CS/CS/HB 21, Engrossed 2

2018 Legislature

1 2 An act relating to controlled substances; creating s. 3 456.0301, F.S.; requiring certain boards to require certain registered practitioners to complete a 4 5 specified board-approved continuing education course 6 to obtain authorization to prescribe controlled 7 substances as part of biennial license renewal and 8 before a specified date; providing course 9 requirements; providing that the course may be offered 10 in a distance learning format and requiring that it be included within required continuing education hours; 11 12 prohibiting the Department of Health from renewing the license of a prescriber under specified circumstances; 13 14 specifying a deadline for course completion; providing an exception from the course requirements for certain 15 licensees; requiring such licensees to submit 16 17 confirmation of course completion; authorizing certain boards to adopt rules; amending s. 456.072, F.S.; 18 19 authorizing disciplinary action against practitioners for violating specified provisions relating to 20 21 controlled substances; amending s. 456.44, F.S.; defining the term "acute pain"; requiring the 22 applicable boards to adopt rules establishing certain 23 guidelines for prescribing controlled substances for 24 25 acute pain; providing that the failure of a prescriber

Page 1 of 205

26

27

28

29

30

31

32

33

34

35

36

37

38 39

40

41

42

43

44

45

46

47

48

4950

CS/CS/HB 21, Engrossed 2

2018 Legislature

to follow specified guidelines is grounds for disciplinary action; limiting opioid drug prescriptions for the treatment of acute pain to a specified period under certain circumstances; authorizing such prescriptions for an extended period if specified requirements are met; requiring a prescriber who prescribes an opioid drug for the treatment of pain other than acute pain to include a specific indication on the prescription; requiring a prescriber who prescribes an opioid drug for the treatment of pain related to a traumatic injury with a specified Injury Severity Score to concurrently prescribe an emergency opioid antagonist; amending ss. 458.3265 and 459.0137, F.S.; requiring pain management clinics to register with the department or hold a valid certificate of exemption; requiring certain clinics to apply to the department for a certificate of exemption; providing requirements for such certificates; requiring the department to adopt rules necessary to administer such exemptions; amending s. 465.0155, F.S.; providing requirements for pharmacists for the dispensing of controlled substances to persons not known to them; defining the term "proper identification"; amending s. 465.0276, F.S.; prohibiting the dispensing of certain controlled

Page 2 of 205

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

CS/CS/HB 21, Engrossed 2

2018 Legislature

substances in an amount that exceeds a 3-day supply unless certain criteria are met; providing an exception for the dispensing of certain controlled substances by a practitioner to the practitioner's own patients for the medication-assisted treatment of opiate addiction; providing requirements for practitioners for the dispensing of controlled substances to persons not known to them; defining the term "proper identification"; amending s. 893.03, F.S.; correcting a cross-reference; conforming the state controlled substances schedule to the federal controlled substances schedule; amending s. 893.04, F.S.; authorizing a pharmacist to dispense controlled substances upon receipt of an electronic prescription if certain conditions are met; amending s. 893.055, F.S.; revising and providing definitions; revising requirements for the prescription drug monitoring program; authorizing rulemaking; requiring dispensers to report information to the department for each controlled substance dispensed; providing applicability; requiring the department to maintain an electronic system for certain purposes which meets specified requirements; requiring certain information to be reported to the system by a specified time; specifying direct access to system information;

Page 3 of 205

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

CS/CS/HB21, Engrossed 2

2018 Legislature

authorizing the department to enter into reciprocal agreements or contracts to share prescription drug monitoring information with certain entities; providing requirements for such agreements; authorizing the department to enter into agreements or contracts for secure connections with practitioner electronic systems; requiring specified persons to consult the system for certain purposes within a specified time; providing exceptions to the duty of specified persons to consult the system under certain circumstances; requiring the department to issue citations to prescribers or dispensers who fail to meet specified requirements relating to consulting the system; providing a system for discipline of specified persons for failing to meet such requirements; prohibiting a person from failing to report the dispensing of a controlled substance when required to do so; specifying penalties; authorizing the department to enter into agreements or contracts for specified purposes; providing for the release of information obtained by the system; allowing specified persons to have direct access to information for the purpose of reviewing the controlled drug prescription history of a patient; providing prescriber or dispenser immunity from liability for review of

Page 4 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

patient history when acting in good faith; providing
construction; prohibiting the department from
specified uses of funds; requiring the department to
conduct or participate in studies for specified
purposes; requiring an annual report to be submitted
to the Governor and Legislature by a specified date;
providing report requirements; authorizing the
department to establish a certain direct-support
organization for specified purposes; defining the term
"direct-support organization"; requiring a direct-
support organization to operate under written contract
with the department; providing contract requirements;
requiring the direct-support organization to obtain
written approval from the department for specified
purposes; providing for an independent annual
financial audit by the direct-support organization;
providing that copies of such audit be provided to
specified entities; authorizing the department to
adopt certain rules relating to resources used by the
direct-support organization; providing for future
repeal of provisions relating to the direct-support
organization; requiring the department to adopt rules
to implement the system; amending s. 893.0551, F.S.;
revising provisions concerning the release of
information held by the prescription drug monitoring

Page 5 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

program; amending s. 893.13, F.S.; correcting cross-
references; increasing the severity of a felony for a
health care practitioner who provides or a person who
obtains certain controlled substances that are not
medically necessary under certain circumstances;
amending s. 893.147, F.S.; prohibiting any person from
possessing, purchasing, delivering, selling, or
possessing with intent to sell or deliver a tableting
machine, an encapsulating machine, or controlled
substance counterfeiting materials with knowledge,
intent, or reasonable cause to believe that it will be
used to manufacture a controlled substance or
counterfeit controlled substance; providing an
exception for persons who meet certain criteria;
defining terms; providing criminal penalties for
persons who violate specified provisions relating to
tableting machines, encapsulating machines, and
controlled substance counterfeiting materials;
amending ss. 458.331, 459.015, 463.0055, 782.04,
893.135, and 921.0022, F.S.; correcting cross-
references; conforming provisions to changes made by
the act; providing appropriations; providing effective
dates.
Be It Enacted by the Legislature of the State of Florida:

Page 6 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

151 152 Section 1. Section 456.0301, Florida Statutes, is created 153 to read: 154 456.0301 Requirement for instruction on controlled 155 substance prescribing. -156 (1) (a) The appropriate board shall require each person 157 registered with the United States Drug Enforcement 158 Administration and authorized to prescribe controlled substances 159 pursuant to 21 U.S.C. s. 822 to complete a board-approved 2-hour 160 continuing education course on prescribing controlled substances 161 offered by a statewide professional association of physicians in 162 this state that is accredited to provide educational activities 163 designated for the American Medical Association Physician's 164 Recognition Award Category 1 Credit or the American Osteopathic 165 Category 1-A continuing medical education credit as part of 166 biennial license renewal. The course must include information on 167 the current standards for prescribing controlled substances, 168 particularly opiates; alternatives to these standards; 169 nonpharmacological therapies; prescribing emergency opioid 170 antagonists; and the risks of opioid addiction following all 171 stages of treatment in the management of acute pain. The course 172 may be offered in a distance learning format and must be included within the number of continuing education hours 173 174 required by law. The department may not renew the license of any 175 prescriber registered with the United States Drug Enforcement

Page 7 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

Administration to prescribe controlled substances who has failed to complete the course. The course must be completed by January 31, 2019, and at each subsequent renewal. This paragraph does not apply to a licensee who is required by his or her applicable practice act to complete a minimum of 2 hours of continuing education on the safe and effective prescribing of controlled substances.

- (b) Each practitioner required to complete the course required in paragraph (a) shall submit confirmation of having completed such course when applying for biennial license renewal.
- (c) Each licensing board that requires a licensee to complete an educational course pursuant to this subsection must include the hours required for completion of the course in the total hours of continuing education required by law for such profession unless the continuing education requirements for such profession consist of fewer than 30 hours biennially.
- (2) Each board may adopt rules to administer this section.

  Section 2. Paragraph (gg) of subsection (1) of section

  456.072, Florida Statutes, is amended to read:
  - 456.072 Grounds for discipline; penalties; enforcement.—
- (1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:
  - (gg) Engaging in a pattern of practice when prescribing

Page 8 of 205

201

202

203

204

205

206

207

208

209

210

211

212

213214

215

216

217

218

219

220

221

222

223

224

225

CS/CS/HB 21, Engrossed 2

2018 Legislature

medicinal drugs or controlled substances which demonstrates a lack of reasonable skill or safety to patients, a violation of any provision of this chapter or ss. 893.055 and 893.0551, a violation of the applicable practice act, or a violation of any rules adopted under this chapter or the applicable practice act of the prescribing practitioner. Notwithstanding s. 456.073(13), the department may initiate an investigation and establish such a pattern from billing records, data, or any other information obtained by the department.

Section 3. Paragraphs (a) through (g) of subsection (1) of section 456.44, Florida Statutes, are redesignated as paragraphs (b) through (h), respectively, a new paragraph (a) is added to that subsection, subsection (3) of that section is amended, and subsections (4), (5), and (6) are added to that section, to read:

- 456.44 Controlled substance prescribing.-
- (1) DEFINITIONS.—As used in this section, the term:
- (a) "Acute pain" means the normal, predicted,
  physiological, and time-limited response to an adverse chemical,
  thermal, or mechanical stimulus associated with surgery, trauma,
  or acute illness. The term does not include pain related to:
  - 1. Cancer.
- 2. A terminal condition. For purposes of this subparagraph, the term "terminal condition" means a progressive disease or medical or surgical condition that causes significant

Page 9 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

- functional impairment, is not considered by a treating physician to be reversible without the administration of life-sustaining procedures, and will result in death within 1 year after diagnosis if the condition runs its normal course.
  - 3. Palliative care to provide relief of symptoms related to an incurable, progressive illness or injury.
  - 4. A traumatic injury with an Injury Severity Score of 9 or greater.
  - (3) STANDARDS OF PRACTICE FOR TREATMENT OF CHRONIC

    NONMALIGNANT PAIN.—The standards of practice in this section do
    not supersede the level of care, skill, and treatment recognized
    in general law related to health care licensure.
  - (a) A complete medical history and a physical examination must be conducted before beginning any treatment and must be documented in the medical record. The exact components of the physical examination shall be left to the judgment of the registrant who is expected to perform a physical examination proportionate to the diagnosis that justifies a treatment. The medical record must, at a minimum, document the nature and intensity of the pain, current and past treatments for pain, underlying or coexisting diseases or conditions, the effect of the pain on physical and psychological function, a review of previous medical records, previous diagnostic studies, and history of alcohol and substance abuse. The medical record shall also document the presence of one or more recognized medical

Page 10 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

indications for the use of a controlled substance. Each registrant must develop a written plan for assessing each patient's risk of aberrant drug-related behavior, which may include patient drug testing. Registrants must assess each patient's risk for aberrant drug-related behavior and monitor that risk on an ongoing basis in accordance with the plan.

- (b) Each registrant must develop a written individualized treatment plan for each patient. The treatment plan shall state objectives that will be used to determine treatment success, such as pain relief and improved physical and psychosocial function, and shall indicate if any further diagnostic evaluations or other treatments are planned. After treatment begins, the registrant shall adjust drug therapy to the individual medical needs of each patient. Other treatment modalities, including a rehabilitation program, shall be considered depending on the etiology of the pain and the extent to which the pain is associated with physical and psychosocial impairment. The interdisciplinary nature of the treatment plan shall be documented.
- (c) The registrant shall discuss the risks and benefits of the use of controlled substances, including the risks of abuse and addiction, as well as physical dependence and its consequences, with the patient, persons designated by the patient, or the patient's surrogate or guardian if the patient is incompetent. The registrant shall use a written controlled

Page 11 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

substance agreement between the registrant and the patient outlining the patient's responsibilities, including, but not limited to:

- 1. Number and frequency of controlled substance prescriptions and refills.
- 2. Patient compliance and reasons for which drug therapy may be discontinued, such as a violation of the agreement.
- 3. An agreement that controlled substances for the treatment of chronic nonmalignant pain shall be prescribed by a single treating registrant unless otherwise authorized by the treating registrant and documented in the medical record.
- (d) The patient shall be seen by the registrant at regular intervals, not to exceed 3 months, to assess the efficacy of treatment, ensure that controlled substance therapy remains indicated, evaluate the patient's progress toward treatment objectives, consider adverse drug effects, and review the etiology of the pain. Continuation or modification of therapy shall depend on the registrant's evaluation of the patient's progress. If treatment goals are not being achieved, despite medication adjustments, the registrant shall reevaluate the appropriateness of continued treatment. The registrant shall monitor patient compliance in medication usage, related treatment plans, controlled substance agreements, and indications of substance abuse or diversion at a minimum of 3-month intervals.

Page 12 of 205

301

302

303

304

305

306

307

308

309

310

311

312

313

314

315

316

317

318

319

320

321

322

323

324

325

CS/CS/HB 21, Engrossed 2

2018 Legislature

- (e) The registrant shall refer the patient as necessary for additional evaluation and treatment in order to achieve treatment objectives. Special attention shall be given to those patients who are at risk for misusing their medications and those whose living arrangements pose a risk for medication misuse or diversion. The management of pain in patients with a history of substance abuse or with a comorbid psychiatric disorder requires extra care, monitoring, and documentation and requires consultation with or referral to an addiction medicine specialist or a psychiatrist.
- (f) A registrant must maintain accurate, current, and complete records that are accessible and readily available for review and comply with the requirements of this section, the applicable practice act, and applicable board rules. The medical records must include, but are not limited to:
- 1. The complete medical history and a physical examination, including history of drug abuse or dependence.
  - 2. Diagnostic, therapeutic, and laboratory results.
  - 3. Evaluations and consultations.
  - 4. Treatment objectives.
  - 5. Discussion of risks and benefits.
  - 6. Treatments.
- 7. Medications, including date, type, dosage, and quantity prescribed.
  - 8. Instructions and agreements.

Page 13 of 205

327

330

331

332

333

334

335

336

337

338

339

340

341

342

343

344

345

346

347

348

349350

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 326 9. Periodic reviews.
  - 10. Results of any drug testing.
- 328 11. A photocopy of the patient's government-issued photo 329 identification.
  - 12. If a written prescription for a controlled substance is given to the patient, a duplicate of the prescription.
  - 13. The registrant's full name presented in a legible manner.
  - A registrant shall immediately refer patients with signs or symptoms of substance abuse to a board-certified pain management physician, an addiction medicine specialist, or a mental health addiction facility as it pertains to drug abuse or addiction unless the registrant is a physician who is boardcertified or board-eligible in pain management. Throughout the period of time before receiving the consultant's report, a prescribing registrant shall clearly and completely document medical justification for continued treatment with controlled substances and those steps taken to ensure medically appropriate use of controlled substances by the patient. Upon receipt of the consultant's written report, the prescribing registrant shall incorporate the consultant's recommendations for continuing, modifying, or discontinuing controlled substance therapy. The resulting changes in treatment shall be specifically documented in the patient's medical record. Evidence or behavioral indications of diversion shall be followed by discontinuation of

Page 14 of 205

375

CS/CS/HB 21, Engrossed 2

2018 Legislature

351 controlled substance therapy, and the patient shall be 352 discharged, and all results of testing and actions taken by the 353 registrant shall be documented in the patient's medical record. 354 This subsection does not apply to a board-eligible or board-355 356 certified anesthesiologist, physiatrist, rheumatologist, or 357 neurologist, or to a board-certified physician who has surgical 358 privileges at a hospital or ambulatory surgery center and 359 primarily provides surgical services. This subsection does not apply to a board-eligible or board-certified medical specialist 360 361 who has also completed a fellowship in pain medicine approved by 362 the Accreditation Council for Graduate Medical Education or the 363 American Osteopathic Association, or who is board eligible or 364 board certified in pain medicine by the American Board of Pain 365 Medicine, the American Board of Interventional Pain Physicians, 366 the American Association of Physician Specialists, or a board 367 approved by the American Board of Medical Specialties or the 368 American Osteopathic Association and performs interventional 369 pain procedures of the type routinely billed using surgical 370 codes. This subsection does not apply to a registrant who 371 prescribes medically necessary controlled substances for a 372 patient during an inpatient stay in a hospital licensed under chapter 395. 373 374 STANDARDS OF PRACTICE FOR TREATMENT OF ACUTE PAIN. - The applicable boards shall adopt rules establishing guidelines for

Page 15 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

prescribing controlled substances for acute pain, including evaluation of the patient, creation and maintenance of a treatment plan, obtaining informed consent and agreement for treatment, periodic review of the treatment plan, consultation, medical record review, and compliance with controlled substance laws and regulations. Failure of a prescriber to follow such guidelines constitutes grounds for disciplinary action pursuant to s. 456.072(1)(gg), punishable as provided in s. 456.072(2).

(5) PRESCRIPTION SUPPLY.—

(a) For the treatment of acute pain, a prescription for an

- (a) For the treatment of acute pain, a prescription for an opioid drug listed as a Schedule II controlled substance in s.

  893.03 or 21 U.S.C. s. 812 may not exceed a 3-day supply, except that up to a 7-day supply may be prescribed if:
- 1. The prescriber, in his or her professional judgment, believes that more than a 3-day supply of such an opioid is medically necessary to treat the patient's pain as an acute medical condition;
- 2. The prescriber indicates "ACUTE PAIN EXCEPTION" on the prescription; and
- 3. The prescriber adequately documents in the patient's medical records the acute medical condition and lack of alternative treatment options that justify deviation from the 3-day supply limit established in this subsection.
- (b) For the treatment of pain other than acute pain, a prescriber must indicate "NONACUTE PAIN" on a prescription for

Page 16 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

- an opioid drug listed as a Schedule II controlled substance in
  s. 893.03 or 21 U.S.C. s. 812.
  - (6) EMERGENCY OPIOID ANTAGONIST.—For the treatment of pain related to a traumatic injury with an Injury Severity Score of 9 or greater, a prescriber who prescribes a Schedule II controlled substance listed in s. 893.03 or 21 U.S.C. s. 812 must concurrently prescribe an emergency opioid antagonist, as defined in s. 381.887(1).
  - Section 4. Effective January 1, 2019, present subsections (2) through (5) of section 458.3265, Florida Statutes, are renumbered as subsections (3) through (6), respectively, paragraphs (a) and (g) of subsection (1), paragraph (a) of present subsection (2), paragraph (a) of present subsection (3), and paragraph (a) of present subsection (4) of that section are amended, and a new subsection (2) is added to that section, to read:
    - 458.3265 Pain-management clinics.
- 418 (1) REGISTRATION.—
  - (a) 1. As used in this section, the term:
  - a. "Board eligible" means successful completion of an anesthesia, physical medicine and rehabilitation, rheumatology, or neurology residency program approved by the Accreditation Council for Graduate Medical Education or the American Osteopathic Association for a period of 6 years from successful completion of such residency program.

Page 17 of 205

426

427

428

429

430

431

432

433

434

435

436

437

438

439

440

441

442

443

444

445

446

447

448

449450

CS/CS/HB 21, Engrossed 2

2018 Legislature

- b. "Chronic nonmalignant pain" means pain unrelated to cancer which persists beyond the usual course of disease or the injury that is the cause of the pain or more than 90 days after surgery.
- c. "Pain-management clinic" or "clinic" means any publicly or privately owned facility:
- (I) That advertises in any medium for any type of painmanagement services; or
- (II) Where in any month a majority of patients are prescribed opioids, benzodiazepines, barbiturates, or carisoprodol for the treatment of chronic nonmalignant pain.
- 2. Each pain-management clinic must register with the department or hold a valid certificate of exemption pursuant to subsection (2).
- 3. The following clinics are exempt from the registration requirement of paragraphs (c)-(m) and must apply to the department for a certificate of exemption unless:
- a.  $\underline{A}$  That clinic is licensed as a facility pursuant to chapter 395;
- b. A clinic in which the majority of the physicians who provide services in the clinic primarily provide surgical services;
- c.  $\underline{A}$  The clinic is owned by a publicly held corporation whose shares are traded on a national exchange or on the overthe-counter market and whose total assets at the end of the

Page 18 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

451 corporation's most recent fiscal quarter exceeded \$50 million;

- d.  $\underline{A}$  The clinic is affiliated with an accredited medical school at which training is provided for medical students, residents, or fellows;
- e.  $\underline{A}$  The clinic that does not prescribe controlled substances for the treatment of pain;
- f.  $\underline{A}$  The clinic is owned by a corporate entity exempt from federal taxation under 26 U.S.C. s. 501(c)(3);
- g.  $\underline{A}$  The clinic is wholly owned and operated by one or more board-eligible or board-certified anesthesiologists, physiatrists, rheumatologists, or neurologists; or
- h. A The clinic is wholly owned and operated by a physician multispecialty practice where one or more boardeligible or board-certified medical specialists, who have also completed fellowships in pain medicine approved by the Accreditation Council for Graduate Medical Education or who are also board-certified in pain medicine by the American Board of Pain Medicine or a board approved by the American Board of Medical Specialties, the American Association of Physician Specialists, or the American Osteopathic Association, perform interventional pain procedures of the type routinely billed using surgical codes.
- (g) The department may revoke the clinic's certificate of registration and prohibit all physicians associated with that pain-management clinic from practicing at that clinic location

Page 19 of 205

499

500

CS/CS/HB 21, Engrossed 2

2018 Legislature

476	based upon an annual inspection and evaluation of the factors								
477	described in subsection $\underline{(4)}$ $\overline{(3)}$ .								
478	(2) CERTIFICATE OF EXEMPTION.—								
479	(a) A pain management clinic claiming an exemption from								
480	the registration requirements of subsection (1) must apply for a								
481	certificate of exemption on a form adopted in rule by the								
482	department. The form must require the applicant to provide:								
483	1. The name or names under which the applicant does								
484	business.								
485	2. The address at which the pain management clinic is								
486	located.								
487	3. The specific exemption the applicant is claiming with								
488	supporting documentation.								
489	4. Any other information deemed necessary by the								
490	department.								
491	(b) The department must approve or deny the certificate								
492	within 30 days after the receipt of a complete application.								
493	(c) The certificate of exemption must be renewed								
494	biennially, except that the department may issue the initial								
495	certificates of exemption for up to 3 years in order to stagger								
496	renewal dates.								
497	(d) A certificateholder must prominently display the								
498	certificate of exemption and make it available to the department								

Page 20 of 205

A new certificate of exemption is required for a

CODING: Words stricken are deletions; words underlined are additions.

or the board upon request.

