A bill to be entitled 1 2 An act relating to the practice of pharmacy; amending 3 s. 465.003, F.S.; defining the term "office use compounding"; amending s. 465.0276, F.S.; providing 4 5 that the Florida Pharmacy Act does not prohibit the 6 dispensing of a compounded drug in the practice of 7 veterinary medicine; amending ss. 409.9201, 458.331, 459.015, 465.014, 465.015, 465.0156, 465.016, 8 9 465.0197, 465.022, 465.023, 465.1901, 499.003, and 10 893.02; conforming cross references; providing an effective date. 11 12 13 Be It Enacted by the Legislature of the State of Florida: 14 15 Section 1. Section 465.003, Florida Statutes, is reordered 16 and amended, to read: 17 465.003 Definitions.-As used in this chapter, the term: "Administration" means the obtaining and giving of a 18 (1)19 single dose of medicinal drugs by a legally authorized person to 20 a patient for her or his consumption. 21 (3)(2) "Board" means the Board of Pharmacy. 22 "Consultant pharmacist" means a pharmacist licensed (7)(3) by the department and certified as a consultant pharmacist 23 24 pursuant to s. 465.0125. (8) (4) "Data communication device" means an electronic 25 26 device that receives electronic information from one source and Page 1 of 18

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27 transmits or routes it to another, including, but not limited 28 to, any such bridge, router, switch, or gateway.

(9)(5) "Department" means the Department of Health.

(10) (6) "Dispense" means the transfer of possession of one 30 31 or more doses of a medicinal drug by a pharmacist to the 32 ultimate consumer or her or his agent. As an element of dispensing, the pharmacist shall, prior to the actual physical 33 34 transfer, interpret and assess the prescription order for 35 potential adverse reactions, interactions, and dosage regimen 36 she or he deems appropriate in the exercise of her or his 37 professional judgment, and the pharmacist shall certify that the 38 medicinal drug called for by the prescription is ready for 39 transfer. The pharmacist shall also provide counseling on proper 40 drug usage, either orally or in writing, if in the exercise of her or his professional judgment counseling is necessary. The 41 42 actual sales transaction and delivery of such drug shall not be considered dispensing. The administration shall not be 43 44 considered dispensing.

45 <u>(11) (7)</u> "Institutional formulary system" means a method 46 whereby the medical staff evaluates, appraises, and selects 47 those medicinal drugs or proprietary preparations which in the 48 medical staff's clinical judgment are most useful in patient 49 care, and which are available for dispensing by a practicing 50 pharmacist in a Class II institutional pharmacy.

51 <u>(12) (8)</u> "Medicinal drugs" or "drugs" means those 52 substances or preparations commonly known as "prescription" or

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53 "legend" drugs which are required by federal or state law to be 54 dispensed only on a prescription, but shall not include patents 55 or proprietary preparations as hereafter defined.

56 <u>(16)(9)</u> "Patent or proprietary preparation" means a 57 medicine in its unbroken, original package which is sold to the 58 public by, or under the authority of, the manufacturer or 59 primary distributor thereof and which is not misbranded under 60 the provisions of the Florida Drug and Cosmetic Act.

61 (17) (10) "Pharmacist" means any person licensed pursuant
 62 to this chapter to practice the profession of pharmacy.

(18) (11) (a) "Pharmacy" includes a community pharmacy, an
 institutional pharmacy, a nuclear pharmacy, a special pharmacy,
 and an Internet pharmacy.

1. The term "community pharmacy" includes every location
where medicinal drugs are compounded, dispensed, stored, or sold
or where prescriptions are filled or dispensed on an outpatient
basis.

70 2. The term "institutional pharmacy" includes every 71 location in a hospital, clinic, nursing home, dispensary, 72 sanitarium, extended care facility, or other facility, 73 hereinafter referred to as "health care institutions," where 74 medicinal drugs are compounded, dispensed, stored, or sold.

