delivered,  
77 or dispensed into this state meets or exceeds this state's  
78 standards for sterile compounding.

79 3. A compounded sterile product shipped, mailed, delivered,  
80 or dispensed into this state must not have been, and may not be,  
81 compounded in violation of the laws and rules of the state in  
82 which the applicant is located.

83 (d) The applicant's existing policies and procedures for  
84 sterile compounding, which must comply with pharmaceutical  
85 standards in chapter 797 of the United States Pharmacopoeia and  
86 any standards for sterile compounding required by board rule or  
87 current good manufacturing practices for an outsourcing  
88 facility.

89 (e) A current inspection report from an inspection  
90 conducted by the regulatory or licensing agency of the state,  
91 territory, or district in which the applicant is located. The  
92 inspection report must reflect compliance with this section. An  
93 inspection report is current if the inspection was conducted  
94 within 6 months before the date of submitting the application  
95 for the initial permit or within 1 year before the date of  
96 submitting an application for permit renewal. If the applicant  
97 is unable to submit a current inspection report conducted by the



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98 regulatory or licensing agency of the state, territory, or  
99 district in which the applicant is located due to acceptable  
100 circumstances, as established by rule, the department shall:

101 1. Conduct, or contract with an entity approved by the  
102 board to conduct, an onsite inspection for which all costs shall  
103 be borne by the applicant;

104 2. Accept a current and satisfactory inspection report, as  
105 determined by rule, from an entity approved by the board; or

106 3. Accept a current inspection report from the United  
107 States Food and Drug Administration conducted pursuant to the  
108 federal Drug Quality and Security Act, Pub. L. No. 113-54.

109 (4) A permittee may not ship, mail, deliver, or dispense a  
110 compounded sterile product into this state if the product was  
111 compounded in violation of the laws or rules of the state in  
112 which the permittee is located or does not meet or exceed this  
113 state's sterile compounding standards.

114 (5) In accordance with this chapter, the board may deny,  
115 revoke, or suspend the permit of, fine, or reprimand a permittee  
116 for:

117 (a) Failure to comply with this section;

118 (b) A violation listed under s. 456.0635, s. 456.065, or s.  
119 456.072, except s. 456.072(1)(s) or (1)(u);

120 (c) A violation under s. 465.0156(5); or

121 (d) A violation listed under s. 465.016.

122 (6) A nonresident pharmacy registered under s. 465.0156  
123 which ships, mails, delivers, or dispenses a compounded sterile  
124 product into this state may continue to do so if the product  
125 meets or exceeds the standards for sterile compounding in this  
126 state, the product is not compounded in violation of any law or



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127 rule of the state where the pharmacy is located, and the  
128 pharmacy applies for and is issued a permit under this section  
129 on or before February 28, 2015.

130 (7) An applicant registering on or after October 1, 2014,  
131 as a nonresident pharmacy under s. 465.0156 may not ship, mail,  
132 deliver, or dispense a compounded sterile product into this  
133 state until the applicant is registered as a nonresident  
134 pharmacy and is issued a permit under this section.

135 (8) The board shall adopt rules as necessary to administer  
136 this section, including rules for:

137 (a) Submitting an application for the permit required by  
138 this section.

139 (b) Determining how, when, and under what circumstances an  
140 inspection of a nonresident sterile compounding permittee must  
141 be conducted.

142 (c) Evaluating and approving entities from which a  
143 satisfactory inspection report will be accepted in lieu of an  
144 onsite inspection by the department or an inspection by the  
145 licensing or regulatory agency of the state, territory, or  
146 district where the applicant is located.

147 Section 4. Section 465.017, Florida Statutes, is amended to  
148 read:

149 465.017 Authority to inspect; disposal.-

150 (1) Duly authorized agents and employees of the department  
151 ~~may shall have the power to~~ inspect in a lawful manner at all  
152 reasonable hours any pharmacy, hospital, clinic, wholesale  
153 establishment, manufacturer, physician's office, or any other  
154 place in the state in which drugs and medical supplies are  
155 compounded, manufactured, packed, packaged, made, stored, sold,



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156 offered for sale, exposed for sale, or kept for sale for the  
157 purpose of:

158 (a) Determining if any provision ~~of the provisions~~ of this  
159 chapter or any rule adopted ~~promulgated~~ under its authority is  
160 being violated;

161 (b) Securing samples or specimens of any drug or medical  
162 supply after paying or offering to pay for such sample or  
163 specimen; or

164 (c) Securing such other evidence as may be needed for  
165 prosecution under this chapter.

166 (2) Duly authorized agents and employees of the department  
167 may inspect a nonresident pharmacy registered under s. 465.0156  
168 or a nonresident sterile compounding permittee under s. 465.0158  
169 pursuant to this section. The costs of such inspections shall be  
170 borne by such pharmacy or permittee.

171 (3) ~~(2)(a)~~ Except as permitted by this chapter, and chapters  
172 406, 409, 456, 499, and 893, records maintained in a pharmacy  
173 relating to the filling of prescriptions and the dispensing of  
174 medicinal drugs may ~~shall not~~ be furnished only to ~~any person~~  
175 ~~other than~~ to the patient for whom the drugs were dispensed, or  
176 her or his legal representative, or to the department pursuant  
177 to existing law, or, if ~~in the event that~~ the patient is  
178 incapacitated or unable to request such ~~said~~ records, her or his  
179 spouse except upon the written authorization of such patient.

180 (a) Such records may be furnished in any civil or criminal  
181 proceeding, upon the issuance of a subpoena from a court of  
182 competent jurisdiction and proper notice to the patient or her  
183 or his legal representative by the party seeking such records.

184 (b) The board shall adopt rules establishing ~~to establish~~



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185 practice guidelines for pharmacies to dispose of records  
186 maintained in a pharmacy relating to the filling of  
187 prescriptions and the dispensing of medicinal drugs. Such rules  
188 must ~~shall~~ be consistent with the duty to preserve the  
189 confidentiality of such records in accordance with applicable  
190 state and federal law.

191 Section 5. This act shall take effect October 1, 2014.

192

193 ===== T I T L E A M E N D M E N T =====

194 And the title is amended as follows:

195 Delete everything before the enacting clause

196 and insert:

197 A bill to be entitled  
198 An act relating to nonresident sterile compounding  
199 permits; amending s. 465.003, F.S.; defining the terms  
200 "compounding" and "outsourcing facility"; amending s.  
201 465.0156, F.S.; conforming provisions to changes made  
202 by the act; expanding penalties to apply to injury to  
203 a nonhuman animal; deleting a requirement that the  
204 Board of Pharmacy refer regulatory issues affecting a  
205 nonresident pharmacy to the state where the pharmacy  
206 is located; creating s. 465.0158, F.S.; requiring  
207 registered nonresident pharmacies and outsourcing  
208 facilities to obtain a permit in order to ship, mail,  
209 deliver, or dispense compounded sterile products into  
210 this state; requiring submission of an application and  
211 a nonrefundable fee; specifying requirements;  
212 authorizing the board to deny, revoke, or suspend a  
213 permit, or impose a fine or reprimand for certain





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214 actions; providing dates by which certain nonresident  
215 pharmacies must obtain a permit; authorizing the board  
216 to adopt rules; amending s. 465.017, F.S.; authorizing  
217 the department to inspect nonresident pharmacies and  
218 nonresident sterile compounding permittees; requiring  
219 such pharmacies and permittees to pay for the costs of  
220 such inspections; providing an effective date.