CS/CS/HB 21, Engrossed 2

2018 Legislature

- change of address and is not transferable. A certificate of exemption is valid only for the applicant, qualifying owners, licenses, registrations, certifications, and services provided under a specific statutory exemption and is valid only to the specific exemption claimed and granted.
- (f) A certificateholder must notify the department at least 60 days before any anticipated relocation or name change of the pain management clinic or a change of ownership.
- (g) If a pain management clinic no longer qualifies for a certificate of exemption, the certificateholder must notify the department within 3 days after becoming aware that the clinic no longer qualifies for a certificate of exemption and register as a pain management clinic under subsection (1) or cease operations.
- $\underline{(3)}$  PHYSICIAN RESPONSIBILITIES.—These responsibilities apply to any physician who provides professional services in a pain-management clinic that is required to be registered in subsection (1).
- (a) A physician may not practice medicine in a pain-management clinic, as described in subsection (5) (4), if the pain-management clinic is not registered with the department as required by this section. Any physician who qualifies to practice medicine in a pain-management clinic pursuant to rules adopted by the Board of Medicine as of July 1, 2012, may continue to practice medicine in a pain-management clinic as

Page 21 of 205

526

527

528

529

530

531

532

533

534

535536

537

538

539

540

541

542

543

544

545

546547

548549

550

CS/CS/HB 21, Engrossed 2

2018 Legislature

long as the physician continues to meet the qualifications set forth in the board rules. A physician who violates this paragraph is subject to disciplinary action by his or her appropriate medical regulatory board.

## (4) (4) (3) INSPECTION.

(a) The department shall inspect the pain-management clinic annually, including a review of the patient records, to ensure that it complies with this section and the rules of the Board of Medicine adopted pursuant to subsection (5) (4) unless the clinic is accredited by a nationally recognized accrediting agency approved by the Board of Medicine.

## $(5) \frac{(4)}{(4)}$ RULEMAKING.-

(a) The department shall adopt rules necessary to administer the registration, exemption, and inspection of pain-management clinics which establish the specific requirements, procedures, forms, and fees.

Section 5. Effective January 1, 2019, present subsections (2) through (5) of section 459.0137, Florida Statutes, are renumbered as subsections (3) through (6), respectively, paragraphs (a) and (g) of subsection (1), paragraph (a) of present subsection (2), paragraph (a) of present subsection (3), and paragraph (a) of present subsection (4) of that section are amended, and a new subsection (2) is added to that section, to read:

459.0137 Pain-management clinics.

Page 22 of 205

551

552

553

554

555

556

557

558

559

560561

562

563

564

565

566

567

568569

570

571

572

573574

575

CS/CS/HB 21, Engrossed 2

2018 Legislature

- (1) REGISTRATION.-
  - (a) 1. As used in this section, the term:
- a. "Board eligible" means successful completion of an anesthesia, physical medicine and rehabilitation, rheumatology, or neurology residency program approved by the Accreditation Council for Graduate Medical Education or the American Osteopathic Association for a period of 6 years from successful completion of such residency program.
- b. "Chronic nonmalignant pain" means pain unrelated to cancer which persists beyond the usual course of disease or the injury that is the cause of the pain or more than 90 days after surgery.
- c. "Pain-management clinic" or "clinic" means any publicly or privately owned facility:
- (I) That advertises in any medium for any type of painmanagement services; or
- (II) Where in any month a majority of patients are prescribed opioids, benzodiazepines, barbiturates, or carisoprodol for the treatment of chronic nonmalignant pain.
- 2. Each pain-management clinic must register with the department or hold a valid certificate of exemption pursuant to subsection (2).
- 3. The following clinics are exempt from the registration requirement of paragraphs (c)-(m) and must apply to the department for a certificate of exemption unless:

Page 23 of 205

578

579

580

581

582

583

584

585

586

587

588

589

590

591

592

593

594

595

596

597

598

599600

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 576 a. A That clinic is licensed as a facility pursuant to chapter 395;
  - b. A clinic in which the majority of the physicians who provide services in the clinic primarily provide surgical services;
  - c.  $\underline{A}$  The clinic is owned by a publicly held corporation whose shares are traded on a national exchange or on the overthe-counter market and whose total assets at the end of the corporation's most recent fiscal quarter exceeded \$50 million;
  - d.  $\underline{A}$  The clinic is affiliated with an accredited medical school at which training is provided for medical students, residents, or fellows;
  - e.  $\underline{A}$  The clinic that does not prescribe controlled substances for the treatment of pain;
  - f.  $\underline{A}$  The clinic is owned by a corporate entity exempt from federal taxation under 26 U.S.C. s. 501(c)(3);
  - g.  $\underline{A}$  The clinic is wholly owned and operated by one or more board-eligible or board-certified anesthesiologists, physiatrists, rheumatologists, or neurologists; or
  - h.  $\underline{A}$  The clinic is wholly owned and operated by a physician multispecialty practice where one or more boardeligible or board-certified medical specialists, who have also completed fellowships in pain medicine approved by the Accreditation Council for Graduate Medical Education or the American Osteopathic Association or who are also board-certified

Page 24 of 205

601

602

603

604

605

606

607

608

609

610

611612

613

614

615

616

617

618

619

620

621

622

623

624

625

CS/CS/HB 21, Engrossed 2

2018 Legislature

- in pain medicine by the American Board of Pain Medicine or a board approved by the American Board of Medical Specialties, the American Association of Physician Specialists, or the American Osteopathic Association, perform interventional pain procedures of the type routinely billed using surgical codes.
- (g) The department may revoke the clinic's certificate of registration and prohibit all physicians associated with that pain-management clinic from practicing at that clinic location based upon an annual inspection and evaluation of the factors described in subsection (4) (3).
  - (2) CERTIFICATE OF EXEMPTION.—
- (a) A pain management clinic claiming an exemption from the registration requirements of subsection (1) must apply for a certificate of exemption on a form adopted in rule by the department. The form must require the applicant to provide:
- 1. The name or names under which the applicant does business.
- 2. The address at which the pain management clinic is located.
- 3. The specific exemption the applicant is claiming with supporting documentation.
- 4. Any other information deemed necessary by the department.
- (b) The department must approve or deny the certificate within 30 days after the receipt of a complete application.

Page 25 of 205

626

627

628

629

630

631

632

633

634

635

636

637

638

639

640

641

642

643

644

645

646

647

648

649

650

CS/CS/HB 21, Engrossed 2

2018 Legislature

- (c) The certificate of exemption must be renewed biennially, except that the department may issue the initial certificates of exemption for up to 3 years in order to stagger renewal dates.
  (d) A certificateholder must prominently display the
- (d) A certificateholder must prominently display the certificate of exemption and make it available to the department or the board upon request.
- (e) A new certificate of exemption is required for a change of address and is not transferable. A certificate of exemption is valid only for the applicant, qualifying owners, licenses, registrations, certifications, and services provided under a specific statutory exemption and is valid only to the specific exemption claimed and granted.
- (f) A certificateholder must notify the department at least 60 days before any anticipated relocation or name change of the pain management clinic or a change of ownership.
- (g) If a pain management clinic no longer qualifies for a certificate of exemption, the certificateholder must notify the department within 3 days after becoming aware that the clinic no longer qualifies for a certificate of exemption and register as a pain management clinic under subsection (1) or cease operations.
- (3)(2) PHYSICIAN RESPONSIBILITIES.—These responsibilities apply to any osteopathic physician who provides professional services in a pain-management clinic that is required to be

Page 26 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

651 registered in subsection (1).

- (a) An osteopathic physician may not practice medicine in a pain-management clinic, as described in subsection (5) (4), if the pain-management clinic is not registered with the department as required by this section. Any physician who qualifies to practice medicine in a pain-management clinic pursuant to rules adopted by the Board of Osteopathic Medicine as of July 1, 2012, may continue to practice medicine in a pain-management clinic as long as the physician continues to meet the qualifications set forth in the board rules. An osteopathic physician who violates this paragraph is subject to disciplinary action by his or her appropriate medical regulatory board.
  - (4) (3) INSPECTION.—
- (a) The department shall inspect the pain-management clinic annually, including a review of the patient records, to ensure that it complies with this section and the rules of the Board of Osteopathic Medicine adopted pursuant to subsection (5) (4) unless the clinic is accredited by a nationally recognized accrediting agency approved by the Board of Osteopathic Medicine.
  - (5) (4) RULEMAKING.-
- (a) The department shall adopt rules necessary to administer the registration, exemption, and inspection of pain-management clinics which establish the specific requirements, procedures, forms, and fees.

Page 27 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

Section 6. Section 465.0155, Florida Statutes, is amended to read:

465.0155 Standards of practice.

- (1) Consistent with the provisions of this act, the board shall adopt by rule standards of practice relating to the practice of pharmacy which shall be binding on every state agency and shall be applied by such agencies when enforcing or implementing any authority granted by any applicable statute, rule, or regulation, whether federal or state.
- (2) (a) Before dispensing a controlled substance to a person not known to the pharmacist, the pharmacist must require the person purchasing, receiving, or otherwise acquiring the controlled substance to present valid photographic identification or other verification of his or her identity. If the person does not have proper identification, the pharmacist may verify the validity of the prescription and the identity of the patient with the prescriber or his or her authorized agent. Verification of health plan eligibility through a real-time inquiry or adjudication system is considered to be proper identification.
- (b) This subsection does not apply in an institutional setting or to a long-term care facility, including, but not limited to, an assisted living facility or a hospital to which patients are admitted.
  - (c) As used in this subsection, the term "proper

Page 28 of 205

701

702

703

704

705

706

707

708

709

710

711

712

713

714

715

716

717

718

719

720

721722

723 724

725

CS/CS/HB 21, Engrossed 2

2018 Legislature

identification" means an identification that is issued by a state or the Federal Government containing the person's photograph, printed name, and signature or a document considered acceptable under 8 C.F.R. s. 274a.2(b)(1)(v)(A) and (B).

Section 7. Paragraph (b) of subsection (1) of section 465.0276, Florida Statutes, is amended, and paragraph (d) is added to subsection (2) of that section, to read:

465.0276 Dispensing practitioner.-

(1)

- (b) A practitioner registered under this section may not dispense a controlled substance listed in Schedule II or Schedule III as provided in s. 893.03. This paragraph does not apply to:
- 1. The dispensing of complimentary packages of medicinal drugs which are labeled as a drug sample or complimentary drug as defined in s. 499.028 to the practitioner's own patients in the regular course of her or his practice without the payment of a fee or remuneration of any kind, whether direct or indirect, as provided in subsection (4).
- 2. The dispensing of controlled substances in the health care system of the Department of Corrections.
- 3. The dispensing of a controlled substance listed in Schedule II or Schedule III in connection with the performance of a surgical procedure.
  - a. For an opioid drug listed as a Schedule II controlled

Page 29 of 205

 CS/CS/HB 21, Engrossed 2

2018 Legislature

726	substance	in	s.	893.03	or	21	U.S.C.	s.	812:
-----	-----------	----	----	--------	----	----	--------	----	------

- (I) For the treatment of acute pain, the amount dispensed pursuant to this subparagraph may not exceed a 3-day supply, or a 7-day supply if the criteria in s. 456.44(5)(a) are met.
- (II) For the treatment of pain other than acute pain, a practitioner must indicate "NONACUTE PAIN" on a prescription.
- (III) For the treatment of pain related to a traumatic injury with an Injury Severity Score of 9 or greater, a practitioner must concurrently prescribe an emergency opioid antagonist, as defined in s. 381.887(1).
- <u>b.</u> For a controlled substance listed in Schedule III, the amount dispensed pursuant to <u>this</u> the subparagraph may not exceed a 14-day supply.
- c. The exception in this <u>subparagraph</u> exception does not allow for the dispensing of a controlled substance listed in Schedule II or Schedule III more than 14 days after the performance of the surgical procedure.
- <u>d.</u> For purposes of this subparagraph, the term "surgical procedure" means any procedure in any setting which involves, or reasonably should involve:
- (I)a. Perioperative medication and sedation that allows the patient to tolerate unpleasant procedures while maintaining adequate cardiorespiratory function and the ability to respond purposefully to verbal or tactile stimulation and makes intraand postoperative monitoring necessary; or

Page 30 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

- (II) b. The use of general anesthesia or major conduction anesthesia and preoperative sedation.
- 4. The dispensing of a controlled substance listed in Schedule II or Schedule III pursuant to an approved clinical trial. For purposes of this subparagraph, the term "approved clinical trial" means a clinical research study or clinical investigation that, in whole or in part, is state or federally funded or is conducted under an investigational new drug application that is reviewed by the United States Food and Drug Administration.
- 5. The dispensing of methadone in a facility licensed under s. 397.427 where medication-assisted treatment for opiate addiction is provided.
- 6. The dispensing of a controlled substance listed in Schedule II or Schedule III to a patient of a facility licensed under part IV of chapter 400.
- 7. The dispensing of controlled substances listed in Schedule II or Schedule III which have been approved by the United States Food and Drug Administration for the purpose of treating opiate addictions, including, but not limited to, buprenorphine and buprenorphine combination products, by a practitioner authorized under 21 U.S.C. s. 823, as amended, to the practitioner's own patients for the medication-assisted treatment of opiate addiction.
  - (2) A practitioner who dispenses medicinal drugs for human

Page 31 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

consumption for fee or remuneration of any kind, whether direct or indirect, must:

- (d) 1. Before dispensing a controlled substance to a person not known to the dispenser, require the person purchasing, receiving, or otherwise acquiring the controlled substance to present valid photographic identification or other verification of his or her identity. If the person does not have proper identification, the dispenser may verify the validity of the prescription and the identity of the patient with the prescriber or his or her authorized agent. Verification of health plan eligibility through a real-time inquiry or adjudication system is considered to be proper identification.
- 2. This paragraph does not apply in an institutional setting or to a long-term care facility, including, but not limited to, an assisted living facility or a hospital to which patients are admitted.
- 3. As used in this paragraph, the term "proper identification" means an identification that is issued by a state or the Federal Government containing the person's photograph, printed name, and signature or a document considered acceptable under 8 C.F.R. s. 274a.2(b)(1)(v)(A) and (B).
- Section 8. Paragraph (c) of subsection (1) and subsections (2) through (5) of section 893.03, Florida Statutes, are amended to read:
  - 893.03 Standards and schedules.—The substances enumerated

Page 32 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

in this section are controlled by this chapter. The controlled substances listed or to be listed in Schedules I, II, III, IV, and V are included by whatever official, common, usual, chemical, trade name, or class designated. The provisions of this section shall not be construed to include within any of the schedules contained in this section any excluded drugs listed within the purview of 21 C.F.R. s. 1308.22, styled "Excluded Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt Anabolic Steroid Products."

- (1) SCHEDULE I.—A substance in Schedule I has a high potential for abuse and has no currently accepted medical use in treatment in the United States and in its use under medical supervision does not meet accepted safety standards. The following substances are controlled in Schedule I:
- (c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation that contains any quantity of the following hallucinogenic substances or that contains any of their salts, isomers, including optical, positional, or geometric isomers, homologues, nitrogen-heterocyclic analogs, esters, ethers, and salts of isomers, homologues, nitrogen-heterocyclic analogs, esters, or ethers, if the existence of such salts, isomers, and salts of isomers is possible within the specific chemical

Page 33 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
826
     designation or class description:
827
              Alpha-Ethyltryptamine.
828
          2.
              4-Methylaminorex (2-Amino-4-methyl-5-phenyl-2-
829
     oxazoline).
830
          3.
              Aminorex (2-Amino-5-phenyl-2-oxazoline).
831
          4.
              DOB (4-Bromo-2,5-dimethoxyamphetamine).
              2C-B (4-Bromo-2,5-dimethoxyphenethylamine).
832
          5.
              Bufotenine.
833
          6.
          7.
              Cannabis.
834
835
          8.
             Cathinone.
836
          9.
             DET (Diethyltryptamine).
837
          10. 2,5-Dimethoxyamphetamine.
838
          11. DOET (4-Ethyl-2,5-Dimethoxyamphetamine).
          12. DMT (Dimethyltryptamine).
839
840
          13. PCE (N-Ethyl-1-phenylcyclohexylamine) (Ethylamine
841
     analog of phencyclidine).
842
               JB-318 (N-Ethyl-3-piperidyl benzilate).
          14.
843
          15. N-Ethylamphetamine.
844
          16.
               Fenethylline.
845
          17.
               3,4-Methylenedioxy-N-hydroxyamphetamine.
846
          18.
               Ibogaine.
847
          19.
               LSD (Lysergic acid diethylamide).
          20. Mescaline.
848
          21. Methcathinone.
849
850
          22.
               5-Methoxy-3, 4-methylenedioxyamphetamine.
```

Page 34 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

851 23. PMA (4-Methoxyamphetamine). 852 24. PMMA (4-Methoxymethamphetamine). 853 25. DOM (4-Methyl-2, 5-dimethoxyamphetamine). 854 26. MDEA (3,4-Methylenedioxy-N-ethylamphetamine). 855 27. MDA (3,4-Methylenedioxyamphetamine). 856 28. JB-336 (N-Methyl-3-piperidyl benzilate). 857 29. N, N-Dimethylamphetamine. 858 30. Parahexyl. 859 31. Peyote. 860 32. PCPY (N-(1-Phenylcyclohexyl)-pyrrolidine) (Pyrrolidine 861 analog of phencyclidine). 862 33. Psilocybin. 863 34. Psilocyn. 864 35. Salvia divinorum, except for any drug product approved 865 by the United States Food and Drug Administration which contains 866 Salvia divinorum or its isomers, esters, ethers, salts, and 867 salts of isomers, esters, and ethers, if the existence of such 868 isomers, esters, ethers, and salts is possible within the 869 specific chemical designation. 870 Salvinorin A, except for any drug product approved by 871 the United States Food and Drug Administration which contains 872 Salvinorin A or its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, if the existence of such isomers, 873 874 esters, ethers, and salts is possible within the specific 875 chemical designation.

Page 35 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
876
          37.
               Xylazine.
877
          38.
               TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine)
878
     (Thiophene analog of phencyclidine).
          39.
879
               3,4,5-Trimethoxyamphetamine.
880
          40.
               Methylone (3,4-Methylenedioxymethcathinone).
881
          41.
               MDPV (3,4-Methylenedioxypyrovalerone).
          42.
882
               Methylmethcathinone.
          43.
               Methoxymethcathinone.
883
884
          44. Fluoromethcathinone.
885
          45. Methylethcathinone.
886
          46. CP 47,497 (2-(3-Hydroxycyclohexyl)-5-(2-methyloctan-2-
887
     yl) phenol) and its dimethyloctyl (C8) homologue.
888
               HU-210 [(6aR, 10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-
889
     (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
890
     011.
891
          48.
               JWH-018 (1-Pentyl-3-(1-naphthoyl)indole).
892
          49.
               JWH-073 (1-Butyl-3-(1-naphthoyl)indole).
893
          50.
               JWH-200 (1-[2-(4-Morpholinyl)ethyl]-3-(1-
894
     naphthoyl) indole).
895
          51. BZP (Benzylpiperazine).
896
          52.
               Fluorophenylpiperazine.
897
          53. Methylphenylpiperazine.
898
          54.
               Chlorophenylpiperazine.
          55. Methoxyphenylpiperazine.
899
900
          56.
               DBZP (1,4-Dibenzylpiperazine).
```