75 3. The term "nuclear pharmacy" includes every location 76 where radioactive drugs and chemicals within the classification 77 of medicinal drugs are compounded, dispensed, stored, or sold. 78 The term "nuclear pharmacy" does not include hospitals licensed

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79 under chapter 395 or the nuclear medicine facilities of such 80 hospitals.

4. The term "special pharmacy" includes every location
where medicinal drugs are compounded, dispensed, stored, or sold
if such locations are not otherwise defined in this subsection.

The term "Internet pharmacy" includes locations not 5. 84 85 otherwise licensed or issued a permit under this chapter, within 86 or outside this state, which use the Internet to communicate with or obtain information from consumers in this state and use 87 88 such communication or information to fill or refill 89 prescriptions or to dispense, distribute, or otherwise engage in 90 the practice of pharmacy in this state. Any act described in 91 this definition constitutes the practice of pharmacy as defined 92 in subsection (20) (13).

93 The pharmacy department of any permittee shall be (b) 94 considered closed whenever a Florida licensed pharmacist is not 95 present and on duty. The term "not present and on duty" shall not be construed to prevent a pharmacist from exiting the 96 97 prescription department for the purposes of consulting or 98 responding to inquiries or providing assistance to patients or 99 customers, attending to personal hygiene needs, or performing 100 any other function for which the pharmacist is responsible, 101 provided that such activities are conducted in a manner consistent with the pharmacist's responsibility to provide 102 103 pharmacy services.

104

(19) (12) "Pharmacy intern" means a person who is currently

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registered in, and attending, a duly accredited college or school of pharmacy, or who is a graduate of such a school or college of pharmacy, and who is duly and properly registered with the department as provided for under its rules.

109 (20) (13) "Practice of the profession of pharmacy" includes 110 compounding, dispensing, and consulting concerning contents, 111 therapeutic values, and uses of any medicinal drug; consulting concerning therapeutic values and interactions of patent or 112 proprietary preparations, whether pursuant to prescriptions or 113 114 in the absence and entirely independent of such prescriptions or 115 orders; and other pharmaceutical services. For purposes of this 116 subsection, "other pharmaceutical services" means the monitoring of the patient's drug therapy and assisting the patient in the 117 management of his or her drug therapy, and includes review of 118 119 the patient's drug therapy and communication with the patient's 120 prescribing health care provider as licensed under chapter 458, 121 chapter 459, chapter 461, or chapter 466, or similar statutory provision in another jurisdiction, or such provider's agent or 122 123 such other persons as specifically authorized by the patient, regarding the drug therapy. However, nothing in this subsection 124 125 may be interpreted to permit an alteration of a prescriber's 126 directions, the diagnosis or treatment of any disease, the 127 initiation of any drug therapy, the practice of medicine, or the practice of osteopathic medicine, unless otherwise permitted by 128 129 law. "Practice of the profession of pharmacy" also includes any 130 other act, service, operation, research, or transaction

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131 incidental to, or forming a part of, any of the foregoing acts, requiring, involving, or employing the science or art of any 132 133 branch of the pharmaceutical profession, study, or training, and 134 shall expressly permit a pharmacist to transmit information from 135 persons authorized to prescribe medicinal drugs to their 136 patients. The practice of the profession of pharmacy also 137 includes the administration of vaccines to adults pursuant to s. 138 465.189.

139 (21) (14) "Prescription" includes any order for drugs or 140 medicinal supplies written or transmitted by any means of 141 communication by a duly licensed practitioner authorized by the 142 laws of the state to prescribe such drugs or medicinal supplies and intended to be dispensed by a pharmacist. The term also 143 144 includes an orally transmitted order by the lawfully designated 145 agent of such practitioner. The term also includes an order 146 written or transmitted by a practitioner licensed to practice in 147 a jurisdiction other than this state, but only if the pharmacist 148 called upon to dispense such order determines, in the exercise 149 of her or his professional judgment, that the order is valid and 150 necessary for the treatment of a chronic or recurrent illness. 151 The term "prescription" also includes a pharmacist's order for a 152 product selected from the formulary created pursuant to s. 153 465.186. Prescriptions may be retained in written form or the 154 pharmacist may cause them to be recorded in a data processing 155 system, provided that such order can be produced in printed form 156 upon lawful request.

