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LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
02/15/2016	.	
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	.	

Appropriations Subcommittee on General Government (Simpson)
recommended the following:

Senate Amendment (with directory and title amendments)

Between lines 2414 and 2415

insert:

(15) DUE DILIGENCE OF PURCHASERS.—

(b) A wholesale distributor must take reasonable measures to identify its customers, understand the normal and expected transactions conducted by those customers, and identify those transactions that are suspicious in nature. A wholesale distributor must establish internal policies and procedures for



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11 identifying suspicious orders and preventing suspicious
12 transactions. A wholesale distributor must assess orders for
13 ~~more~~ ~~greater~~ than 7,500 ~~5,000~~ unit doses of any one controlled
14 substance in any one month to determine whether the purchase is
15 reasonable. In making such assessments, a wholesale distributor
16 may consider the purchasing entity's clinical business needs,
17 location, and population served, in addition to other factors
18 established in the distributor's policies and procedures. A
19 wholesale distributor must report to the department any
20 regulated transaction involving an extraordinary quantity of a
21 listed chemical, an uncommon method of payment or delivery, or
22 any other circumstance that the regulated person believes may
23 indicate that the listed chemical will be used in violation of
24 the law. The wholesale distributor shall maintain records that
25 document the report submitted to the department in compliance
26 with this paragraph.

27
28 ===== D I R E C T O R Y C L A U S E A M E N D M E N T =====

29 And the directory clause is amended as follows:

30 Delete lines 2346 - 2347

31 and insert:

32 Section 8. Paragraph (d) of subsection (4), subsection (6),
33 and paragraph (b) of subsection (15) of section 499.0121,
34 Florida Statutes, are amended to read:

35
36 ===== T I T L E A M E N D M E N T =====

37 And the title is amended as follows:

38 Delete line 66

39 and insert:



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40 ingredients; increasing the quantity of unit doses of
41 a controlled substance that may be ordered in any
42 given month by a customer without triggering a
43 requirement that a wholesale distributor perform a
44 reasonableness assessment; conforming provisions;
45 amending s.