Page 36 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
901
           57.
                TFMPP (Trifluoromethylphenylpiperazine).
902
           58.
                MBDB (Methylbenzodioxolylbutanamine) or (3,4-
903
     Methylenedioxy-N-methylbutanamine).
904
           59.
                5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine).
905
           60.
                5-Hydroxy-N-methyltryptamine.
906
           61.
                5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine).
907
           62.
                5-MeO-AMT (5-Methoxy-alpha-methyltryptamine).
908
           63.
                Methyltryptamine.
           64.
                5-MeO-DMT (5-Methoxy-N, N-dimethyltryptamine).
909
           65.
910
                5-Me-DMT (5-Methyl-N, N-dimethyltryptamine).
911
           66.
                Tyramine (4-Hydroxyphenethylamine).
912
           67.
                5-MeO-DiPT (5-Methoxy-N, N-Diisopropyltryptamine).
913
           68.
                DiPT (N, N-Diisopropyltryptamine).
914
           69.
                DPT (N, N-Dipropyltryptamine).
915
           70.
                4-Hydroxy-DiPT (4-Hydroxy-N, N-diisopropyltryptamine).
916
          71.
                5-MeO-DALT (5-Methoxy-N, N-Diallyltryptamine).
          72.
917
                DOI (4-Iodo-2,5-dimethoxyamphetamine).
          73.
918
                DOC (4-Chloro-2,5-dimethoxyamphetamine).
919
          74.
                2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
920
          75.
                2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine).
921
           76.
                2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
922
           77.
                2C-T (4-Methylthio-2,5-dimethoxyphenethylamine).
923
          78.
                2C-T-2 (4-Ethylthio-2,5-dimethoxyphenethylamine).
924
          79.
                2C-T-7 (4-(n)-Propylthio-2,5-dimethoxyphenethylamine).
                2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
925
           80.
```

Page 37 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
926
               Butylone (3,4-Methylenedioxy-alpha-
          81.
927
     methylaminobutyrophenone).
928
          82.
               Ethcathinone.
929
          83.
               Ethylone (3,4-Methylenedioxy-N-ethylcathinone).
930
          84.
               Naphyrone (Naphthylpyrovalerone).
931
          85.
               Dimethylone (3,4-Methylenedioxy-N,N-
932
     dimethylcathinone).
          86.
               3,4-Methylenedioxy-N,N-diethylcathinone.
933
934
          87.
                3,4-Methylenedioxy-propiophenone.
935
          88.
               3,4-Methylenedioxy-alpha-bromopropiophenone.
936
          89.
               3,4-Methylenedioxy-propiophenone-2-oxime.
          90.
937
               3,4-Methylenedioxy-N-acetylcathinone.
938
          91.
               3,4-Methylenedioxy-N-acetylmethcathinone.
939
          92.
               3,4-Methylenedioxy-N-acetylethcathinone.
940
          93.
               Bromomethcathinone.
941
          94.
               Buphedrone (alpha-Methylamino-butyrophenone).
942
          95.
               Eutylone (3,4-Methylenedioxy-alpha-
943
     ethylaminobutyrophenone).
944
          96.
               Dimethylcathinone.
945
          97.
               Dimethylmethcathinone.
946
          98.
               Pentylone (3,4-Methylenedioxy-alpha-
947
     methylaminovalerophenone).
               MDPPP (3,4-Methylenedioxy-alpha-
948
          99.
949
     pyrrolidinopropiophenone).
950
          100. MDPBP (3,4-Methylenedioxy-alpha-
```

Page 38 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
951
     pyrrolidinobutyrophenone).
952
                MOPPP (Methoxy-alpha-pyrrolidinopropiophenone).
          101.
953
          102.
                MPHP (Methyl-alpha-pyrrolidinohexanophenone).
954
          103.
                BTCP (Benzothiophenylcyclohexylpiperidine) or BCP
955
     (Benocyclidine).
956
          104.
                F-MABP (Fluoromethylaminobutyrophenone).
957
          105.
                MeO-PBP (Methoxypyrrolidinobutyrophenone).
958
          106.
                Et-PBP (Ethylpyrrolidinobutyrophenone).
959
          107.
                3-Me-4-MeO-MCAT (3-Methyl-4-Methoxymethcathinone).
960
          108.
                Me-EABP (Methylethylaminobutyrophenone).
961
          109.
                Etizolam.
962
          110.
                PPP (Pyrrolidinopropiophenone).
963
                PBP (Pyrrolidinobutyrophenone).
          111.
964
          112.
                PVP (Pyrrolidinovalerophenone) or
965
     (Pyrrolidinopentiophenone).
966
          113.
                MPPP (Methyl-alpha-pyrrolidinopropiophenone).
967
          114.
                JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
                JWH-015 (1-Propyl-2-methyl-3-(1-naphthoyl)indole).
968
          115.
969
          116.
                JWH-019 (1-Hexyl-3-(1-naphthoyl)indole).
970
          117.
                JWH-020 (1-Heptyl-3-(1-naphthoyl)indole).
971
          118.
                JWH-072 (1-Propyl-3-(1-naphthoyl)indole).
972
          119.
                JWH-081 (1-Pentyl-3-(4-methoxy-1-naphthoyl)indole).
973
                JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
          120.
974
                JWH-133 ((6aR, 10aR) -6, 6, 9-Trimethyl-3-(2-
          121.
975
     methylpentan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
```

Page 39 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
976
           122.
                 JWH-175 (1-Pentyl-3-(1-naphthylmethyl)indole).
 977
           123.
                 JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).
 978
           124.
                 JWH-203 (1-Pentyl-3-(2-chlorophenylacetyl)indole).
 979
           125.
                 JWH-210 (1-Pentyl-3-(4-ethyl-1-naphthoyl)indole).
           126.
 980
                 JWH-250 (1-Pentyl-3-(2-methoxyphenylacetyl)indole).
 981
           127.
                 JWH-251 (1-Pentyl-3-(2-methylphenylacetyl)indole).
 982
           128.
                 JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl)indole).
 983
           129. JWH-398 (1-Pentyl-3-(4-chloro-1-naphthoyl)indole).
 984
                 HU-211 ((6aS, 10aS) -9-(Hydroxymethyl) -6, 6-dimethyl-3-
 985
      (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
 986
      ol).
 987
           131. HU-308 ([(1R, 2R, 5R)-2-[2, 6-Dimethoxy-4-(2-
 988
      methyloctan-2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-
 989
      enyl] methanol).
 990
           132. HU-331 (3-Hydroxy-2-[(1R,6R)-3-methyl-6-(1-
 991
      methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-
 992
      1,4-dione).
 993
           133. CB-13 (4-Pentyloxy-1-(1-naphthoyl) naphthalene).
 994
           134.
                 CB-25 (N-Cyclopropyl-11-(3-hydroxy-5-pentylphenoxy)-
 995
      undecanamide).
 996
           135. CB-52 (N-Cyclopropyl-11-(2-hexyl-5-hydroxyphenoxy)-
 997
      undecanamide).
 998
           136. CP 55,940 (2-[3-Hydroxy-6-propanol-cyclohexyl]-5-(2-
      methyloctan-2-yl)phenol).
 999
           137. AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole).
1000
```

Page 40 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1001
                 AM-2201 (1-(5-Fluoropentyl)-3-(1-naphthoyl)indole).
           138.
           139. RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole).
1002
1003
           140.
                RCS-8 (1-(2-Cyclohexylethyl)-3-(2-
1004
      methoxyphenylacetyl)indole).
1005
                 WIN55, 212-2 ((R) - (+) - [2, 3-Dihydro-5-methyl-3-(4-
1006
      morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
1007
      naphthalenylmethanone).
           142. WIN55, 212-3 ([(3S)-2, 3-Dihydro-5-methyl-3-(4-
1008
      morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
1009
      naphthalenylmethanone).
1010
1011
           143.
                 Pentedrone (alpha-Methylaminovalerophenone).
1012
           144. Fluoroamphetamine.
           145.
1013
                 Fluoromethamphetamine.
1014
           146.
                Methoxetamine.
1015
           147. Methiopropamine.
                 Methylbuphedrone (Methyl-alpha-
1016
           148.
1017
      methylaminobutyrophenone).
1018
           149.
                 APB ((2-Aminopropyl)benzofuran).
1019
           150.
                 APDB ((2-Aminopropyl)-2,3-dihydrobenzofuran).
1020
                 UR-144 (1-Pentyl-3-(2,2,3,3-
1021
      tetramethylcyclopropanoyl)indole).
1022
                 XLR11 (1-(5-Fluoropentyl)-3-(2,2,3,3-
           152.
      tetramethylcyclopropanoyl)indole).
1023
1024
                 Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-
           153.
      tetramethylcyclopropanoyl)indole).
1025
```

Page 41 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1026
                 AKB48 (N-Adamant-1-yl 1-pentylindazole-3-
1027
      carboxamide).
1028
           155. AM-2233(1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
1029
      iodobenzovl) indole).
1030
           156.
                 STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-
1031
      carboxamide).
           157. URB-597 ((3'-(Aminocarbonyl)[1,1'-biphenyl]-3-yl)-
1032
1033
      cyclohexylcarbamate).
           158.
                 URB-602 ([1,1'-Biphenyl]-3-yl-carbamic acid,
1034
1035
      cyclohexyl ester).
           159.
                URB-754 (6-Methyl-2-[(4-methylphenyl)amino]-1-
1036
1037
      benzoxazin-4-one).
           160.
                2C-D (4-Methyl-2,5-dimethoxyphenethylamine).
1038
1039
           161.
                2C-H (2,5-Dimethoxyphenethylamine).
1040
           162.
                2C-N (4-Nitro-2,5-dimethoxyphenethylamine).
1041
           163. 2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine).
                25I-NBOMe (4-Iodo-2,5-dimethoxy-[N-(2-
1042
           164.
      methoxybenzyl)]phenethylamine).
1043
1044
                 MDMA (3,4-Methylenedioxymethamphetamine).
1045
                 PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate).
           166.
1046
           167.
                Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-3-
1047
      carboxylate).
           168. BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-
1048
1049
      carboxylate).
           169. Fluoro AKB48 (N-Adamant-1-yl 1-
1050
```

Page 42 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1051
       (fluoropentyl) indazole-3-carboxamide).
                  AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
1052
1053
      pentylindazole-3-carboxamide).
                 AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
1054
            171.
1055
      (4-fluorobenzyl)indazole-3-carboxamide).
            172. ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-
1056
1057
      1-pentylindazole-3-carboxamide).
            173. Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
1058
      yl)-1-(fluoropentyl)indole-3-carboxamide).
1059
                  25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2-
1060
1061
      methoxybenzyl) ] phenethylamine) .
1062
                  25C-NBOMe (4-Chloro-2,5-dimethoxy-[N-(2-
      methoxybenzyl)]phenethylamine).
1063
            176. AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
1064
1065
      (cyclohexylmethyl)indazole-3-carboxamide).
                FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-
1066
1067
      carboxylate).
            178. Fluoro-NNEI (N-Naphthalen-1-yl 1-
1068
1069
      (fluoropentyl)indole-3-carboxamide).
1070
            179. Fluoro-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
1071
      (fluoropentyl) indazole-3-carboxamide).
1072
                 THJ-2201 (1-(5-Fluoropentyl)-3-(1-
            180.
      naphthoyl) indazole).
1073
                 AM-855 ((4aR, 12bR) -8-Hexyl-2, 5, 5-trimethyl-
1074
      1,4,4a,8,9,10,11,12b-octahydronaphtho[3,2-c]isochromen-12-ol).
1075
```

Page 43 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1076
                  AM-905 ((6aR, 9R, 10aR) -3-[(E)-Hept-1-enyl]-9-
1077
       (hydroxymethyl) -6,6-dimethyl-6a,7,8,9,10,10a-
1078
      hexahydrobenzo[c]chromen-1-ol).
1079
            183.
                  AM-906 ((6aR, 9R, 10aR) -3-[(Z)-Hept-1-enyl]-9-
1080
       (hydroxymethyl) -6,6-dimethyl-6a,7,8,9,10,10a-
1081
      hexahydrobenzo[c]chromen-1-ol).
                  AM-2389 ((6aR, 9R, 10aR) -3-(1-Hexyl-cyclobut-1-yl) -
1082
      6a, 7, 8, 9, 10, 10a-hexahydro-6, 6-dimethyl-6H-dibenzo[b,d]pyran-1, 9
1083
      diol).
1084
            185. HU-243 ((6aR, 8S, 9S, 10aR) -9-(Hydroxymethyl) -6, 6-
1085
1086
      dimethyl-3-(2-methyloctan-2-yl)-8,9-ditritio-7,8,10,10a-
1087
      tetrahydro-6aH-benzo[c]chromen-1-ol).
                 HU-336 ((6aR, 10aR)-6, 6, 9-Trimethyl-3-pentyl-
1088
1089
      6a,7,10,10a-tetrahydro-1H-benzo[c]chromene-1,4(6H)-dione).
1090
            187.
                  MAPB ((2-Methylaminopropyl)benzofuran).
1091
            188.
                  5-IT (2-(1H-Indol-5-yl)-1-methyl-ethylamine).
1092
            189.
                 6-IT (2-(1H-Indol-6-yl)-1-methyl-ethylamine).
                  Synthetic Cannabinoids.—Unless specifically excepted
1093
            190.
1094
      or unless listed in another schedule or contained within a
1095
      pharmaceutical product approved by the United States Food and
1096
      Drug Administration, any material, compound, mixture, or
1097
      preparation that contains any quantity of a synthetic
      cannabinoid found to be in any of the following chemical class
1098
      descriptions, or homologues, nitrogen-heterocyclic analogs,
1099
      isomers (including optical, positional, or geometric), esters,
1100
```

Page 44 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

ethers, salts, and salts of homologues, nitrogen-heterocyclic analogs, isomers, esters, or ethers, whenever the existence of such homologues, nitrogen-heterocyclic analogs, isomers, esters, ethers, salts, and salts of isomers, esters, or ethers is possible within the specific chemical class or designation. Since nomenclature of these synthetically produced cannabinoids is not internationally standardized and may continually evolve, these structures or the compounds of these structures shall be included under this subparagraph, regardless of their specific numerical designation of atomic positions covered, if it can be determined through a recognized method of scientific testing or analysis that the substance contains properties that fit within one or more of the following categories:

a. Tetrahydrocannabinols.—Any tetrahydrocannabinols naturally contained in a plant of the genus *Cannabis*, the synthetic equivalents of the substances contained in the plant or in the resinous extracts of the genus *Cannabis*, or synthetic substances, derivatives, and their isomers with similar chemical structure and pharmacological activity, including, but not limited to, Delta 9 tetrahydrocannabinols and their optical isomers, Delta 8 tetrahydrocannabinols and their optical isomers, Delta 6a,10a tetrahydrocannabinols and their optical isomers, or any compound containing a tetrahydrobenzo[c]chromene structure with substitution at either or both the 3-position or 9-position, with or without substitution at the 1-position with

Page 45 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1126
      hydroxyl or alkoxy groups, including, but not limited to:
1127
                 Tetrahydrocannabinol.
1128
            (II)
                  HU-210 ((6aR, 10aR) - 9 - (Hydroxymethyl) - 6, 6 - dimethyl - 3 -
1129
       (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
1130
      ol).
1131
                  HU-211 ((6aS, 10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
1132
       (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
1133
      ol).
                  JWH-051 ((6aR, 10aR) -9-(Hydroxymethyl) -6, 6-dimethyl-3-
1134
      (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
1135
1136
                 JWH-133 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methylpentan-
1137
      2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
            (VI) JWH-057 ((6aR, 10aR) -6, 6, 9-Trimethyl-3-(2-methyloctan-
1138
1139
      2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
1140
            (VII) JWH-359 ((6aR,10aR)-1-Methoxy-6,6,9-trimethyl-3-
      (2,3-dimethylpentan-2-yl)-6a,7,10,10a-
1141
1142
      tetrahydrobenzo[c]chromene).
            (VIII) AM-087 ((6aR, 10aR) -3-(2-Methyl-6-bromohex-2-yl)-
1143
1144
      6,6,9-trimethyl-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol).
1145
                  AM-411 ((6aR, 10aR) -3-(1-Adamantyl) -6, 6, 9-trimethyl-
1146
      6a, 7, 10, 10a-tetrahydrobenzo[c]chromen-1-ol).
1147
            (X) Parahexyl.
                Naphthoylindoles, Naphthoylindazoles,
1148
      Naphthoylcarbazoles, Naphthylmethylindoles,
1149
      Naphthylmethylindazoles, and Naphthylmethylcarbazoles. - Any
1150
```

Page 46 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1151
      compound containing a naphthoylindole, naphthoylindazole,
      naphthoylcarbazole, naphthylmethylindole,
1152
1153
      naphthylmethylindazole, or naphthylmethylcarbazole structure,
1154
      with or without substitution on the indole, indazole, or
1155
      carbazole ring to any extent, whether or not substituted on the
      naphthyl ring to any extent, including, but not limited to:
1156
1157
                JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
1158
                 JWH-011 (1-(1-Methylhexyl)-2-methyl-3-(1-
1159
      naphthoyl) indole).
1160
            (III)
                  JWH-015 (1-Propyl-2-methyl-3-(1-naphthoyl)indole).
1161
                 JWH-016 (1-Butyl-2-methyl-3-(1-naphthoyl)indole).
            (IV)
1162
            (V)
                JWH-018 (1-Pentyl-3-(1-naphthoyl)indole).
                 JWH-019 (1-Hexyl-3-(1-naphthoyl)indole).
1163
            (VI)
1164
            (VII) JWH-020 (1-Heptyl-3-(1-naphthoyl)indole).
1165
                    JWH-022 (1-(4-Pentenyl)-3-(1-naphthoyl)indole).
            (VIII)
                 JWH-071 (1-Ethyl-3-(1-naphthoyl)indole).
1166
            (IX)
1167
            (X)
                 JWH-072 (1-Propyl-3-(1-naphthoyl)indole).
                 JWH-073 (1-Butyl-3-(1-naphthoyl)indole).
1168
            (XI)
1169
            (XII) JWH-080 (1-Butyl-3-(4-methoxy-1-naphthoyl)indole).
1170
                    JWH-081 (1-Pentyl-3-(4-methoxy-1-naphthoyl)indole).
            (XIII)
1171
            (XIV)
                  JWH-098 (1-Pentyl-2-methyl-3-(4-methoxy-1-
1172
      naphthoyl) indole).
                 JWH-116 (1-Pentyl-2-ethyl-3-(1-naphthoyl)indole).
1173
            (XV)
1174
                  JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
            (XVI)
1175
            (XVII) JWH-149 (1-Pentyl-2-methyl-3-(4-methyl-1-
```