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157 <u>(13)(15)</u> "Nuclear pharmacist" means a pharmacist licensed 158 by the department and certified as a nuclear pharmacist pursuant 159 to s. 465.0126.

160 <u>(14) "Office use compounding" means the provision and</u> 161 <u>administration of a compounded drug to a patient by a</u> 162 <u>practitioner in the practitioner's office or other treatment</u> 163 <u>setting. In the case of veterinary drugs, office use compounding</u> 164 <u>includes compounding for an animal health practitioner to</u> 165 dispense to the owner or caretaker of the animal patient.

166 <u>(4) (16)</u> "Centralized prescription filling" means the 167 filling of a prescription by one pharmacy upon request by 168 another pharmacy to fill or refill the prescription. The term 169 includes the performance by one pharmacy for another pharmacy of 170 other pharmacy duties such as drug utilization review, 171 therapeutic drug utilization review, claims adjudication, and 172 the obtaining of refill authorizations.

<u>(2) (17)</u> "Automated pharmacy system" means a mechanical
 system that delivers prescription drugs received from a Florida
 licensed pharmacy and maintains related transaction information.

176 <u>(6) (18)</u> "Compounding" means combining, mixing, or altering 177 the ingredients of one or more drugs or products to create 178 another drug or product.

179 <u>(15)(19)</u> "Outsourcing facility" means a single physical 180 location registered as an outsourcing facility under the federal 181 Drug Quality and Security Act, Pub. L. No. 113-54, at which 182 sterile compounding of a drug or product is conducted.

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183 (5) (20) "Compounded sterile product" means a drug that is intended for parenteral administration, an ophthalmic or oral 184 185 inhalation drug in aqueous format, or a drug or product that is required to be sterile under federal or state law or rule, which 186 187 is produced through compounding, but is not approved by the 188 United States Food and Drug Administration. 189 Section 2. A new subsection (6) is added to section 190 465.0276, Florida Statutes, to read: 465.0276 Dispensing practitioner.-191 192 This chapter and the rules adopted thereunder do not (6) prohibit an animal health practitioner from dispensing a 193 194 compounded drug to an animal patient or its owner or caretaker. 195 Section 3. Paragraph (a) of subsection (1) of section 409.9201, Florida Statutes, is amended to read: 196 409.9201 Medicaid fraud.-197 198 (1) As used in this section, the term: 199 (a) "Prescription drug" means any drug, including, but not 200 limited to, finished dosage forms or active ingredients that are 201 subject to, defined in, or described in s. 503(b) of the Federal 202 Food, Drug, and Cosmetic Act or in s. 465.003 s. 465.003(8), s. 203 499.003(52), s. 499.007(13), or s. 499.82(10). 204 205 The value of individual items of the legend drugs or goods or 206 services involved in distinct transactions committed during a 207 single scheme or course of conduct, whether involving a single 208 person or several persons, may be aggregated when determining Page 8 of 18

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209 the punishment for the offense.

210 Section 4. Paragraph (pp) of subsection (1) of section 211 458.331, Florida Statutes, is amended to read:

212 458.331 Grounds for disciplinary action; action by the 213 board and department.—

(1) The following acts constitute grounds for denial of a
215 license or disciplinary action, as specified in s. 456.072(2):

(pp) Applicable to a licensee who serves as the designated physician of a pain-management clinic as defined in s. 458.3265 or s. 459.0137:

Registering a pain-management clinic through
 misrepresentation or fraud;

221 2. Procuring, or attempting to procure, the registration 222 of a pain-management clinic for any other person by making or 223 causing to be made, any false representation;

3. Failing to comply with any requirement of chapter 499, the Florida Drug and Cosmetic Act; 21 U.S.C. ss. 301-392, the Federal Food, Drug, and Cosmetic Act; 21 U.S.C. ss. 821 et seq., the Drug Abuse Prevention and Control Act; or chapter 893, the Florida Comprehensive Drug Abuse Prevention and Control Act;