Page 47 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1176
      naphthoyl) indole).
1177
            (XVIII)
                     JWH-164 (1-Pentyl-3-(7-methoxy-1-
1178
      naphthoyl) indole) .
1179
            (XIX) JWH-175 (1-Pentyl-3-(1-naphthylmethyl)indole).
1180
            (XX)
                  JWH-180 (1-Propyl-3-(4-propyl-1-naphthoyl) indole).
1181
            (XXI) JWH-182 (1-Pentyl-3-(4-propyl-1-naphthoyl)indole).
1182
            (XXII) JWH-184 (1-Pentyl-3-[(4-methyl)-1-
1183
      naphthylmethyllindole).
            (XXIII) JWH-193 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methyl-1-
1184
1185
      naphthoyl) indole).
1186
                    JWH-198 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methoxy-1-
            (XXIV)
1187
      naphthoyl) indole).
                   JWH-200 (1-[2-(4-Morpholinyl)ethyl]-3-(1-
1188
            (XXV)
1189
      naphthoyl) indole).
1190
                   JWH-210 (1-Pentyl-3-(4-ethyl-1-naphthoyl)indole).
            (XXVI)
1191
            (XXVII) JWH-387 (1-Pentyl-3-(4-bromo-1-naphthoyl)indole).
1192
            (XXVIII)
                      JWH-398 (1-Pentyl-3-(4-chloro-1-
1193
      naphthoyl) indole).
1194
            (XXIX)
                    JWH-412 (1-Pentyl-3-(4-fluoro-1-naphthoyl) indole).
1195
            (XXX) JWH-424 (1-Pentyl-3-(8-bromo-1-naphthoyl) indole).
1196
            (XXXI) AM-1220 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(1-
1197
      naphthoyl) indole).
                     AM-1235 (1-(5-Fluoropentyl)-6-nitro-3-(1-
1198
            (XXXII)
1199
      naphthoyl) indole).
1200
            (XXXIII) AM-2201 (1-(5-Fluoropentyl)-3-(1-
```

Page 48 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1201
      naphthoyl) indole).
1202
                     Chloro JWH-018 (1-(Chloropentyl)-3-(1-
            (XXXIV)
1203
      naphthoyl) indole).
1204
            (XXXV) Bromo JWH-018 (1-(Bromopentyl)-3-(1-
1205
      naphthoyl) indole).
1206
            (XXXVI) AM-2232 (1-(4-Cyanobutyl)-3-(1-naphthoyl)indole).
1207
            (XXXVII) THJ-2201 (1-(5-Fluoropentyl)-3-(1-
1208
      naphthoyl) indazole).
1209
                      MAM-2201 (1-(5-Fluoropentyl)-3-(4-methyl-1-
            (XXXVIII)
1210
      naphthoyl) indole).
1211
                     EAM-2201 (1-(5-Fluoropentyl)-3-(4-ethyl-1-
            (XXXIX)
1212
      naphthoyl) indole).
1213
                 EG-018 (9-Pentyl-3-(1-naphthoyl) carbazole).
            (XL)
1214
            (XLI) EG-2201 (9-(5-Fluoropentyl)-3-(1-
1215
      naphthoyl) carbazole).
1216
                Naphthoylpyrroles. - Any compound containing a
1217
      naphthoylpyrrole structure, with or without substitution on the
1218
      pyrrole ring to any extent, whether or not substituted on the
1219
      naphthyl ring to any extent, including, but not limited to:
1220
                JWH-030 (1-Pentyl-3-(1-naphthoyl)pyrrole).
            (I)
1221
            (II) JWH-031 (1-Hexyl-3-(1-naphthoyl)pyrrole).
1222
            (III) JWH-145 (1-Pentyl-5-phenyl-3-(1-naphthoyl)pyrrole).
1223
            (IV) JWH-146 (1-Heptyl-5-phenyl-3-(1-naphthoyl)pyrrole).
1224
            (V) JWH-147 (1-Hexyl-5-phenyl-3-(1-naphthoyl)pyrrole).
            (VI) JWH-307 (1-Pentyl-5-(2-fluorophenyl)-3-(1-
1225
```

Page 49 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1226
      naphthoyl)pyrrole).
1227
                  JWH-309 (1-Pentyl-5-(1-naphthalenyl)-3-(1-
1228
      naphthoyl)pyrrole).
1229
            (VIII) JWH-368 (1-Pentyl-5-(3-fluorophenyl)-3-(1-
1230
      naphthoyl)pyrrole).
1231
            (IX)
                 JWH-369 (1-Pentyl-5-(2-chlorophenyl)-3-(1-
      naphthoyl)pyrrole).
1232
                JWH-370 (1-Pentyl-5-(2-methylphenyl)-3-(1-
1233
1234
      naphthoyl)pyrrole).
1235
               Naphthylmethylenindenes. - Any compound containing a
1236
      naphthylmethylenindene structure, with or without substitution
1237
      at the 3-position of the indene ring to any extent, whether or
1238
      not substituted on the naphthyl ring to any extent, including,
      but not limited to, JWH-176 (3-Pentyl-1-
1239
1240
      (naphthylmethylene) indene).
1241
               Phenylacetylindoles and Phenylacetylindazoles.—Any
1242
      compound containing a phenylacetylindole or phenylacetylindazole
1243
      structure, with or without substitution on the indole or
1244
      indazole ring to any extent, whether or not substituted on the
      phenyl ring to any extent, including, but not limited to:
1245
1246
            (I)
                JWH-167 (1-Pentyl-3-(phenylacetyl)indole).
1247
                JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).
            (II)
            (III) JWH-203 (1-Pentyl-3-(2-chlorophenylacetyl)indole).
1248
1249
            (IV) JWH-250 (1-Pentyl-3-(2-methoxyphenylacetyl)indole).
1250
                JWH-251 (1-Pentyl-3-(2-methylphenylacetyl)indole).
            (V)
```

Page 50 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1251
                 JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl)indole).
            (VI)
1252
            (VII) Cannabipiperidiethanone.
1253
            (VIII) RCS-8 (1-(2-Cyclohexylethyl)-3-(2-
1254
      methoxyphenylacetyl)indole).
1255
               Cyclohexylphenols. - Any compound containing a
      cyclohexylphenol structure, with or without substitution at the
1256
1257
      5-position of the phenolic ring to any extent, whether or not
      substituted on the cyclohexyl ring to any extent, including, but
1258
1259
      not limited to:
            (I) CP 47,497 (2-(3-Hydroxycyclohexyl)-5-(2-methyloctan-2-
1260
1261
      yl)phenol).
1262
            (II) Cannabicyclohexanol (CP 47,497 dimethyloctyl (C8)
1263
      homologue).
1264
            (III) CP-55,940 (2-(3-Hydroxy-6-propanol-cyclohexyl)-5-(2-
1265
      methyloctan-2-yl)phenol).
1266
               Benzoylindoles and Benzoylindazoles. - Any compound
1267
      containing a benzoylindole or benzoylindazole structure, with or
      without substitution on the indole or indazole ring to any
1268
1269
      extent, whether or not substituted on the phenyl ring to any
      extent, including, but not limited to:
1270
1271
                AM-679 (1-Pentyl-3-(2-iodobenzoyl)indole).
1272
            (II) AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole).
1273
            (III) AM-1241 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
      iodo-5-nitrobenzoyl)indole).
1274
1275
                 Pravadoline (1-[2-(4-Morpholinyl)ethyl]-2-methyl-3-
            (IV)
```

Page 51 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1276
       (4-methoxybenzoyl)indole).
1277
                AM-2233 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
1278
      iodobenzoyl) indole).
1279
            (VI) RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole).
1280
            (VII) RCS-4 C4 homologue (1-Butyl-3-(4-
1281
      methoxybenzoyl)indole).
1282
            (VIII) AM-630 (1-[2-(4-Morpholinyl)ethyl]-2-methyl-6-iodo-
1283
      3-(4-methoxybenzoyl)indole).
               Tetramethylcyclopropanoylindoles and
1284
1285
      Tetramethylcyclopropanoylindazoles. - Any compound containing a
      tetramethylcyclopropanoylindole or
1286
1287
      tetramethylcyclopropanoylindazole structure, with or without
      substitution on the indole or indazole ring to any extent,
1288
1289
      whether or not substituted on the tetramethylcyclopropyl group
1290
      to any extent, including, but not limited to:
1291
                UR-144 (1-Pentyl-3-(2,2,3,3-
1292
      tetramethylcyclopropanoyl)indole).
1293
                XLR11 (1-(5-Fluoropentyl)-3-(2,2,3,3-
            (II)
1294
      tetramethylcyclopropanoyl)indole).
1295
            (III) Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-
1296
      tetramethylcyclopropanoyl)indole).
1297
            (IV) A-796,260 (1-[2-(4-Morpholinyl)ethyl]-3-(2,2,3,3-
      tetramethylcyclopropanoyl)indole).
1298
1299
                A-834,735 (1-[4-(Tetrahydropyranyl)methyl]-3-(2,2,3,3-
      tetramethylcyclopropanoyl)indole).
1300
```

Page 52 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1301
                 M-144 (1-(5-Fluoropentyl)-2-methyl-3-(2,2,3,3-
1302
      tetramethylcyclopropanoyl)indole).
1303
            (VII)
                  FUB-144 (1-(4-Fluorobenzyl)-3-(2,2,3,3-
1304
      tetramethylcyclopropanoyl)indole).
1305
            (VIII) FAB-144 (1-(5-Fluoropentyl)-3-(2,2,3,3-
1306
      tetramethylcyclopropanoyl)indazole).
                 XLR12 (1-(4,4,4-Trifluorobutyl)-3-(2,2,3,3-
1307
1308
      tetramethylcyclopropanoyl)indole).
                AB-005 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(2,2,3,3-
1309
1310
      tetramethylcyclopropanoyl)indole).
1311
               Adamantoylindoles, Adamantoylindazoles, Adamantylindole
1312
      carboxamides, and Adamantylindazole carboxamides. - Any compound
      containing an adamantoyl indole, adamantoyl indazole, adamantyl
1313
1314
      indole carboxamide, or adamantyl indazole carboxamide structure,
1315
      with or without substitution on the indole or indazole ring to
      any extent, whether or not substituted on the adamantyl ring to
1316
1317
      any extent, including, but not limited to:
                AKB48 (N-Adamant-1-yl 1-pentylindazole-3-carboxamide).
1318
            (I)
1319
                Fluoro AKB48 (N-Adamant-1-yl 1-
            (II)
      (fluoropentyl) indazole-3-carboxamide).
1320
1321
                 STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-
1322
      carboxamide).
                 AM-1248 (1-(1-Methylpiperidine)methyl-3-(1-
1323
            (IV)
      adamantoyl) indole).
1324
            (V) AB-001 (1-Pentyl-3-(1-adamantoyl)indole).
1325
```

Page 53 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

APICA (N-Adamant-1-yl 1-pentylindole-3-carboxamide). 1326 Fluoro AB-001 (1-(Fluoropentyl)-3-(1-1327 1328 adamantoyl) indole). 1329 Quinolinylindolecarboxylates, j. 1330 Quinolinylindazolecarboxylates, Quinolinylindolecarboxamides, 1331 and Quinolinylindazolecarboxamides. - Any compound containing a 1332 quinolinylindole carboxylate, quinolinylindazole carboxylate, 1333 isoquinolinylindole carboxylate, isoquinolinylindazole carboxylate, quinolinylindole carboxamide, quinolinylindazole 1334 1335 carboxamide, isoquinolinylindole carboxamide, or isoquinolinylindazole carboxamide structure, with or without 1336 1337 substitution on the indole or indazole ring to any extent, 1338 whether or not substituted on the quinoline or isoquinoline ring 1339 to any extent, including, but not limited to: 1340 PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate). Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-3-1341 (II) 1342 carboxylate). BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-1343 (III) 1344 carboxylate). 1345 FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-(IV) 1346 carboxylate). 1347 (V) NPB-22 (8-Quinolinyl 1-pentylindazole-3-carboxylate). 1348 (VI) Fluoro NPB-22 (8-Quinolinyl 1-(fluoropentyl)indazole-3-carboxylate). 1349 (VII) FUB-NPB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indazole-1350

Page 54 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

1351	3-carboxylate).		
1352	(VIII) THJ (8-Quinolinyl 1-pentylindazole-3-carboxamide).		
1353	(IX) Fluoro THJ (8-Quinolinyl 1-(fluoropentyl)indazole-3-		
1354	carboxamide).		
1355	k. Naphthylindolecarboxylates and		
1356	Naphthylindazolecarboxylates.—Any compound containing a		
1357	naphthylindole carboxylate or naphthylindazole carboxylate		
1358	structure, with or without substitution on the indole or		
1359	indazole ring to any extent, whether or not substituted on the		
1360	naphthyl ring to any extent, including, but not limited to:		
1361	(I) NM-2201 (1-Naphthalenyl 1-(5-fluoropentyl)indole-3-		
1362	carboxylate).		
1363	(II) SDB-005 (1-Naphthalenyl 1-pentylindazole-3-		
1364	carboxylate).		
1365	(III) Fluoro SDB-005 (1-Naphthalenyl 1-		
1366	(fluoropentyl)indazole-3-carboxylate).		
1367	(IV) FDU-PB-22 (1-Naphthalenyl 1-(4-fluorobenzyl)indole-3-		
1368	carboxylate).		
1369	(V) 3-CAF (2-Naphthalenyl 1-(2-fluorophenyl)indazole-3-		
1370	carboxylate).		
1371	l. Naphthylindole carboxamides and Naphthylindazole		
1372	carboxamides.—Any compound containing a naphthylindole		
1373	carboxamide or naphthylindazole carboxamide structure, with or		
1374	without substitution on the indole or indazole ring to any		
1375	extent, whether or not substituted on the naphthyl ring to any		

Page 55 of 205

1376

CS/CS/HB 21, Engrossed 2

extent, including, but not limited to:

2018 Legislature

```
NNEI (N-Naphthalen-1-yl 1-pentylindole-3-carboxamide).
1377
1378
                 Fluoro-NNEI (N-Naphthalen-1-yl 1-
1379
      (fluoropentyl)indole-3-carboxamide).
            (III) Chloro-NNEI (N-Naphthalen-1-yl 1-
1380
1381
      (chloropentyl) indole-3-carboxamide).
1382
                 MN-18 (N-Naphthalen-1-yl 1-pentylindazole-3-
1383
      carboxamide).
                Fluoro MN-18 (N-Naphthalen-1-yl 1-
1384
            (V)
1385
      (fluoropentyl) indazole-3-carboxamide).
1386
               Alkylcarbonyl indole carboxamides, Alkylcarbonyl
1387
      indazole carboxamides, Alkylcarbonyl indole carboxylates, and
      Alkylcarbonyl indazole carboxylates. - Any compound containing an
1388
      alkylcarbonyl group, including 1-amino-3-methyl-1-oxobutan-2-yl,
1389
1390
      1-methoxy-3-methyl-1-oxobutan-2-yl, 1-amino-1-oxo-3-
1391
      phenylpropan-2-yl, 1-methoxy-1-oxo-3-phenylpropan-2-yl, with an
1392
      indole carboxamide, indazole carboxamide, indole carboxylate, or
      indazole carboxylate, with or without substitution on the indole
1393
1394
      or indazole ring to any extent, whether or not substituted on
1395
      the alkylcarbonyl group to any extent, including, but not
1396
      limited to:
1397
            (I) ADBICA, (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-1-
      pentylindole-3-carboxamide).
1398
            (II) Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
1399
      yl)-1-(fluoropentyl)indole-3-carboxamide).
1400
```

Page 56 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1401
                 Fluoro ABICA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-
1402
      1-(fluoropentyl)indole-3-carboxamide).
1403
                 AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
1404
      pentylindazole-3-carboxamide).
1405
                Fluoro AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-
1406
      yl)-1-(fluoropentyl)indazole-3-carboxamide).
                ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-
1407
1408
      1-pentylindazole-3-carboxamide).
            (VII) Fluoro ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-
1409
1410
      oxobutan-2-yl)-1-(fluoropentyl)indazole-3-carboxamide).
            (VIII) AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-
1411
1412
      1-(4-fluorobenzyl)indazole-3-carboxamide).
                 ADB-FUBINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
1413
1414
      yl)-1-(4-fluorobenzyl)indazole-3-carboxamide).
1415
                AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
1416
      (cyclohexylmethyl)indazole-3-carboxamide).
                MA-CHMINACA (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-
1417
      1-(cyclohexylmethyl)indazole-3-carboxamide).
1418
            (XII) MAB-CHMINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
1419
1420
      yl)-1-(cyclohexylmethyl)indazole-3-carboxamide).
1421
            (XIII) AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
1422
      pentylindazole-3-carboxamide).
1423
                 Fluoro-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-
      1-(fluoropentyl)indazole-3-carboxamide).
1424
                 FUB-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-(4-
1425
            (XV)
```

Page 57 of 205

1426

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
fluorobenzyl) indazole-3-carboxamide).
                  MDMB-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
1427
1428
      2-yl)-1-(cyclohexylmethyl)indazole-3-carboxamide).
1429
            (XVII) MDMB-FUBINACA (N-(1-Methoxy-3,3-dimethyl-1-
1430
      oxobutan-2-yl)-1-(4-fluorobenzyl)indazole-3-carboxamide).
1431
            (XVIII) MDMB-CHMICA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
1432
      2-yl)-1-(cyclohexylmethyl)indole-3-carboxamide).
1433
            (XIX) PX-1 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-
1434
      fluoropentyl)indole-3-carboxamide).
                PX-2 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-
1435
1436
      fluoropentyl) indazole-3-carboxamide).
1437
            (XXI) PX-3 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-
1438
      (cyclohexylmethyl)indazole-3-carboxamide).
1439
            (XXII) PX-4 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(4-
1440
      fluorobenzyl) indazole-3-carboxamide).
            (XXIII) MO-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
1441
1442
      2-yl)-1-(cyclohexylmethyl)indazole-3-carboxylate).
               Cumylindolecarboxamides and Cumylindazolecarboxamides.-
1443
1444
      Any compound containing a N-(2-phenylpropan-2-yl) indole
1445
      carboxamide or N-(2-phenylpropan-2-yl) indazole carboxamide
1446
      structure, with or without substitution on the indole or
1447
      indazole ring to any extent, whether or not substituted on the
      phenyl ring of the cumyl group to any extent, including, but not
1448
      limited to:
1449
                CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-pentylindole-3-
1450
            (I)
```

Page 58 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

1 1 - 1	1 1 - 1 - \	
1451	carboxamide)	

- (II) Fluoro CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-(fluoropentyl)indole-3-carboxamide).
- o. Other Synthetic Cannabinoids.—Any material, compound, mixture, or preparation that contains any quantity of a Synthetic Cannabinoid, as described in sub-subparagraphs a.-n.:
- (I) With or without modification or replacement of a carbonyl, carboxamide, alkylene, alkyl, or carboxylate linkage between either two core rings, or linkage between a core ring and group structure, with or without the addition of a carbon or replacement of a carbon;
- (II) With or without replacement of a core ring or group structure, whether or not substituted on the ring or group structures to any extent; and
- (III) Is a cannabinoid receptor agonist, unless specifically excepted or unless listed in another schedule or contained within a pharmaceutical product approved by the United States Food and Drug Administration.
- 191. Substituted Cathinones.—Unless specifically excepted, listed in another schedule, or contained within a pharmaceutical product approved by the United States Food and Drug Administration, any material, compound, mixture, or preparation, including its salts, isomers, esters, or ethers, and salts of isomers, esters, or ethers, whenever the existence of such salts is possible within any of the following specific chemical

Page 59 of 205

1500

CS/CS/HB 21, Engrossed 2

2018 Legislature

1476	designations:		
1477	a. Any compound containing a 2-amino-1-phenyl-1-propanone		
1478	structure;		
1479	b. Any compound containing a 2-amino-1-naphthyl-1-		
1480	propanone structure; or		
1481	c. Any compound containing a 2-amino-1-thiophenyl-1-		
1482	propanone structure,		
1483			
1484	whether or not the compound is further modified:		
1485	(I) With or without substitution on the ring system to any		
1486	extent with alkyl, alkylthio, thio, fused alkylenedioxy, alkoxy,		
1487	haloalkyl, hydroxyl, nitro, fused furan, fused benzofuran, fused		
1488	dihydrofuran, fused tetrahydropyran, fused alkyl ring, or halide		
1489	substituents;		
1490	(II) With or without substitution at the 3-propanone		
1491	position with an alkyl substituent or removal of the methyl		
1492	group at the 3-propanone position;		
1493	(III) With or without substitution at the 2-amino nitrogen		
1494	atom with alkyl, dialkyl, acetyl, or benzyl groups, whether or		
1495	not further substituted in the ring system; or		
1496	(IV) With or without inclusion of the 2-amino nitrogen		
1497	atom in a cyclic structure, including, but not limited to:		
1498	(A) Methcathinone.		
1499	(B) Ethcathinone.		

Page 60 of 205

(C) Methylone (3,4-Methylenedioxymethcathinone).

CS/CS/HB21, Engrossed 2

2018 Legislature

1501	(D)	2,3-Methylenedioxymethcathinone.
1502	(E)	MDPV (3,4-Methylenedioxypyrovalerone).
1503	(F)	Methylmethcathinone.
1504	(G)	Methoxymethcathinone.
1505	(H)	Fluoromethcathinone.
1506	(I)	Methylethcathinone.
1507	(J)	Butylone (3,4-Methylenedioxy-alpha-
1508	methylami	nobutyrophenone).
1509	(K)	Ethylone (3,4-Methylenedioxy-N-ethylcathinone).
1510	(L)	BMDP (3,4-Methylenedioxy-N-benzylcathinone).
1511	(M)	Naphyrone (Naphthylpyrovalerone).
1512	(N)	Bromomethcathinone.
1513	(0)	Buphedrone (alpha-Methylaminobutyrophenone).
1514	(P)	Eutylone (3,4-Methylenedioxy-alpha-
1515	ethylamin	obutyrophenone).
1516	(Q)	Dimethylcathinone.
1517	(R)	Dimethylmethcathinone.
1518	(S)	Pentylone (3,4-Methylenedioxy-alpha-
1519	methylami	novalerophenone).
1520	(T)	Pentedrone (alpha-Methylaminovalerophenone).
1521	(U)	MDPPP (3,4-Methylenedioxy-alpha-
1522	pyrrolidi	nopropiophenone).
1523	(∀)	MDPBP (3,4-Methylenedioxy-alpha-
1524	pyrrolidi	nobutyrophenone).
1525	(W)	MPPP (Methyl-alpha-pyrrolidinopropiophenone).
l		

Page 61 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1526
            (X)
                 PPP (Pyrrolidinopropiophenone).
                 PVP (Pyrrolidinovalerophenone) or
1527
            (Y)
1528
       (Pyrrolidinopentiophenone).
1529
            (Z)
                 MOPPP (Methoxy-alpha-pyrrolidinopropiophenone).
1530
            (AA)
                  MPHP (Methyl-alpha-pyrrolidinohexanophenone).
1531
                  F-MABP (Fluoromethylaminobutyrophenone).
            (BB)
1532
            (CC)
                  Me-EABP (Methylethylaminobutyrophenone).
1533
                  PBP (Pyrrolidinobutyrophenone).
            (DD)
                  MeO-PBP (Methoxypyrrolidinobutyrophenone).
1534
            (EE)
1535
                  Et-PBP (Ethylpyrrolidinobutyrophenone).
            (FF)
1536
                  3-Me-4-MeO-MCAT (3-Methyl-4-Methoxymethcathinone).
            (GG)
1537
            (HH)
                  Dimethylone (3,4-Methylenedioxy-N,N-
1538
       dimethylcathinone).
1539
            (II)
                  3,4-Methylenedioxy-N,N-diethylcathinone.
1540
                  3,4-Methylenedioxy-N-acetylcathinone.
            (JJ)
1541
                  3,4-Methylenedioxy-N-acetylmethcathinone.
            (KK)
1542
            (LL)
                  3,4-Methylenedioxy-N-acetylethcathinone.
1543
                  Methylbuphedrone (Methyl-alpha-
            (MM)
1544
      methylaminobutyrophenone).
1545
                  Methyl-alpha-methylaminohexanophenone.
            (NN)
1546
            (00)
                  N-Ethyl-N-methylcathinone.
1547
                  PHP (Pyrrolidinohexanophenone).
            (PP)
                  PV8 (Pyrrolidinoheptanophenone).
1548
            (QQ)
1549
                  Chloromethcathinone.
            (RR)
1550
            (SS)
                  4-Bromo-2,5-dimethoxy-alpha-aminoacetophenone.
```

Page 62 of 205

1551

1552

1553

1554

1555

1556

1557

1558

1559

1560

1561

1562

15631564

1565

1566

1567

1568

1569

1570

1571

1572

1573

1574

1575

CS/CS/HB 21, Engrossed 2

2018 Legislature

- Substituted Phenethylamines.—Unless specifically excepted or unless listed in another schedule, or contained within a pharmaceutical product approved by the United States Food and Drug Administration, any material, compound, mixture, or preparation, including its salts, isomers, esters, or ethers, and salts of isomers, esters, or ethers, whenever the existence of such salts is possible within any of the following specific chemical designations, any compound containing a phenethylamine structure, without a beta-keto group, and without a benzyl group attached to the amine group, whether or not the compound is further modified with or without substitution on the phenyl ring to any extent with alkyl, alkylthio, nitro, alkoxy, thio, halide, fused alkylenedioxy, fused furan, fused benzofuran, fused dihydrofuran, or fused tetrahydropyran substituents, whether or not further substituted on a ring to any extent, with or without substitution at the alpha or beta position by any alkyl substituent, with or without substitution at the nitrogen atom, and with or without inclusion of the 2-amino nitrogen atom in a cyclic structure, including, but not limited to:
  - a. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine).
  - b. 2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
  - c. 2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine).
  - d. 2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
  - e. 2C-T (4-Methylthio-2,5-dimethoxyphenethylamine).
  - f. 2C-T-2 (4-Ethylthio-2,5-dimethoxyphenethylamine).

Page 63 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1576
                2C-T-7 (4-(n)-Propylthio-2,5-dimethoxyphenethylamine).
            q.
                2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
1577
            h.
1578
            i.
                2C-D (4-Methyl-2,5-dimethoxyphenethylamine).
1579
                2C-H (2,5-Dimethoxyphenethylamine).
            j.
1580
            k.
                2C-N (4-Nitro-2,5-dimethoxyphenethylamine).
1581
            1.
                2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine).
1582
            m.
                MDMA (3,4-Methylenedioxymethamphetamine).
1583
                MBDB (Methylbenzodioxolylbutanamine) or (3,4-
            n.
1584
       Methylenedioxy-N-methylbutanamine).
                MDA (3,4-Methylenedioxyamphetamine).
1585
1586
                2,5-Dimethoxyamphetamine.
            p.
1587
                Fluoroamphetamine.
            q.
1588
                Fluoromethamphetamine.
            r.
1589
                MDEA (3,4-Methylenedioxy-N-ethylamphetamine).
            s.
1590
                DOB (4-Bromo-2,5-dimethoxyamphetamine).
            t.
1591
                DOC (4-Chloro-2,5-dimethoxyamphetamine).
            u.
1592
                DOET (4-\text{Ethyl}-2,5-\text{dimethoxyamphetamine}).
            v.
1593
                DOI (4-Iodo-2,5-dimethoxyamphetamine).
            W.
1594
                DOM (4-Methyl-2, 5-dimethoxyamphetamine).
            х.
1595
                PMA (4-Methoxyamphetamine).
            у.
1596
                N-Ethylamphetamine.
            Ζ.
1597
                 3,4-Methylenedioxy-N-hydroxyamphetamine.
            aa.
                 5-Methoxy-3, 4-methylenedioxyamphetamine.
1598
            bb.
            CC.
                 PMMA (4-Methoxymethamphetamine).
1599
1600
            dd.
                 N, N-Dimethylamphetamine.
```

Page 64 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1601
                 3,4,5-Trimethoxyamphetamine.
            ee.
1602
            ff.
                 4-APB (4-(2-Aminopropyl)benzofuran).
1603
                 5-APB (5-(2-Aminopropyl)benzofuran).
            gg.
1604
                 6-APB (6-(2-Aminopropyl)benzofuran).
           hh.
1605
            ii.
                 7-APB (7-(2-Aminopropyl)benzofuran).
1606
                 4-APDB (4-(2-Aminopropyl)-2,3-dihydrobenzofuran).
            jj.
1607
            kk.
                 5-APDB (5-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1608
            11.
                 6-APDB (6-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1609
                 7-APDB (7-(2-Aminopropyl)-2,3-dihydrobenzofuran).
            mm.
1610
                 4-MAPB (4-(2-Methylaminopropyl)benzofuran).
            nn.
                 5-MAPB (5-(2-Methylaminopropyl)benzofuran).
1611
            00.
1612
                 6-MAPB (6-(2-Methylaminopropyl)benzofuran).
            pp.
1613
                 7-MAPB (7-(2-Methylaminopropyl)benzofuran).
            qq.
1614
                 5-EAPB (5-(2-Ethylaminopropyl)benzofuran).
            rr.
                 5-MAPDB (5-(2-Methylaminopropyl)-2,3-
1615
            SS.
1616
      dihydrobenzofuran),
1617
1618
      which does not include phenethylamine, mescaline as described in
1619
      subparagraph 20., substituted cathinones as described in
1620
      subparagraph 191., N-Benzyl phenethylamine compounds as
1621
      described in subparagraph 193., or methamphetamine as described
1622
      in subparagraph (2)(c)5. \frac{(2)(c)4}{.}
1623
            193. N-Benzyl Phenethylamine Compounds.-Unless
      specifically excepted or unless listed in another schedule, or
1624
1625
      contained within a pharmaceutical product approved by the United
```

Page 65 of 205

1642

1643

1644

1645

1650

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 1626 States Food and Drug Administration, any material, compound, mixture, or preparation, including its salts, isomers, esters, 1627 1628 or ethers, and salts of isomers, esters, or ethers, whenever the 1629 existence of such salts is possible within any of the following 1630 specific chemical designations, any compound containing a 1631 phenethylamine structure without a beta-keto group, with 1632 substitution on the nitrogen atom of the amino group with a 1633 benzyl substituent, with or without substitution on the phenyl 1634 or benzyl ring to any extent with alkyl, alkoxy, thio, 1635 alkylthio, halide, fused alkylenedioxy, fused furan, fused benzofuran, or fused tetrahydropyran substituents, whether or 1636 1637 not further substituted on a ring to any extent, with or without 1638 substitution at the alpha position by any alkyl substituent, 1639 including, but not limited to: 25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2methoxybenzyl)]phenethylamine).
- 1640 1641
  - 25B-NBOH (4-Bromo-2,5-dimethoxy-[N-(2hydroxybenzyl) ] phenethylamine) .
  - 25B-NBF (4-Bromo-2,5-dimethoxy-[N-(2fluorobenzyl)]phenethylamine).
- 1646 25B-NBMD (4-Bromo-2, 5-dimethoxy-[N-(2, 3-1647 methylenedioxybenzyl)]phenethylamine).
- 25I-NBOMe (4-Iodo-2, 5-dimethoxy-[N-(2-1648 methoxybenzyl) ] phenethylamine) . 1649
  - 25I-NBOH (4-Iodo-2,5-dimethoxy-[N-(2-

Page 66 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1651
      hydroxybenzyl)]phenethylamine).
1652
                25I-NBF (4-Iodo-2,5-dimethoxy-[N-(2-
1653
      fluorobenzyl)]phenethylamine).
1654
                25I-NBMD (4-Iodo-2,5-dimethoxy-[N-(2,3-
1655
      methylenedioxybenzyl) ] phenethylamine) .
1656
                25T2-NBOMe (4-Methylthio-2,5-dimethoxy-[N-(2-
1657
      methoxybenzyl) ] phenethylamine) .
                25T4-NBOMe (4-Isopropylthio-2,5-dimethoxy-[N-(2-
1658
1659
      methoxybenzyl) ] phenethylamine) .
                25T7-NBOMe (4-(n)-Propylthio-2,5-dimethoxy-[N-(2-
1660
1661
      methoxybenzyl)]phenethylamine).
1662
                25C-NBOMe (4-Chloro-2,5-dimethoxy-[N-(2-
1663
      methoxybenzyl) ] phenethylamine).
                25C-NBOH (4-Chloro-2,5-dimethoxy-[N-(2-
1664
1665
      hydroxybenzyl) ] phenethylamine).
                25C-NBF (4-Chloro-2,5-dimethoxy-[N-(2-
1666
1667
      fluorobenzyl)]phenethylamine).
                25C-NBMD (4-Chloro-2, 5-dimethoxy-[N-(2, 3-
1668
1669
      methylenedioxybenzyl)]phenethylamine).
1670
                25H-NBOMe (2,5-Dimethoxy-[N-(2-
1671
      methoxybenzyl)]phenethylamine).
1672
                25H-NBOH (2,5-Dimethoxy-[N-(2-
      hydroxybenzyl) ] phenethylamine) .
1673
1674
                25H-NBF (2,5-Dimethoxy-[N-(2-
      fluorobenzyl)]phenethylamine).
1675
```

Page 67 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

1676 25D-NBOMe (4-Methyl-2,5-dimethoxy-[N-(2-1677 methoxybenzyl) | phenethylamine), 1678 1679 which does not include substituted cathinones as described in 1680 subparagraph 191. 1681 194. Substituted Tryptamines.-Unless specifically excepted 1682 or unless listed in another schedule, or contained within a 1683 pharmaceutical product approved by the United States Food and 1684 Drug Administration, any material, compound, mixture, or preparation containing a 2-(1H-indol-3-yl)ethanamine, for 1685 1686 example tryptamine, structure with or without mono- or di-1687 substitution of the amine nitrogen with alkyl or alkenyl groups, 1688 or by inclusion of the amino nitrogen atom in a cyclic 1689 structure, whether or not substituted at the alpha position with 1690 an alkyl group, whether or not substituted on the indole ring to any extent with any alkyl, alkoxy, halo, hydroxyl, or acetoxy 1691 1692 groups, including, but not limited to: 1693 Alpha-Ethyltryptamine. a. 1694 b. Bufotenine. 1695 DET (Diethyltryptamine). C. 1696 d. DMT (Dimethyltryptamine). MET (N-Methyl-N-ethyltryptamine). 1697 е. 1698 f. DALT (N, N-Diallyltryptamine). EiPT (N-Ethyl-N-isopropyltryptamine). 1699 q. 1700 MiPT (N-Methyl-N-isopropyltryptamine). h.