4. Being convicted or found guilty of, regardless of adjudication to, a felony or any other crime involving moral turpitude, fraud, dishonesty, or deceit in any jurisdiction of the courts of this state, of any other state, or of the United States;

234

5. Being convicted of, or disciplined by a regulatory

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agency of the Federal Government or a regulatory agency of another state for, any offense that would constitute a violation of this chapter;

6. Being convicted of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction of the courts of this state, of any other state, or of the United States which relates to the practice of, or the ability to practice, a licensed health care profession;

7. Being convicted of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction of the courts of this state, of any other state, or of the United States which relates to health care fraud;

8. Dispensing any medicinal drug based upon a communication that purports to be a prescription as defined in <u>s. 465.003</u> s. 465.003(14) or s. 893.02 if the dispensing practitioner knows or has reason to believe that the purported prescription is not based upon a valid practitioner-patient relationship; or

9. Failing to timely notify the board of the date of his
or her termination from a pain-management clinic as required by
s. 458.3265(2).

256 Section 5. Paragraph (rr) of subsection (1) of section 257 459.015, Florida Statutes, is amended to read:

459.015 Grounds for disciplinary action; action by the board and department.—

260

(1) The following acts constitute grounds for denial of a

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261 license or disciplinary action, as specified in s. 456.072(2):

(rr) Applicable to a licensee who serves as the designated physician of a pain-management clinic as defined in s. 458.3265 or s. 459.0137:

265 1. Registering a pain-management clinic through 266 misrepresentation or fraud;

267 2. Procuring, or attempting to procure, the registration
268 of a pain-management clinic for any other person by making or
269 causing to be made, any false representation;

3. Failing to comply with any requirement of chapter 499, the Florida Drug and Cosmetic Act; 21 U.S.C. ss. 301-392, the Federal Food, Drug, and Cosmetic Act; 21 U.S.C. ss. 821 et seq., the Drug Abuse Prevention and Control Act; or chapter 893, the Florida Comprehensive Drug Abuse Prevention and Control Act;

4. Being convicted or found guilty of, regardless of adjudication to, a felony or any other crime involving moral turpitude, fraud, dishonesty, or deceit in any jurisdiction of the courts of this state, of any other state, or of the United States;

5. Being convicted of, or disciplined by a regulatory agency of the Federal Government or a regulatory agency of another state for, any offense that would constitute a violation of this chapter;

6. Being convicted of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction of the courts of this state, of any other state, or

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287 of the United States which relates to the practice of, or the ability to practice, a licensed health care profession; 288 289 7. Being convicted of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any 290 291 jurisdiction of the courts of this state, of any other state, or 292 of the United States which relates to health care fraud; 293 8. Dispensing any medicinal drug based upon a 294 communication that purports to be a prescription as defined in 295 s. 465.003 s. 465.003(14) or s. 893.02 if the dispensing 296 practitioner knows or has reason to believe that the purported 297 prescription is not based upon a valid practitioner-patient 298 relationship; or 299 Failing to timely notify the board of the date of his 9. 300 or her termination from a pain-management clinic as required by 301 s. 459.0137(2). Subsection (1) of section 465.014, Florida 302 Section 6. 303 Statutes, is amended to read: 304 465.014 Pharmacy technician.-305 (1) A person other than a licensed pharmacist or pharmacy 306 intern may not engage in the practice of the profession of 307 pharmacy, except that a licensed pharmacist may delegate to 308 pharmacy technicians who are registered pursuant to this section 309 those duties, tasks, and functions that do not fall within the 310 purview of the practice of the profession of pharmacy as defined in s. 465.003 s. 465.003(13). All such delegated acts must be 311 312 performed under the direct supervision of a licensed pharmacist Page 12 of 18