Page 68 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
1701
            i.
                5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine).
1702
            i.
                5-Hydroxy-N-methyltryptamine.
1703
            k.
                5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine).
1704
                5-MeO-AMT (5-Methoxy-alpha-methyltryptamine).
            1.
1705
                Methyltryptamine.
            m.
1706
                5-MeO-DMT (5-Methoxy-N, N-dimethyltryptamine).
            n.
1707
            Ο.
                5-Me-DMT (5-Methyl-N, N-dimethyltryptamine).
1708
                5-MeO-DiPT (5-Methoxy-N, N-Diisopropyltryptamine).
            р.
1709
                DiPT (N, N-Diisopropyltryptamine).
            q.
1710
                DPT (N, N-Dipropyltryptamine).
            r.
                4-Hydroxy-DiPT (4-Hydroxy-N, N-diisopropyltryptamine).
1711
            s.
1712
                5-MeO-DALT (5-Methoxy-N, N-Diallyltryptamine).
            t.
1713
                4-AcO-DMT (4-Acetoxy-N, N-dimethyltryptamine).
            u.
1714
                4-AcO-DiPT (4-Acetoxy-N, N-diisopropyltryptamine).
            V.
                4-Hydroxy-DET (4-Hydroxy-N, N-diethyltryptamine).
1715
            W.
                4-Hydroxy-MET (4-Hydroxy-N-methyl-N-ethyltryptamine).
1716
            х.
1717
                4-Hydroxy-MiPT (4-Hydroxy-N-methyl-N-
            У.
1718
      isopropyltryptamine).
1719
                Methyl-alpha-ethyltryptamine.
            z.
1720
                 Bromo-DALT (Bromo-N, N-diallyltryptamine),
            aa.
1721
1722
      which does not include tryptamine, psilocyn as described in
      subparagraph 34., or psilocybin as described in subparagraph 33.
1723
                  Substituted Phenylcyclohexylamines.—Unless
1724
1725
      specifically excepted or unless listed in another schedule, or
```

Page 69 of 205

1726

1727

1728

1729

1730

1731

1732

1733

1734

1735

1736

1737

1738

1739

1740

1741

1744

1745

1748

1749

1750

CS/CS/HB 21, Engrossed 2

2018 Legislature

contained within a pharmaceutical product approved by the United States Food and Drug Administration, any material, compound, mixture, or preparation containing a phenylcyclohexylamine structure, with or without any substitution on the phenyl ring, any substitution on the cyclohexyl ring, any replacement of the phenyl ring with a thiophenyl or benzothiophenyl ring, with or without substitution on the amine with alkyl, dialkyl, or alkoxy substituents, inclusion of the nitrogen in a cyclic structure, or any combination of the above, including, but not limited to:

- a. BTCP (Benzothiophenylcyclohexylpiperidine) or BCP (Benocyclidine).
- b. PCE (N-Ethyl-1-phenylcyclohexylamine) (Ethylamine analog of phencyclidine).
- c. PCPY (N-(1-Phenylcyclohexyl)-pyrrolidine) (Pyrrolidine analog of phencyclidine).
  - d. PCPr (Phenylcyclohexylpropylamine).
- e. TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine) (Thiophene analog of phencyclidine).
  - f. PCEEA (Phenylcyclohexyl(ethoxyethylamine)).
  - g. PCMPA (Phenylcyclohexyl(methoxypropylamine)).
- h. Methoxetamine.
- i. 3-Methoxy-PCE ((3-Methoxyphenyl)cyclohexylethylamine).
  - j. Bromo-PCP ((Bromophenyl)cyclohexylpiperidine).
  - k. Chloro-PCP ((Chlorophenyl)cyclohexylpiperidine).
    - 1. Fluoro-PCP ((Fluorophenyl)cyclohexylpiperidine).

Page 70 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

1751 Hydroxy-PCP ((Hydroxyphenyl)cyclohexylpiperidine). m. Methoxy-PCP ((Methoxyphenyl)cyclohexylpiperidine). 1752 n. 1753 Methyl-PCP ((Methylphenyl)cyclohexylpiperidine). Ο. 1754 Nitro-PCP ((Nitrophenyl)cyclohexylpiperidine). р. 1755 Oxo-PCP ((Oxophenyl)cyclohexylpiperidine). q. 1756 Amino-PCP ((Aminophenyl)cyclohexylpiperidine). 1757 196. W-15, 4-chloro-N-[1-(2-phenylethyl)-2-1758 piperidinylidene]-benzenesulfonamide. 197. W-18, 4-chloro-N-[1-[2-(4-nitrophenyl)ethyl]-2-1759 1760 piperidinylidene]-benzenesulfonamide. AH-7921, 3,4-dichloro-N-[[1-1761 1762 (dimethylamino) cyclohexyl]methyl]-benzamide. 199. U47700, trans-3,4-dichloro-N-[2-1763 1764 (dimethylamino) cyclohexyl] -N-methyl-benzamide. 1765 MT-45, 1-cyclohexyl-4-(1,2-diphenylethyl)-piperazine, dihydrochloride. 1766 SCHEDULE II.—A substance in Schedule II has a high 1767 (2) 1768 potential for abuse and has a currently accepted but severely 1769 restricted medical use in treatment in the United States, and 1770 abuse of the substance may lead to severe psychological or 1771 physical dependence. The following substances are controlled in 1772 Schedule II: Unless specifically excepted or unless listed in 1773 1774 another schedule, any of the following substances, whether 1775 produced directly or indirectly by extraction from substances of

Page 71 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

1776 vegetable origin or independently by means of chemical 1777 synthesis: 1778 1. Opium and any salt, compound, derivative, or 1779 preparation of opium, except nalmefene or isoquinoline alkaloids 1780 of opium, including, but not limited to the following: 1781 Raw opium. a. 1782 b. Opium extracts. 1783 Opium fluid extracts. C. 1784 d. Powdered opium. 1785 е. Granulated opium. 1786 Tincture of opium. f. Codeine. 1787 g. 1788 h. Dihydroetorphine. 1789 i.h. Ethylmorphine. 1790 j.i. Etorphine hydrochloride. 1791 k.<del>j.</del> Hydrocodone and hydrocodone combination products. 1792 1.k. Hydromorphone. m. 1. Levo-alphacetylmethadol (also known as levo-alpha-1793 1794 acetylmethadol, levomethadyl acetate, or LAAM). 1795 Metopon (methyldihydromorphinone). n.<del>m.</del> 1796 Morphine. o.<del>n.</del> 1797 p. Oripavine. 1798 q.<del>o.</del> Oxycodone. 1799 r.<del>p.</del> Oxymorphone. s.<del>q.</del> Thebaine. 1800

Page 72 of 205

1801

1802

1803

1804

1805

1806

1807

1808

1809

1810

1811

1812

1813

1814

1815

1816

1817

1818

1819

1820

1821

1822

1823

18241825

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 2. Any salt, compound, derivative, or preparation of a substance which is chemically equivalent to or identical with any of the substances referred to in subparagraph 1., except that these substances shall not include the isoquinoline alkaloids of opium.
- 3. Any part of the plant of the species *Papaver* somniferum, L.
- 4. Cocaine or ecgonine, including any of their stereoisomers, and any salt, compound, derivative, or preparation of cocaine or ecgonine, except that these substances shall not include influence I 123.
- (b) Unless specifically excepted or unless listed in another schedule, any of the following substances, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation:
  - 1. Alfentanil.
  - 2. Alphaprodine.
  - 3. Anileridine.
- 4. Bezitramide.
  - 5. Bulk propoxyphene (nondosage forms).
    - 6. Carfentanil.
    - 7. Dihydrocodeine.
    - 8. Diphenoxylate.

Page 73 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

1826	9.	Fentanyl.
1827	10.	Isomethadone.
1828	11.	Levomethorphan.
1829	12.	Levorphanol.
1830	13.	Metazocine.
1831	14.	Methadone.
1832	15.	Methadone-Intermediate, 4-cyano-2-
1833	dimethyla	amino-4,4-diphenylbutane.
1834	16.	Moramide-Intermediate,2-methyl-
1835	3-morphol	loino-1,1-diphenylpropane-carboxylic acid.
1836	17.	Nabilone.
1837	18.	Pethidine (meperidine).
1838	19.	Pethidine-Intermediate-A,4-cyano-1-
1839	methyl-4-	-phenylpiperidine.
1840	20.	Pethidine-Intermediate-B,ethyl-4-
1841	phenylpip	peridine-4-carboxylate.
1842	21.	Pethidine-Intermediate-C,1-methyl-4- phenylpiperidine-
1843	4-carboxy	ylic acid.
1844	22.	Phenazocine.
1845	23.	Phencyclidine.
1846	24.	1-Phenylcyclohexylamine.
1847	25.	Piminodine.
1848	26.	1-Piperidinocyclohexanecarbonitrile.
1849	27.	Racemethorphan.
1850	28.	Racemorphan.

Page 74 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

1851	29. Remifentanil.
1852	30.29. Sufentanil.
1853	31. Tapentadol.
1854	32. Thiafentanil.
1855	(c) Unless specifically excepted or unless listed in
1856	another schedule, any material, compound, mixture, or
1857	preparation which contains any quantity of the following
1858	substances, including their salts, isomers, optical isomers,
1859	salts of their isomers, and salts of their optical isomers:
1860	1. Amobarbital.
1861	2. Amphetamine.
1862	3. Glutethimide.
1863	4. Lisdexamfetamine.
1864	5.4. Methamphetamine.
1865	<u>6.5.</u> Methylphenidate.
1866	7.6. Pentobarbital.
1867	8.7. Phenmetrazine.
1868	9.8. Phenylacetone.
1869	10.9. Secobarbital.
1870	(d) Dronabinol (synthetic THC) in oral solution in a drug
1871	product approved by the United States Food and Drug
1872	Administration.
1873	(3) SCHEDULE III.—A substance in Schedule III has a
1874	potential for abuse less than the substances contained in
1875	Schedules I and II and has a currently accepted medical use in

Page 75 of 205

1877

1878

1879

1880

1881

1882

1883

1884

1885

1886

1887

1888

1889

1890

1891

1893

1894

1895

1897

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 1876 treatment in the United States, and abuse of the substance may lead to moderate or low physical dependence or high psychological dependence or, in the case of anabolic steroids, may lead to physical damage. The following substances are controlled in Schedule III:
  - (a) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a depressant or stimulant effect on the nervous system:
  - Any substance which contains any quantity of a derivative of barbituric acid, including thiobarbituric acid, or any salt of a derivative of barbituric acid or thiobarbituric acid, including, but not limited to, butabarbital and butalbital.
    - 2. Benzphetamine.
- 1892 3. Buprenorphine.
  - 4.<del>3.</del> Chlorhexadol.
  - 5.4. Chlorphentermine.
  - 6.<del>5.</del> Clortermine.
- 1896 7. Embutramide.
  - 8.<del>6.</del> Lysergic acid.
- 1898 9.<del>7.</del> Lysergic acid amide.
- 10.8. Methyprylon. 1899
- 1900 11. Perampanel.

Page 76 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

1901	12.9. Phendimetrazine.
1902	13.10. Sulfondiethylmethane.
1903	14.11. Sulfonethylmethane.
1904	15.12. Sulfonmethane.
1905	16.13. Tiletamine and zolazepam or any salt thereof.
1906	(b) Nalorphine.
1907	(c) Unless specifically excepted or unless listed in
1908	another schedule, any material, compound, mixture, or
1909	preparation containing limited quantities of any of the
1910	following controlled substances or any salts thereof:
1911	1. Not more than 1.8 grams of codeine per 100 milliliters
1912	or not more than 90 milligrams per dosage unit, with an equal or
1913	greater quantity of an isoquinoline alkaloid of opium.
1914	2. Not more than 1.8 grams of codeine per 100 milliliters
1915	or not more than 90 milligrams per dosage unit, with recognized
1916	therapeutic amounts of one or more active ingredients which are
1917	not controlled substances.
1918	3. Not more than 300 milligrams of hydrocodone per 100
1919	milliliters or not more than 15 milligrams per dosage unit, with
1920	a fourfold or greater quantity of an isoquinoline alkaloid of
1921	opium.
1922	4. Not more than 300 milligrams of hydrocodone per 100
1923	milliliters or not more than 15 milligrams per dosage unit, with
1924	recognized therapeutic amounts of one or more active ingredients
1925	that are not controlled substances.

Page 77 of 205

 CS/CS/HB 21, Engrossed 2

2018 Legislature

- 5. Not more than 1.8 grams of dihydrocodeine per 100 milliliters or not more than 90 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.
- 6. Not more than 300 milligrams of ethylmorphine per 100 milliliters or not more than 15 milligrams per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts.
- 7. Not more than 50 milligrams of morphine per 100 milliliters or per 100 grams, with recognized therapeutic amounts of one or more active ingredients which are not controlled substances.

For purposes of charging a person with a violation of s. 893.135 involving any controlled substance described in subparagraph 3. or subparagraph 4., the controlled substance is a Schedule III controlled substance pursuant to this paragraph but the weight of the controlled substance per milliliters or per dosage unit is not relevant to the charging of a violation of s. 893.135. The weight of the controlled substance shall be determined pursuant to s. 893.135(6).

- (d) Anabolic steroids.
- 1. The term "anabolic steroid" means any drug or hormonal substance, chemically and pharmacologically related to testosterone, other than estrogens, progestins, and

Page 78 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

1951	corticos	teroids, that promotes muscle growth and includes:
1952	a.	Androsterone.
1953	b.	Androsterone acetate.
1954	С.	Boldenone.
1955	d.	Boldenone acetate.
1956	е.	Boldenone benzoate.
1957	f.	Boldenone undecylenate.
1958	g.	Chlorotestosterone (Clostebol).
1959	h.	Dehydrochlormethyltestosterone.
1960	i.	Dihydrotestosterone (Stanolone).
1961	j.	Drostanolone.
1962	k.	Ethylestrenol.
1963	1.	Fluoxymesterone.
1964	m.	Formebulone (Formebolone).
1965	n.	Mesterolone.
1966	0.	Methandrostenolone (Methandienone).
1967	p.	Methandranone.
1968	q.	Methandriol.
1969	r.	Methenolone.
1970	S.	Methyltestosterone.
1971	t.	Mibolerone.
1972	u.	Nortestosterone (Nandrolone).
1973	V.	Norethandrolone.
1974	W.	Nortestosterone decanoate.
1975	х.	Nortestosterone phenylpropionate.

Page 79 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

1976	y. Nortestosterone propionate.
1977	z. Oxandrolone.
1978	aa. Oxymesterone.
1979	bb. Oxymetholone.
1980	cc. Stanozolol.
1981	dd. Testolactone.
1982	ee. Testosterone.
1983	ff. Testosterone acetate.
1984	gg. Testosterone benzoate.
1985	hh. Testosterone cypionate.
1986	ii. Testosterone decanoate.
1987	jj. Testosterone enanthate.
1988	kk. Testosterone isocaproate.
1989	ll. Testosterone oleate.
1990	mm. Testosterone phenylpropionate.
1991	nn. Testosterone propionate.
1992	oo. Testosterone undecanoate.
1993	pp. Trenbolone.
1994	qq. Trenbolone acetate.
1995	rr. Any salt, ester, or isomer of a drug or substance
1996	described or listed in this subparagraph if that salt, ester, or
1997	isomer promotes muscle growth.
1998	2. The term does not include an anabolic steroid that is
1999	expressly intended for administration through implants to cattle
2000	or other nonhuman species and that has been approved by the

Page 80 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

United States Secretary of Health and Human Services for such administration. However, any person who prescribes, dispenses, or distributes such a steroid for human use is considered to have prescribed, dispensed, or distributed an anabolic steroid within the meaning of this paragraph.

- (e) Ketamine, including any isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation.
- (f) Dronabinol (synthetic THC) in sesame oil and encapsulated in a soft gelatin capsule in a drug product approved by the United States Food and Drug Administration.
- (g) Any drug product containing gamma-hydroxybutyric acid, including its salts, isomers, and salts of isomers, for which an application is approved under s. 505 of the Federal Food, Drug, and Cosmetic Act.
- (4) (a) SCHEDULE IV.—A substance in Schedule IV has a low potential for abuse relative to the substances in Schedule III and has a currently accepted medical use in treatment in the United States, and abuse of the substance may lead to limited physical or psychological dependence relative to the substances in Schedule III.
- (b) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following

Page 81 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
2026
        substances, including its salts, isomers, and salts of isomers
2027
        whenever the existence of such salts, isomers, and salts of
2028
        isomers is possible within the specific chemical designation,
2029
        are controlled in Schedule IV:
2030
              1. Alfaxalone.
2031
              2.<del>(a)</del> Alprazolam.
              3. \frac{(b)}{} Barbital.
2032
2033
              4.<del>(c)</del> Bromazepam.
2034
              5.<del>(iii)</del>
                         Butorphanol tartrate.
2035
              6.<del>(d)</del> Camazepam.
2036
                         Carisoprodol.
              7.<del>(jjj)</del>
2037
              8.<del>(e)</del> Cathine.
2038
              9.<del>(f)</del> Chloral betaine.
2039
              10.\frac{(g)}{} Chloral hydrate.
              11. (h) Chlordiazepoxide.
2040
2041
              12.<del>(i)</del> Clobazam.
2042
              13.\frac{(j)}{(j)} Clonazepam.
2043
              14. (k) Clorazepate.
2044
              15.<del>(1)</del> Clotiazepam.
              16.<del>(m)</del> Cloxazolam.
2045
2046
              17. Dexfenfluramine.
2047
              18.\frac{(n)}{}
                        Delorazepam.
2048
              19. Dichloralphenazone.
2049
              20.<del>(p)</del>
                        Diazepam.
2050
              21.<del>(q)</del>
                       Diethylpropion.
```

Page 82 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

2051	22. Eluxadoline.
2052	23. <del>(r)</del> Estazolam.
2053	24. Eszopiclone.
2054	25.(s) Ethchlorvynol.
2055	26. (t) Ethinamate.
2056	27. <del>(u)</del> Ethyl loflazepate.
2057	<u>28.</u> (v) Fencamfamin.
2058	<u>29. (w)                                    </u>
2059	30.(x) Fenproporex.
2060	31.(y) Fludiazepam.
2061	32. <del>(z)</del> Flurazepam.
2062	33. Fospropofol.
2063	34. (aa) Halazepam.
2064	35. (bb) Haloxazolam.
2065	36. <del>(cc)</del> Ketazolam.
2066	37. (dd) Loprazolam.
2067	38. (ee) Lorazepam.
2068	39. Lorcaserin.
2069	40.(ff) Lormetazepam.
2070	41. <del>(gg)</del> Mazindol.
2071	42. (hh) Mebutamate.
2072	43. (ii) Medazepam.
2073	44. (jj) Mefenorex.
2074	45. (kk) Meprobamate.
2075	46.(11) Methohexital.
	Dago 92 of 205

Page 83 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

```
2076
              47.<del>(mm)</del>
                          Methylphenobarbital.
2077
                          Midazolam.
              48.<del>(nn)</del>
2078
              49. Modafinil.
2079
              50.<del>(00)</del> Nimetazepam.
2080
              51. <del>(pp)</del> Nitrazepam.
2081
              52.<del>(qq)</del> Nordiazepam.
2082
              53.\frac{(rr)}{} Oxazepam.
2083
              54.<del>(ss)</del> Oxazolam.
2084
              55.<del>(tt)</del> Paraldehyde.
2085
              56.<del>(uu)</del> Pemoline.
2086
              57.<del>(vv)</del> Pentazocine.
2087
              58. Petrichloral.
2088
              59.<del>(ww)</del> Phenobarbital.
              60.(xx) Phentermine.
2089
2090
              61. <del>(yy)</del> Pinazepam.
2091
              62.<del>(zz)</del> Pipradrol.
2092
              63.<del>(aaa)</del> Prazepam.
2093
              64. (o) Propoxyphene (dosage forms).
2094
              65. (bbb) Propylhexedrine, excluding any patent or
2095
        proprietary preparation containing propylhexedrine, unless
        otherwise provided by federal law.
2096
2097
              66.<del>(ccc)</del> Quazepam.
2098
              67. Sibutramine.
2099
                          SPA[(-)-1 dimethylamino-1, 2]
              68.<del>(eee)</del>
        diphenylethane].
2100
```

Page 84 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

2101	69. Suvorexant.
2102	70. (fff) Temazepam.
2103	71. (ddd) Tetrazepam.
2104	72. Tramadol.
2105	73. <del>(ggg)</del> Triazolam.
2106	74. Zaleplon.
2107	75. Zolpidem.
2108	76. Zopiclone.
2109	77. (hhh) Not more than 1 milligram of difenoxin and not
2110	less than 25 micrograms of atropine sulfate per dosage unit.
2111	(5) SCHEDULE VA substance, compound, mixture, or
2112	preparation of a substance in Schedule V has a low potential for
2113	abuse relative to the substances in Schedule IV and has a
2114	currently accepted medical use in treatment in the United
2115	States, and abuse of such compound, mixture, or preparation may
2116	lead to limited physical or psychological dependence relative to
2117	the substances in Schedule IV.
2118	(a) Substances controlled in Schedule V include any
2119	compound, mixture, or preparation containing any of the
2120	following limited quantities of controlled substances, which
2121	$\underline{\text{must}}$ $\underline{\text{shall}}$ include one or more active medicinal ingredients $\underline{\text{that}}$
2122	$\frac{\text{which}}{\text{onteres}}$ are not controlled substances in sufficient proportion to
2123	confer upon the compound, mixture, or preparation valuable
2124	medicinal qualities other than those possessed by the controlled
2125	substance alone:

Page 85 of 205

2128

2129

2132

2133

2134

2135

2136

2137

2138

2139

2140

2141

2142

2143

2144

2145

2146

2147

2148

2149

2150

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 2126 1. Not more than 200 milligrams of codeine per 100 2127 milliliters or per 100 grams.
  - 2. Not more than 100 milligrams of dihydrocodeine per 100 milliliters or per 100 grams.
- 2130 3. Not more than 100 milligrams of ethylmorphine per 100 2131 milliliters or per 100 grams.
  - 4. Not more than 2.5 milligrams of diphenoxylate and not less than 25 micrograms of atropine sulfate per dosage unit.
  - 5. Not more than 100 milligrams of opium per 100 milliliters or per 100 grams.
  - 6. Not more than 0.5 milligrams of different and not less than 25 micrograms of atropine sulfate per dosage unit.
  - (b) <u>Unless a specific exception exists or unless listed in another schedule</u>, any material, compound, mixture, or preparation that contains any quantity of the following substances is controlled in Schedule V:
    - 1. Brivaracetam.
    - 2. Ezogabine.
    - 3. Lacosamide.
  - 4. Pregabalin Narcotic drugs. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing any of the following narcotic drugs and their salts: Buprenorphine.
  - (c) Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or

Page 86 of 205

2157

2158

2159

2160

2161

2162

21632164

2165

2166

2167

2168

2169

2170

2171

2172

2173

21742175

CS/CS/HB 21, Engrossed 2

2018 Legislature

- preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers, and salts of isomers: Pyrovalerone.
- 2155 Section 9. Subsection (1) of section 893.04, Florida 2156 Statutes, is amended to read:
  - 893.04 Pharmacist and practitioner.-
  - (1) A pharmacist, in good faith and in the course of professional practice only, may dispense controlled substances upon a written, or oral, or electronic prescription of a practitioner, under the following conditions:
  - (a) Oral prescriptions must be promptly reduced to writing by the pharmacist or recorded electronically if permitted by federal law.
  - (b) The written prescription must be dated and signed by the prescribing practitioner on the day when issued.
  - (c) There shall appear on the face of the prescription or written record thereof for the controlled substance the following information:
  - 1. The full name and address of the person for whom, or the owner of the animal for which, the controlled substance is dispensed.
  - 2. The full name and address of the prescribing practitioner and the practitioner's federal controlled substance registry number shall be printed thereon.

Page 87 of 205

2178

2179

2180

2181

2182

2183

2184

2185

2186

2187

2188

2189

2190

2191

2192

2193

2194

2195

2196

2197

2198

2199

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 2176 3. If the prescription is for an animal, the species of animal for which the controlled substance is prescribed.
  - 4. The name of the controlled substance prescribed and the strength, quantity, and directions for use thereof.
  - 5. The number of the prescription, as recorded in the prescription files of the pharmacy in which it is filled.
  - 6. The initials of the pharmacist filling the prescription and the date filled.
  - (d) The prescription shall be retained on file by the proprietor of the pharmacy in which it is filled for a period of 2 years.
  - (e) Affixed to the original container in which a controlled substance is delivered upon a prescription or authorized refill thereof, as hereinafter provided, there shall be a label bearing the following information:
  - 1. The name and address of the pharmacy from which such controlled substance was dispensed.
  - 2. The date on which the prescription for such controlled substance was filled.
  - 3. The number of such prescription, as recorded in the prescription files of the pharmacy in which it is filled.
    - 4. The name of the prescribing practitioner.
  - 5. The name of the patient for whom, or of the owner and species of the animal for which, the controlled substance is prescribed.

Page 88 of 205

2203

2204

2205

2206

2207

2208

2209

2210

2211

2212

2213

2214

2215

2216

2217

2218

2219

2220

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 2201 6. The directions for the use of the controlled substance 2202 prescribed in the prescription.
  - 7. A clear, concise warning that it is a crime to transfer the controlled substance to any person other than the patient for whom prescribed.
  - (f) A prescription for a controlled substance listed in Schedule II may be dispensed only upon a written or electronic prescription of a practitioner, except that in an emergency situation, as defined by regulation of the Department of Health, such controlled substance may be dispensed upon oral prescription but is limited to a 72-hour supply. A prescription for a controlled substance listed in Schedule II may not be refilled.
  - (g) A prescription for a controlled substance listed in Schedule III, Schedule IV, or Schedule V may not be filled or refilled more than five times within a period of 6 months after the date on which the prescription was written unless the prescription is renewed by a practitioner.
  - Section 10. Section 893.055, Florida Statutes, is amended to read:
- 2221 (Substantial rewording of section. See
- 2222 s. 893.055, F.S., for present text.)
- 2223 893.055 Prescription drug monitoring program.-
- 2224 (1) As used in this section, the term:
- (a) "Active investigation" means an investigation that is

Page 89 of 205

2250

CS/CS/HB 21, Engrossed 2

2018 Legislature

2226	being conducted with a reasonable, good faith belief that it
2227	could lead to the filing of administrative, civil, or criminal
2228	proceedings, or that is ongoing and continuing and for which
2229	there is a reasonable, good faith anticipation of securing an
2230	arrest or prosecution in the foreseeable future.
2231	(b) "Administration" means the obtaining and giving of a
2232	single dose of a controlled substance by a legally authorized
2233	person to a patient for her or his consumption.
2234	(c) "Controlled substance" means a controlled substance
2235	listed in Schedule II, Schedule III, Schedule IV, or Schedule V
2236	of s. 893.03 or 21 U.S.C. s. 812.
2237	(d) "Dispense" means the transfer of possession of one or
2238	more doses of a controlled substance by a dispenser to the
2239	ultimate consumer or to his or her agent.
2240	(e) "Dispenser" means a dispensing health care
2241	practitioner, pharmacy, or pharmacist licensed to dispense
2242	controlled substances in or into this state.
2243	(f) "Health care practitioner" or "practitioner" means any
2244	practitioner licensed under chapter 458, chapter 459, chapter
2245	461, chapter 463, chapter 464, chapter 465, or chapter 466.
2246	(g) "Health care regulatory board" has the same meaning as
2247	in s. 456.001(1).
2248	(h) "Law enforcement agency" means the Department of Law
2249	Enforcement, a sheriff's office in this state, a police

Page 90 of 205

department in this state, or a law enforcement agency of the

CS/CS/HB21, Engrossed 2

2018 Legislature

- Federal Government which enforces the laws of this state or the
  United States relating to controlled substances and whose agents
  and officers are empowered by law to conduct criminal
  investigations and make arrests.
  - (i) "Pharmacy" includes a community pharmacy, an institutional pharmacy, a nuclear pharmacy, a special pharmacy, or an Internet pharmacy that is licensed by the department under chapter 465 and that dispenses or delivers controlled substances to an individual or address in this state.
  - (j) "Prescriber" means a prescribing physician, prescribing practitioner, or other prescribing health care practitioner authorized by the laws of this state to order controlled substances.
  - (k) "Program manager" means an employee of or a person contracted by the department who is designated to ensure the integrity of the prescription drug monitoring program in accordance with the requirements established in this section.
  - (2) (a) The department shall maintain an electronic system to collect and store controlled substance dispensing information and shall release the information as authorized in this section and s. 893.0551. The electronic system must:
  - 1. Not infringe upon the legitimate prescribing or dispensing of a controlled substance by a prescriber or dispenser acting in good faith and in the course of professional practice.

Page 91 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

- 2276 <u>2. Be consistent with standards of the American Society</u> 2277 for Automation in Pharmacy.
  - 3. Comply with the Health Insurance Portability and Accountability Act as it pertains to protected health information, electronic protected health information, and all other relevant state and federal privacy and security laws and regulations.
  - 4. Purge or cause to be purged information in the database that is more than 4 years old.
  - (b) The department may collaborate with professional health care regulatory boards, appropriate organizations, and other state agencies to identify indicators of controlled substance abuse.
  - (3) (a) For each controlled substance dispensed to a patient in this state, the following information must be reported by the dispenser to the system as soon thereafter as possible but no later than the close of the next business day after the day the controlled substance is dispensed unless an extension or exemption is approved by the department:
  - 1. The name of the prescribing practitioner, the practitioner's federal Drug Enforcement Administration registration number, the practitioner's National Provider Identification or other appropriate identifier, and the date of the prescription.
    - 2. The date the prescription was filled and the method of

Page 92 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

payment, such as cash by an individual, insurance coverage
through a third party, or Medicaid payment. This paragraph does
not authorize the department to include individual credit card
numbers or other account numbers in the system.

- 3. The full name, address, telephone number, and date of birth of the person for whom the prescription was written.
- 4. The name, national drug code, quantity, and strength of the controlled substance dispensed.
- 5. The full name, federal Drug Enforcement Administration registration number, State of Florida Department of Health issued pharmacy permit number, and address of the pharmacy or other location from which the controlled substance was dispensed. If the controlled substance was dispensed by a practitioner other than a pharmacist, the practitioner's full name, address, federal Drug Enforcement Administration registration number, State of Florida Department of Health issued license number, and National Provider Identification.
- 6. Whether the drug was dispensed as an initial prescription or a refill, and the number of refills ordered.
- 7. The name of the individual picking up the controlled substance prescription and type and issuer of the identification provided.
- $\underline{\text{8. Other appropriate identifying information as determined}}$  by department rule.
  - (b) The following acts of administration or dispensing are

Page 93 of 205

2350

dispenser.

CS/CS/HB21, Engrossed 2

2018 Legislature

2326	exempt from the reporting requirements of this subsection:
2327	1. All acts of administration of a controlled substance.
2328	2. The dispensing of a controlled substance in the health
2329	care system of the Department of Corrections.
2330	3. The dispensing of a controlled substance to a person
2331	under the age of 16.
2332	(4) The following persons must be provided direct access
2333	to information in the system:
2334	(a) A prescriber or dispenser or his or her designee.
2335	(b) An employee of the United States Department of
2336	Veterans Affairs, the United States Department of Defense, or
2337	the Indian Health Service who provides health care services
2338	pursuant to such employment and who has the authority to
2339	prescribe or dispense controlled substances shall have access to
2340	the information in the program's system upon verification of
2341	employment.
2342	(c) The program manager or designated program and support
2343	staff to administer the system.
2344	1. In order to calculate performance measures pursuant to
2345	subsection (14), the program manager or program and support
2346	staff members who have been directed by the program manager to
2347	calculate performance measures may have direct access to
2348	information that contains no identifying information of any
2349	patient, physician, health care practitioner, prescriber, or

Page 94 of 205

2366

2367

2368

2369

2370

2371

2372

2373

2374

2375

CS/CS/HB 21, Engrossed 2

2018 Legislature

2351	2. The program manager or designated program and support
2352	staff must provide the department, upon request, data that does
2353	not contain patient, physician, health care practitioner,
2354	prescriber, or dispenser identifying information for public
2355	health care and safety initiatives purposes.
2356	3. The program manager, upon determining a pattern
2357	consistent with the department's rules established under
2358	subsection (16), may provide relevant information to the
2359	prescriber and dispenser.
2360	4. The program manager, upon determining a pattern
2361	consistent with the rules established under subsection (16) and
2362	having cause to believe a violation of s. 893.13(7)(a)8.,
2363	(8)(a), or (8)(b) has occurred, may provide relevant information
2364	to the applicable law enforcement agency.
2365	

The program manager and designated program and support staff must complete a level II background screening.

- (5) The following entities may not directly access information in the system, but may request information from the program manager or designated program and support staff:
- (a) The department and its health care regulatory boards, as appropriate, for investigations involving licensees authorized to prescribe or dispense controlled substances.
- (b) The Attorney General for Medicaid fraud cases involving prescribed controlled substances.

Page 95 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 2376 (c) A law enforcement agency during active investigations
  2377 of potential criminal activity, fraud, or theft regarding
  2378 prescribed controlled substances.
  - (d) A medical examiner when conducting an authorized investigation under s. 406.11, to determine the cause of death of an individual.
  - (e) An impaired practitioner consultant who is retained by the department under s. 456.076 to review the system information of an impaired practitioner program participant or a referral who has agreed to be evaluated or monitored through the program and who has separately agreed in writing to the consultant's access to and review of such information.
  - (f) A patient or the legal guardian or designated health care surrogate of an incapacitated patient who submits a written and notarized request that includes the patient's full name, address, phone number, date of birth, and a copy of a government-issued photo identification.
  - (6) The department may enter into one or more reciprocal agreements or contracts to share prescription drug monitoring information with other states, districts, or territories if the prescription drug monitoring programs of such other states, districts, or territories are compatible with the Florida program.
  - (a) In determining compatibility, the department shall
    consider:

Page 96 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

- 1. The safeguards for privacy of patient records and the success of the program in protecting patient privacy.
- 2. The persons authorized to view the data collected by the program. Comparable entities and licensed health care practitioners in other states, districts, or territories of the United States, law enforcement agencies, the Attorney General's Medicaid Fraud Control Unit, medical regulatory boards, and, as needed, management staff that have similar duties as management staff who work with the prescription drug monitoring program as authorized in s. 893.0551 are authorized access upon approval by the department.
- 3. The schedules of the controlled substances that are monitored by the program.
- 4. The data reported to or included in the program's system.
- 5. Any implementing criteria deemed essential for a thorough comparison.
- 6. The costs and benefits to the state of sharing prescription information.
- (b) The department shall assess the prescription drug monitoring program's continued compatibility with other states', districts', or territories' programs every 4 years.
- (c) Any agreements or contracts for sharing of prescription drug monitoring information between the department and other states, districts, or territories shall contain the

Page 97 of 205

2450

CS/CS/HB 21, Engrossed 2

2018 Legislature

2420	same restrictions and requirements as this section of s.
2427	893.0551, and the information must be provided according to the
2428	department's determination of compatibility.
2429	(7) The department may enter into agreements or contracts
2430	to establish secure connections between the system and a
2431	prescribing or dispensing health care practitioner's electronic
2432	health recordkeeping system. The electronic health recordkeeping
2433	system owner or license holder will be responsible for ensuring
2434	that only authorized individuals have access to prescription
2435	drug monitoring program information.
2436	(8) A prescriber or dispenser or a designee of a
2437	prescriber or dispenser must consult the system to review a
2438	patient's controlled substance dispensing history before
2439	prescribing or dispensing a controlled substance for a patient
2440	age 16 or older. This requirement does not apply when
2441	prescribing or dispensing a nonopioid controlled substance
2442	listed in Schedule V of s. 893.03 or 21 U.S.C. 812. For purposes
2443	of this subsection, a "nonopioid controlled substance" is a
2444	controlled substance that does not contain any amount of a
2445	substance listed as an opioid in s. 893.03 or 21 U.S.C. 812.
2446	(a) The duty to consult the system does not apply when the
2447	<pre>system:</pre>
2448	1. Is determined by the department to be nonoperational;
2449	or

Page 98 of 205

2. Cannot be accessed by the prescriber or dispenser or a

CS/CS/HB21, Engrossed 2

2018 Legislature

- 2451 <u>designee of the prescriber or dispenser because of a temporary</u> 2452 technological or electrical failure.
  - (b) A prescriber or dispenser or designee of a prescriber or dispenser who does not consult the system under this subsection shall document the reason he or she did not consult the system in the patient's medical record or prescription record and shall not prescribe or dispense greater than a 3-day supply of a controlled substance to the patient.
  - (c) The department shall issue a nondisciplinary citation to any prescriber or dispenser who fails to consult the system as required by this subsection for an initial offense. Each subsequent offense is subject to disciplinary action pursuant to s. 456.073.
  - (9) A person who willfully and knowingly fails to report the dispensing of a controlled substance as required by this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
  - content of the system is intended to be informational only. Information into evidence in any civil or administrative action against a prescriber, dispenser, pharmacy, or patient arising out of matters that are the subject of information in the system. The program manager and authorized

Page 99 of 205

2476

2477

2478

2479

2480

2481

2482

2483

2484

2485

2486

2487

2488

2489

2490

2491

2492

2493

2494

2495

2496

2497

2498

24992500

CS/CS/HB21, Engrossed 2

2018 Legislature

persons who participate in preparing, reviewing, issuing, or any other activity related to management of the system may not be permitted or required to testify in any such civil or administrative action as to any findings, recommendations, evaluations, opinions, or other actions taken in connection with management of the system. (11) A prescriber or dispenser, or his or her designee, may have access to the information under this section which relates to a patient of that prescriber or dispenser as needed for the purpose of reviewing the patient's controlled drug prescription history. A prescriber or dispenser acting in good faith is immune from any civil, criminal, or administrative liability that might otherwise be incurred or imposed for receiving or using information from the prescription drug monitoring program. This subsection does not create a private cause of action, and a person may not recover damages against a prescriber or dispenser authorized to access information under this subsection for accessing or failing to access such information. (12) (a) All costs incurred by the department in administering the prescription drug monitoring program shall be funded through federal grants, private funding applied for or received by the state, or state funds appropriated in the

Page 100 of 205

1. Commit funds for the monitoring program without

General Appropriations Act. The department may not:

CS/CS/HB21, Engrossed 2

2018 Legislature

2501	ensuring funding is available; or
2502	2. Use funds provided, directly or indirectly, by
2503	prescription drug manufacturers to implement the program.
2504	(b) The department shall cooperate with the direct-support
2505	organization established under subsection (15) in seeking
2506	federal grant funds, other nonstate grant funds, gifts,
2507	donations, or other private moneys for the department if the
2508	costs of doing so are immaterial. Immaterial costs include, but
2509	are not limited to, the costs of mailing and personnel assigned
2510	to research or apply for a grant. The department may
2511	competitively procure and contract pursuant to s. 287.057 for
2512	any goods and services required by this section.
2513	(13) The department shall conduct or participate in
2514	studies to examine the feasibility of enhancing the prescription
2515	drug monitoring program for the purposes of public health
2516	initiatives and statistical reporting. Such studies shall
2517	respect the privacy of the patient, the prescriber, and the
2518	dispenser. Such studies may be conducted by the department or a
2519	contracted vendor in order to:
2520	(a) Improve the quality of health care services and safety
2521	by improving prescribing and dispensing practices for controlled
2522	substances;
2523	(b) Take advantage of advances in technology;
2524	(c) Reduce duplicative prescriptions and the
2525	overprescribing of controlled substances; and

Page 101 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

2526	(d) Reduce drug abuse.
2527	(14) The department shall annually report on performance
2528	measures to the Governor, the President of the Senate, and the
2529	Speaker of the House of Representatives by December 1.
2530	Performance measures may include, but are not limited to, the
2531	following outcomes:
2532	(a) Reduction of the rate of inappropriate use of
2533	controlled substances through department education and safety
2534	efforts.
2535	(b) Reduction of the quantity of controlled substances
2536	obtained by individuals attempting to engage in fraud and
2537	deceit.
2538	(c) Increased coordination among partners participating in
2539	the prescription drug monitoring program.
2540	(d) Involvement of stakeholders in achieving improved
2541	patient health care and safety and reduction of controlled
2542	substance abuse and controlled substance diversion.
2543	(15) The department may establish a direct-support
2544	organization to provide assistance, funding, and promotional
2545	support for the activities authorized for the prescription drug
2546	monitoring program.
2547	(a) As used in this subsection, the term "direct-support
2548	organization" means an organization that is:
2549	1. A Florida corporation not for profit incorporated under
2550	chapter 617, exempted from filing fees, and approved by the

Page 102 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

2551	Department	of	State.

- 2. Organized and operated to conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold, and invest, in its own name, securities, funds, objects of value, or other property, either real or personal; and make expenditures or provide funding to or for the direct or indirect benefit of the department in the furtherance of the prescription drug monitoring program.
- (b) The State Surgeon General shall appoint a board of directors for the direct-support organization.
- 1. The board of directors shall consist of no fewer than five members who shall serve at the pleasure of the State Surgeon General.
- 2. The State Surgeon General shall provide guidance to members of the board to ensure that moneys received by the direct-support organization are not received from inappropriate sources. Inappropriate sources include, but are not limited to, donors, grantors, persons, prescription drug manufacturers, or organizations that may monetarily or substantively benefit from the purchase of goods or services by the department in furtherance of the prescription drug monitoring program.
- (c) The direct-support organization shall operate under written contract with the department. The contract must, at a minimum, provide for:

Page 103 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

- 2576 <u>1. Approval of the articles of incorporation and bylaws of</u> 2577 the direct-support organization by the department.
  - 2. Submission of an annual budget for the approval of the department.
  - 3. The reversion, without penalty, to the department's grants and donations trust fund for the administration of the prescription drug monitoring program of all moneys and property held in trust by the direct-support organization for the benefit of the prescription drug monitoring program if the direct-support organization ceases to exist or if the contract is terminated.
  - 4. The fiscal year of the direct-support organization, which must begin July 1 of each year and end June 30 of the following year.
  - 5. The disclosure of the material provisions of the contract to donors of gifts, contributions, or bequests, including such disclosure on all promotional and fundraising publications, and an explanation to such donors of the distinction between the department and the direct-support organization.
  - 6. The direct-support organization's collecting, expending, and providing of funds to the department for the development, implementation, and operation of the prescription drug monitoring program as described in this section. The direct-support organization may collect and expend funds to be

Page 104 of 205

2601

2602

26032604

2605

2606

2607

2608

2609

2610

2611

2612

2613

2614

2615

2616

2617

2618

2619

2620

2621

2622

2623

CS/CS/HB 21, Engrossed 2

2018 Legislature

used for the functions of the direct-support organization's
board of directors, as necessary and approved by the department.
In addition, the direct-support organization may collect and
provide funding to the department in furtherance of the
prescription drug monitoring program by:

- a. Establishing and administering the prescription drug monitoring program's electronic system, including hardware and software.
- <u>b.</u> Conducting studies on the efficiency and effectiveness of the program to include feasibility studies as described in subsection (13).
- c. Providing funds for future enhancements of the program within the intent of this section.
- d. Providing user training of the prescription drug monitoring program, including distribution of materials to promote public awareness and education and conducting workshops or other meetings for health care practitioners, pharmacists, and others as appropriate.
  - e. Providing funds for travel expenses.
- f. Providing funds for administrative costs, including personnel, audits, facilities, and equipment.
- g. Fulfilling all other requirements necessary to implement and operate the program as outlined in this section.
- 2624 <u>7. Certification by the department that the direct-support</u>
  2625 organization is complying with the terms of the contract in a

Page 105 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

manner consistent with and in furtherance of the goals and purposes of the prescription drug monitoring program and in the best interests of the state. Such certification must be made annually and reported in the official minutes of a meeting of the direct-support organization.

- (d) The activities of the direct-support organization must be consistent with the goals and mission of the department, as determined by the department, and in the best interests of the state. The direct-support organization must obtain written approval from the department for any activities in support of the prescription drug monitoring program before undertaking those activities.
- (e) The direct-support organization shall provide for an independent annual financial audit in accordance with s.

  215.981. Copies of the audit shall be provided to the department and the Office of Policy and Budget in the Executive Office of the Governor.
- (f) The direct-support organization may not exercise any power under s. 617.0302(12) or (16).
- (g) The direct-support organization is not considered a lobbying firm within the meaning of s. 11.045.
- (h) The department may permit, without charge, appropriate use of administrative services, property, and facilities of the department by the direct-support organization, subject to this section. The use must be directly in keeping with the approved

Page 106 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

purposes of the direct-support organization and may not be made at times or places that would unreasonably interfere with opportunities for the public to use such facilities for established purposes. Any moneys received from rentals of facilities and properties managed by the department may be held in a separate depository account in the name of the direct-support organization and subject to the provisions of the letter of agreement with the department. The letter of agreement must provide that any funds held in the separate depository account in the name of the direct-support organization must revert to the department if the direct-support organization is no longer approved by the department to operate in the best interests of the state.

- (i) The department may adopt rules under s. 120.54 to govern the use of administrative services, property, or facilities of the department or office by the direct-support organization.
- (j) The department may not permit the use of any administrative services, property, or facilities of the state by a direct-support organization if that organization does not provide equal membership and employment opportunities to all persons regardless of race, color, religion, gender, age, or national origin.
- (k) This subsection is repealed October 1, 2027, unless reviewed and saved from repeal by the Legislature.

Page 107 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

2676	(16) The department shall adopt rules necessary to
2677	implement this section.
2678	Section 11. Section 893.0551, Florida Statutes, is amended
2679	to read:
2680	893.0551 Public records exemption for the prescription
2681	drug monitoring program.—
2682	(1) For purposes of this section, the terms used in this
2683	section have the same meanings as provided in s. 893.055.
2684	(2) The following information of a patient or patient's
2685	agent, a health care practitioner, a dispenser, an employee of
2686	the practitioner who is acting on behalf of and at the direction
2687	of the practitioner, a pharmacist, or a pharmacy that is
2688	contained in records held by the department under s. 893.055 is
2689	confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
2690	of the State Constitution:
2691	(a) Name.
2692	(b) Address.
2693	(c) Telephone number.
2694	(d) Insurance plan number.
2695	(e) Government-issued identification number.
2696	(f) Provider number.
2697	(g) Drug Enforcement Administration number.
2698	(h) Any other unique identifying information or number.
2699	(3) The department shall disclose such <del>confidential and</del>
2700	exempt information to the following persons or entities upon

Page 108 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

request and after using a verification process to ensure the legitimacy of the request as provided in s. 893.055:

- (a) A health care practitioner, or his or her designee, who certifies that the information is necessary to provide medical treatment to a current patient in accordance with ss. 893.04, 893.05, and 893.055.
- (b) An employee of the United States Department of
  Veterans Affairs, the United States Department of Defense, or
  the Indian Health Service who provides health care services
  pursuant to such employment and who has the authority to
  prescribe or dispense controlled substances shall have access to
  the information in the program's system upon verification of
  such employment.
- (c) The program manager and designated support staff for administration of the program, and to provide relevant information to the prescriber, dispenser, and appropriate law enforcement agencies, in accordance with s. 893.055.
- (d) The department and its relevant health care regulatory boards for investigations involving licensees authorized to prescribe or dispense controlled substances. The department or health care regulatory board may request information from the program but may not have direct access to its system. The department may provide to a law enforcement agency pursuant to ss. 456.066 and 456.073 only information that is relevant to the specific controlled substances investigation that prompted the

Page 109 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

## request for the information.

(e) (a) The Attorney General or his or her designee when working on Medicaid fraud cases involving prescribed controlled substances prescription drugs or when the Attorney General has initiated a review of specific identifiers of Medicaid fraud or specific identifiers that warrant a Medicaid investigation regarding prescribed controlled substances prescription drugs. The Attorney General's Medicaid fraud investigators may not have direct access to the department's system database. The Attorney General or his or her designee may disclose to a criminal justice agency, as defined in s. 119.011, only the confidential and exempt information received from the department that is relevant to an identified active investigation that prompted the request for the information.

(b) The department's relevant health care regulatory boards responsible for the licensure, regulation, or discipline of a practitioner, pharmacist, or other person who is authorized to prescribe, administer, or dispense controlled substances and who is involved in a specific controlled substances investigation for prescription drugs involving a designated person. The health care regulatory boards may request information from the department but may not have direct access to its database. The health care regulatory boards may provide to a law enforcement agency pursuant to ss. 456.066 and 456.073 only information that is relevant to the specific controlled

Page 110 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

substances investigation that prompted the request for the information.

- (f)(e) A law enforcement agency that has initiated an active investigation involving a specific violation of law regarding prescription drug abuse or diversion of prescribed controlled substances and that has entered into a user agreement with the department. A law enforcement agency may request information from the department but may not have direct access to its <a href="system">system</a> database. The law enforcement agency may disclose to a criminal justice agency, as defined in s. 119.011, only confidential and exempt information received from the department that is relevant to an identified active investigation that prompted the request for such information.
- (g) A district medical examiner or associate medical examiner, as described in s. 406.06, pursuant to his or her official duties, as required by s. 406.11, to determine the cause of death of an individual. Such medical examiners may request information from the department but may not have direct access to the system
- (d) A health care practitioner, or his or her designee, who certifies that the information is necessary to provide medical treatment to a current patient in accordance with ss. 893.05 and 893.055.
- (e) A pharmacist, or his or her designee, who certifies that the requested information will be used to dispense

Page 111 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

2776 controlled substances to a current patient in accordance with 2777 ss. 893.04 and 893.055.