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313 who is responsible for all such acts performed by persons under his or her supervision. A registered pharmacy technician, under 314 315 the supervision of a pharmacist, may initiate or receive communications with a practitioner or his or her agent, on 316 317 behalf of a patient, regarding refill authorization requests. A 318 licensed pharmacist may not supervise more than one registered 319 pharmacy technician unless otherwise permitted by the guidelines 320 adopted by the board. The board shall establish guidelines to be 321 followed by licensees or permittees in determining the 322 circumstances under which a licensed pharmacist may supervise 323 more than one pharmacy technician. 324 Section 7. Paragraph (c) of subsection (2) of section 465.015, Florida Statutes, is amended to read: 325 326 465.015 Violations and penalties.-327 It is unlawful for any person: (2) 328 To sell or dispense drugs as defined in s. 465.003 s. (C) 329 465.003(8) without first being furnished with a prescription. Section 8. Subsection (9) of section 465.0156, Florida 330 331 Statutes, is amended to read: 332 465.0156 Registration of nonresident pharmacies.-333 (9) Notwithstanding s. 465.003 s. 465.003(10), for 334 purposes of this section, the registered pharmacy and the 335 pharmacist designated by the registered pharmacy as the 336 prescription department manager or the equivalent must be 337 licensed in the state of location in order to dispense into this 338 state.

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339 Section 9. Paragraph (s) of subsection (1) of section 465.016, Florida Statutes, is amended to read: 340 341 465.016 Disciplinary actions.-The following acts constitute grounds for denial of a 342 (1)343 license or disciplinary action, as specified in s. 456.072(2): 344 Dispensing any medicinal drug based upon a (s) 345 communication that purports to be a prescription as defined by s. 465.003 s. 465.003(14) or s. 893.02 when the pharmacist knows 346 347 or has reason to believe that the purported prescription is not 348 based upon a valid practitioner-patient relationship. 349 Section 10. Subsection (4) of section 465.0197, Florida 350 Statutes, is amended to read: 351 465.0197 Internet pharmacy permits.-Notwithstanding s. 465.003 s. 465.003(10), for 352 (4) 353 purposes of this section, the Internet pharmacy and the 354 pharmacist designated by the Internet pharmacy as the 355 prescription department manager or the equivalent must be 356 licensed in the state of location in order to dispense into this 357 state. 358 Section 11. Paragraph (j) of subsection (5) of section 359 465.022, Florida Statutes, is amended to read: 360 465.022 Pharmacies; general requirements; fees.-361 The department or board shall deny an application for (5) 362 a pharmacy permit if the applicant or an affiliated person, 363 partner, officer, director, or prescription department manager 364 or consultant pharmacist of record of the applicant: Page 14 of 18

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365	(j) Has dispensed any medicinal drug based upon a
366	communication that purports to be a prescription as defined by
367	<u>s. 465.003</u> s. 465.003(14) or s. 893.02 when the pharmacist knows
368	or has reason to believe that the purported prescription is not
369	based upon a valid practitioner-patient relationship that
370	includes a documented patient evaluation, including history and
371	a physical examination adequate to establish the diagnosis for
372	which any drug is prescribed and any other requirement
373	established by board rule under chapter 458, chapter 459,
374	chapter 461, chapter 463, chapter 464, or chapter 466.
375	
376	For felonies in which the defendant entered a plea of guilty or
377	nolo contendere in an agreement with the court to enter a
378	pretrial intervention or drug diversion program, the department
379	shall deny the application if upon final resolution of the case
380	the licensee has failed to successfully complete the program.
381	Section 12. Paragraph (h) of subsection (1) of section
382	465.023, Florida Statutes, is amended to read:
383	465.023 Pharmacy permittee; disciplinary action
384	(1) The department or the board may revoke or suspend the
385	permit of any pharmacy permittee, and may fine, place on
386	probation, or otherwise discipline any pharmacy permittee if the
387	permittee, or any affiliated person, partner, officer, director,
388	or agent of the permittee, including a person fingerprinted
389	under s. 465.022(3), has:
390	(h) Dispensed any medicinal drug based upon a

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391 communication that purports to be a prescription as defined by s. 465.003 s. 465.003(14) or s. 893.02 when the pharmacist knows 392 393 or has reason to believe that the purported prescription is not 394 based upon a valid practitioner-patient relationship that 395 includes a documented patient evaluation, including history and 396 a physical examination adequate to establish the diagnosis for 397 which any drug is prescribed and any other requirement 398 established by board rule under chapter 458, chapter 459, chapter 461, chapter 463, chapter 464, or chapter 466. 399

400 Section 13. Section 465.1901, Florida Statutes, is amended 401 to read:

402 465.1901 Practice of orthotics and pedorthics.-The 403 provisions of chapter 468 relating to orthotics or pedorthics do 404 not apply to any licensed pharmacist or to any person acting 405 under the supervision of a licensed pharmacist. The practice of orthotics or pedorthics by a pharmacist or any of the 406 407 pharmacist's employees acting under the supervision of a pharmacist shall be construed to be within the meaning of the 408 409 term "practice of the profession of pharmacy" as set forth in s. 410 465.003 s. 465.003(13), and shall be subject to regulation in 411 the same manner as any other pharmacy practice. The Board of 412 Pharmacy shall develop rules regarding the practice of orthotics 413 and pedorthics by a pharmacist. Any pharmacist or person under the supervision of a pharmacist engaged in the practice of 414 415 orthotics or pedorthics is not precluded from continuing that 416 practice pending adoption of these rules.

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417 Section 14. Subsection (43) of section 499.003, Florida 418 Statutes, is amended to read:

419 499.003 Definitions of terms used in this part.—As used in 420 this part, the term:

421 (43)"Prescription drug" means a prescription, medicinal, 422 or legend drug, including, but not limited to, finished dosage 423 forms or active pharmaceutical ingredients subject to, defined 424 by, or described by s. 503(b) of the federal act or s. 465.003 425 s. 465.003(8), s. 499.007(13), subsection (32), or subsection 426 (52), except that an active pharmaceutical ingredient is a 427 prescription drug only if substantially all finished dosage 428 forms in which it may be lawfully dispensed or administered in 429 this state are also prescription drugs.

430 Section 15. Subsection (22) of section 893.02, Florida431 Statutes, is amended to read:

432 893.02 Definitions.-The following words and phrases as
433 used in this chapter shall have the following meanings, unless
434 the context otherwise requires:

435 (22)"Prescription" means and includes an order for drugs 436 or medicinal supplies written, signed, or transmitted by word of 437 mouth, telephone, telegram, or other means of communication by a duly licensed practitioner licensed by the laws of the state to 438 439 prescribe such drugs or medicinal supplies, issued in good faith 440 and in the course of professional practice, intended to be 441 filled, compounded, or dispensed by another person licensed by 442 the laws of the state to do so, and meeting the requirements of

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443 s. 893.04. The term also includes an order for drugs or medicinal supplies so transmitted or written by a physician, 444 445 dentist, veterinarian, or other practitioner licensed to 446 practice in a state other than Florida, but only if the 447 pharmacist called upon to fill such an order determines, in the 448 exercise of his or her professional judgment, that the order was 449 issued pursuant to a valid patient-physician relationship, that 450 it is authentic, and that the drugs or medicinal supplies so 451 ordered are considered necessary for the continuation of 452 treatment of a chronic or recurrent illness. However, if the 453 physician writing the prescription is not known to the 454 pharmacist, the pharmacist shall obtain proof to a reasonable 455 certainty of the validity of said prescription. A prescription 456 order for a controlled substance shall not be issued on the same 457 prescription blank with another prescription order for a 458 controlled substance which is named or described in a different 459 schedule, nor shall any prescription order for a controlled 460 substance be issued on the same prescription blank as a 461 prescription order for a medicinal drug, as defined in s. 462 465.003 s. 465.003(8), which does not fall within the definition 463 of a controlled substance as defined in this act. 464 Section 16. This act shall take effect July 1, 2015.

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