- (f) A patient or the legal guardian or designated health care surrogate for an incapacitated patient, if applicable, making a request as provided in s. 893.055(7)(c)4.
- (g) The patient's pharmacy, prescriber, or dispenser, or the designee of the pharmacy, prescriber, or dispenser, who certifies that the information is necessary to provide medical treatment to his or her current patient in accordance with s. 893.055.
- (h) An impaired practitioner consultant who has been authorized in writing by a participant in, or by a referral to, the impaired practitioner program to access and review information as provided in s. 893.055(5)(e) 893.055(7)(c)5.
- (i) A patient or the legal guardian or designated health care surrogate for an incapacitated patient, if applicable, making a request as provided in s. 893.055(5)(f).
- (4) If the department determines consistent with its rules that a pattern of controlled substance abuse exists, the department may disclose such confidential and exempt information to the applicable law enforcement agency in accordance with s. 893.055. The law enforcement agency may disclose to a criminal justice agency, as defined in s. 119.011, only confidential and exempt information received from the department that is relevant to an identified active investigation that is specific to a

Page 112 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 2801 violation of s. 893.13(7)(a)8., s. 893.13(8)(a), or s. 2802 893.13(8)(b).
  - (5) Before disclosing confidential and exempt information to a criminal justice agency or a law enforcement agency pursuant to this section, the disclosing person or entity must take steps to ensure the continued confidentiality of all confidential and exempt information. At a minimum, these steps must include redacting any nonrelevant information.
  - (6) An agency or person who obtains any confidential and exempt information pursuant to this section must maintain the confidential and exempt status of that information and may not disclose such information unless authorized by law. Information shared with a state attorney pursuant to paragraph (3)(f)(3)(a) or paragraph (3)(h)(3)(c) may be released only in response to a discovery demand if such information is directly related to the criminal case for which the information was requested. Unrelated information may be released only upon an order of a court of competent jurisdiction.
  - (7) A person who willfully and knowingly violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
  - Section 12. Paragraphs (a), (c), (d), (e), (f), and (h) of subsection (1), subsection (2), paragraphs (a) and (b) of subsection (4), and subsections (5) and (7) of section 893.13, Florida Statutes, are amended to read:

Page 113 of 205

2850

CS/CS/HB 21, Engrossed 2

2018 Legislature

2826 893.13 Prohibited acts; penalties.-(1) (a) Except as authorized by this chapter and chapter 2827 2828 499, a person may not sell, manufacture, or deliver, or possess 2829 with intent to sell, manufacture, or deliver, a controlled 2830 substance. A person who violates this provision with respect to: 1. A controlled substance named or described in s. 2831 2832 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. 2833 (2)(c)4. commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 2834 2835 2. A controlled substance named or described in s. 2836 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3.,  $\frac{(2)(c)5.}{}$ (2)(c)6., 2837 (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a2838 felony of the third degree, punishable as provided in s. 2839 775.082, s. 775.083, or s. 775.084. 2840 3. A controlled substance named or described in s. 2841 893.03(5) commits a misdemeanor of the first degree, punishable 2842 as provided in s. 775.082 or s. 775.083. 2843 Except as authorized by this chapter, a person may not 2844 sell, manufacture, or deliver, or possess with intent to sell, 2845 manufacture, or deliver, a controlled substance in, on, or 2846 within 1,000 feet of the real property comprising a child care 2847 facility as defined in s. 402.302 or a public or private elementary, middle, or secondary school between the hours of 6 2848 a.m. and 12 midnight, or at any time in, on, or within 1,000 2849

Page 114 of 205

feet of real property comprising a state, county, or municipal

CS/CS/HB 21, Engrossed 2

2018 Legislature

- park, a community center, or a publicly owned recreational facility. As used in this paragraph, the term "community center" means a facility operated by a nonprofit community-based organization for the provision of recreational, social, or educational services to the public. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The defendant must be sentenced to a minimum term of imprisonment of 3 calendar years unless the offense was committed within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3.,  $\frac{(2)(c)5.}{(2)(c)5.}$ (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9.,  $\frac{(2)(c)10.}{(2)(c)10.}$ (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

This paragraph does not apply to a child care facility unless

Page 115 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

the owner or operator of the facility posts a sign that is not less than 2 square feet in size with a word legend identifying the facility as a licensed child care facility and that is posted on the property of the child care facility in a conspicuous place where the sign is reasonably visible to the public.

- (d) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition

Page 116 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

2901 to any other penalty prescribed by law.

- (e) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance not authorized by law in, on, or within 1,000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in s. 812.171. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or  $\underline{(2)(c)5}$ .  $\underline{(2)(c)4}$ . commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3.,  $\frac{(2)(c)5.}{(2)(c)5.}$ (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9.,  $\frac{(2)(c)10.}{(2)(c)10.}$ (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (f) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or

Page 117 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

- within 1,000 feet of the real property comprising a public housing facility at any time. As used in this section, the term "real property comprising a public housing facility" means real property, as defined in s. 421.03(12), of a public corporation created as a housing authority pursuant to part I of chapter 421. A person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (h) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429. A person who violates this paragraph with respect to:

Page 118 of 205

2972

2973

2974

2975

CS/CS/HB 21, Engrossed 2

2018 Legislature

A controlled substance named or described in s. 2951 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. 2952 2953 (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 2954 2955 2. A controlled substance named or described in s. 2956 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3.,  $\frac{(2)(c)5.}{(2)(c)5.}$  (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a2957 2958 felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 2959 3. Any other controlled substance, except as lawfully 2960 2961 sold, manufactured, or delivered, must be sentenced to pay a 2962 \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law. 2963 2964 (2)(a) Except as authorized by this chapter and chapter 2965 499, a person may not purchase, or possess with intent to 2966 purchase, a controlled substance. A person who violates this 2967 provision with respect to: 1. A controlled substance named or described in s. 2968 2969 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. 2970 (2) (c) 4. commits a felony of the second degree, punishable as 2971 provided in s. 775.082, s. 775.083, or s. 775.084.

Page 119 of 205

2. A controlled substance named or described in s.

893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3.,  $\frac{(2)(c)5.}{(2)(c)5.}$  (2)(c)6.,

(2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a

felony of the third degree, punishable as provided in s.

CS/CS/HB 21, Engrossed 2

2018 Legislature

- 2976 775.082, s. 775.083, or s. 775.084.
  - 3. A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
    - (b) Except as provided in this chapter, a person may not purchase more than 10 grams of any substance named or described in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance. A person who violates this paragraph commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
    - (4) Except as authorized by this chapter, a person 18 years of age or older may not deliver any controlled substance to a person younger than 18 years of age, use or hire a person younger than 18 years of age as an agent or employee in the sale or delivery of such a substance, or use such person to assist in avoiding detection or apprehension for a violation of this chapter. A person who violates this subsection with respect to:
    - (a) A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
    - (b) A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of the second degree, punishable as provided in s.

Page 120 of 205

3025

CS/CS/HB 21, Engrossed 2

2018 Legislature

3001 775.082, s. 775.083, or s. 775.084. 3002 3003 Imposition of sentence may not be suspended or deferred, and the 3004 person so convicted may not be placed on probation. 3005 A person may not bring into this state any controlled 3006 substance unless the possession of such controlled substance is 3007 authorized by this chapter or unless such person is licensed to 3008 do so by the appropriate federal agency. A person who violates 3009 this provision with respect to: 3010 A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. 3011 3012  $\frac{(2)(c)4}{c}$  commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 3013 3014 (b) A controlled substance named or described in s. 3015 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3.,  $\frac{(2)(c)5.}{(2)(c)5.}$ (2)(c)6., 3016 (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a3017 felony of the third degree, punishable as provided in s. 3018 775.082, s. 775.083, or s. 775.084. 3019 A controlled substance named or described in s. 3020 893.03(5) commits a misdemeanor of the first degree, punishable 3021 as provided in s. 775.082 or s. 775.083. 3022 **(7)** 3023 A person or health care practitioner who violates the provisions of subparagraph (a) 13. or paragraph (b) commits a 3024

Page 121 of 205

felony of the second third degree, punishable as provided in s.

3050

CS/CS/HB 21, Engrossed 2

2018 Legislature

3026 775.082, s. 775.083, or s. 775.084, if any controlled substance 3027 that is the subject of the offense is listed in Schedule II, 3028 Schedule III, or Schedule IV. 3029 Section 13. Section 893.147, Florida Statutes, is amended, 3030 to read: 3031 893.147 Use, possession, manufacture, delivery, 3032 transportation, advertisement, or retail sale of drug 3033 paraphernalia, specified machines, and materials.-3034 USE OR POSSESSION OF DRUG PARAPHERNALIA.—It is 3035 unlawful for any person to use, or to possess with intent to 3036 use, drug paraphernalia: 3037 To plant, propagate, cultivate, grow, harvest, 3038 manufacture, compound, convert, produce, process, prepare, test, 3039 analyze, pack, repack, store, contain, or conceal a controlled 3040 substance in violation of this chapter; or 3041 To inject, ingest, inhale, or otherwise introduce into 3042 the human body a controlled substance in violation of this 3043 chapter. 3044 3045 Any person who violates this subsection is guilty of a 3046 misdemeanor of the first degree, punishable as provided in s. 3047 775.082 or s. 775.083. 3048 MANUFACTURE OR DELIVERY OF DRUG PARAPHERNALIA.-It is unlawful for any person to deliver, possess with intent to 3049

Page 122 of 205

deliver, or manufacture with intent to deliver drug

3051

3052

3053

3054

3055

3056

3057

3058

3059

3060

3061

3062

3063

3064

3065

3066

3067

3068 3069

3070

3071

3072

3073

30743075

CS/CS/HB 21, Engrossed 2

2018 Legislature

paraphernalia, knowing, or under circumstances where one reasonably should know, that it will be used:

- (a) To plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, or conceal a controlled substance in violation of this act; or
- (b) To inject, ingest, inhale, or otherwise introduce into the human body a controlled substance in violation of this act.

Any person who violates this subsection is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (3) DELIVERY OF DRUG PARAPHERNALIA TO A MINOR.-
- (a) Any person 18 years of age or over who violates subsection (2) by delivering drug paraphernalia to a person under 18 years of age is guilty of a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) It is unlawful for any person to sell or otherwise deliver hypodermic syringes, needles, or other objects which may be used, are intended for use, or are designed for use in parenterally injecting substances into the human body to any person under 18 years of age, except that hypodermic syringes, needles, or other such objects may be lawfully dispensed to a person under 18 years of age by a licensed practitioner, parent,

Page 123 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

or legal guardian or by a pharmacist pursuant to a valid prescription for same. Any person who violates the provisions of this paragraph is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

- (4) TRANSPORTATION OF DRUG PARAPHERNALIA.—It is unlawful to use, possess with the intent to use, or manufacture with the intent to use drug paraphernalia, knowing or under circumstances in which one reasonably should know that it will be used to transport:
- (a) A controlled substance in violation of this chapter; or
  - (b) Contraband as defined in s. 932.701(2)(a)1.

Any person who violates this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(5) ADVERTISEMENT OF DRUG PARAPHERNALIA.—It is unlawful for any person to place in any newspaper, magazine, handbill, or other publication any advertisement, knowing, or under circumstances where one reasonably should know, that the purpose of the advertisement, in whole or in part, is to promote the sale of objects designed or intended for use as drug paraphernalia. Any person who violates this subsection is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Page 124 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

- (6) RETAIL SALE OF DRUG PARAPHERNALIA.—

  (a) It is unlawful for a person to knowingly and willfully sell or offer for sale at retail any drug paraphernalia described in s. 893.145(12)(a)-(c) or (g)-(m), other than a pipe that is primarily made of briar, meerschaum, clay, or corn cob.
  - (b) A person who violates paragraph (a) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, and, upon a second or subsequent violation, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
  - (7) TABLETING MACHINES, ENCAPSULATING MACHINES, AND CONTROLLED SUBSTANCE COUNTERFEITING MATERIALS.—
  - (a) Except as provided in paragraph (b), it is unlawful for any person to possess, purchase, deliver, sell, or possess with intent to sell or deliver a tableting machine, an encapsulating machine, or controlled substance counterfeiting materials knowing, intending, or having reasonable cause to believe that it will be used to manufacture a controlled substance or counterfeit controlled substance.
  - (b)1. A regulated person may possess, purchase, deliver, sell, or possess with intent to deliver or sell a tableting machine or encapsulating machine as part of a regulated transaction with a regular customer or regular importer if he or she is in compliance with 21 U.S.C. s. 830. For purposes of this paragraph, the terms "regulated person," "regulated

Page 125 of 205

3129

3130

3131

3132

3133

3134

3135

3136

3137

3138

3139

3142

3143

3144

3145

3146

3147

3148

31493150

CS/CS/HB21, Engrossed 2

2018 Legislature

- transaction, " "regular customer, " and "regular importer" have
  the same meanings as provided in 21 U.S.C. s. 802.

  2. A person registered under 21 U.S.C. s. 822 may posses
  - 2. A person registered under 21 U.S.C. s. 822 may possess, purchase, deliver, sell, or possess with intent to deliver or sell a tableting machine or encapsulating machine to manufacture a controlled substance pursuant to such registration.
  - 3. A person who holds an active, unencumbered license or a permit under s. 381.986 or chapter 465 may possess, purchase, deliver, sell, or possess with intent to sell or deliver a tableting machine or encapsulating machine to manufacture a controlled substance, if such person is performing functions in compliance with or under the authority of that license or permit.
    - (c) For purposes of this subsection, the term:
- 3140 <u>1. "Controlled substance" has the same meaning as provided</u>
  3141 in s. 893.02(4).
  - 2. "Controlled substance counterfeiting material" means a punch, die, plate, stone, or other item designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or any likeness of any of the foregoing upon a drug or container or labeling thereof so as to render such drug a counterfeit controlled substance.
  - 3. "Counterfeit controlled substance" has the same meaning as provided in s. 831.31(2).

Page 126 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3151	4. "Encapsulating machine" means manual, semiautomatic, or					
3152	fully automatic equipment that can be used to fill shells or					
3153	capsules with powdered or granular solids or semisolid material					
3154	to produce coherent solid tablets.					
3155	5. "Tableting machine" means manual, semiautomatic, or					
3156	fully automatic equipment that can be used to compact or mold					
3157	powdered or granular solids or semisolid material to produce					
3158	<pre>coherent solid tablets.</pre>					
3159	(d)1. Except as provided in subparagraph 2., a person who					
3160	violates this subsection commits a felony of the third degree,					
3161	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.					
3162	2. Any person who violates this subsection knowing,					
3163	intending, or having reasonable cause to believe that such					
3164	action will result in the unlawful manufacture of a controlled					
3165	substance or counterfeit controlled substance that contains:					
3166	a. A substance controlled under s. 893.03(1);					
3167	b. Cocaine, as described in s. 893.03(2)(a)4.;					
3168	c. Opium or any synthetic or natural salt, compound,					
3169	derivative, or preparation of opium;					
3170	d. Methadone;					
3171	e. Alfentanil, as described in s. 893.03(2)(b)1.;					
3172	f. Carfentanil, as described in s. 893.03(2)(b)6.;					
3173	g. Fentanyl, as described in s. 893.03(2)(b)9.;					
3174	h. Sufentanil, as described in s. 893.03(2)(b)30.; or					
3175	i. A controlled substance analog, as described in s.					

Page 127 of 205

3200

CS/CS/HB21, Engrossed 2

2018 Legislature

3176	893.0356, of any substance specified in sub-subparagraphs ah.,					
3177						
3178	commits a felony of the second degree, punishable as provided in					
3179	s. 775.082, s. 775.083, or s. 775.084.					
3180	Section 14. Effective January 1, 2019, paragraphs (pp) and					
3181	(qq) of subsection (1) of section 458.331, Florida Statutes, are					
3182	amended to read:					
3183	458.331 Grounds for disciplinary action; action by the					
3184	board and department.—					
3185	(1) The following acts constitute grounds for denial of a					
3186	license or disciplinary action, as specified in s. 456.072(2):					
3187	(pp) Applicable to a licensee who serves as the designated					
3188	physician of a pain-management clinic as defined in s. 458.3265					
3189	or s. 459.0137:					
3190	1. Registering a pain-management clinic through					
3191	misrepresentation or fraud;					
3192	2. Procuring, or attempting to procure, the registration					
3193	of a pain-management clinic for any other person by making or					
3194	causing to be made, any false representation;					
3195	3. Failing to comply with any requirement of chapter 499,					
3196	the Florida Drug and Cosmetic Act; 21 U.S.C. ss. 301-392, the					
3197	Federal Food, Drug, and Cosmetic Act; 21 U.S.C. ss. 821 et seq.,					
3198	the Drug Abuse Prevention and Control Act; or chapter 893, the					
3199	Florida Comprehensive Drug Abuse Prevention and Control Act;					

Page 128 of 205

Being convicted or found guilty of, regardless of

CS/CS/HB 21, Engrossed 2

2018 Legislature

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 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 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  $s. 458.3265(3) \frac{458.3265(2)}{6}$ .

Page 129 of 205

3226

3227

3228

3229

3230

3231

3232

3233

3234

3235

3236

3237

3238

3239

3240

3241

3242

3243

3244

3245

3246

3247

3248

3249

3250

CS/CS/HB 21, Engrossed 2

2018 Legislature

- (qq) Failing to timely notify the department of the theft of prescription blanks from a pain-management clinic or a breach of other methods for prescribing within 24 hours as required by s. 458.3265(3) 458.3265(2).
- Section 15. Effective January 1, 2019, paragraphs (rr) and (ss) of subsection (1) of section 459.015, Florida Statutes, are amended to read:
- 459.015 Grounds for disciplinary action; action by the board and department.—
- (1) The following acts constitute grounds for denial of a 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:
- 1. Registering a pain-management clinic through misrepresentation or fraud;
- 2. Procuring, or attempting to procure, the registration of a pain-management clinic for any other person by making or 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

Page 130 of 205

3252

3254

3255

3256

3257

3258

3259

3260

3261

3262

3263

3264

3265

3266

3267

3268

3269

3270

3271

3272

3273

3274

3275

CS/CS/HB 21, Engrossed 2

2018 Legislature

adjudication to, a felony or any other crime involving moral 3251 turpitude, fraud, dishonesty, or deceit in any jurisdiction of 3253 the courts of this state, of any other state, or of the United States;

- 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;
- 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;
- 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;
- Dispensing any medicinal drug based upon a communication that purports to be a prescription as defined in 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
- Failing to timely notify the board of the date of his or her termination from a pain-management clinic as required by s.  $459.0137(3) \frac{459.0137(2)}{1}$ .

Page 131 of 205

3276

3277

3278

3279

3280

3281

3282

3283

3284

3285

3286

3287

3288

3289

3290

3291

3292

3293

3294

3295

3296

3297

3298

32993300

CS/CS/HB 21, Engrossed 2

2018 Legislature

- (ss) Failing to timely notify the department of the theft of prescription blanks from a pain-management clinic or a breach of other methods for prescribing within 24 hours as required by s.  $\underline{459.0137(3)}$   $\underline{459.0137(2)}$ .
- Section 16. Paragraph (b) of subsection (4) of section 463.0055, Florida Statutes, is amended to read:
- 463.0055 Administration and prescription of ocular pharmaceutical agents.—
- (4) A certified optometrist shall be issued a prescriber number by the board. Any prescription written by a certified optometrist for an ocular pharmaceutical agent pursuant to this section shall have the prescriber number printed thereon. A certified optometrist may not administer or prescribe:
- (b) A controlled substance for the treatment of chronic nonmalignant pain as defined in s.  $456.44(1)(f) \frac{456.44(1)(e)}{e}$ .
- Section 17. Paragraph (a) of subsection (1) of section 782.04, Florida Statutes, is amended to read:
  - 782.04 Murder.-
  - (1) (a) The unlawful killing of a human being:
- 1. When perpetrated from a premeditated design to effect the death of the person killed or any human being;
- 2. When committed by a person engaged in the perpetration of, or in the attempt to perpetrate, any:
  - a. Trafficking offense prohibited by s. 893.135(1),
- b. Arson,

Page 132 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3301	c. Sexual battery,				
3302	d. Robbery,				
3303	e. Burglary,				
3304	f. Kidnapping,				
3305	g. Escape,				
3306	h. Aggravated child abuse,				
3307	i. Aggravated abuse of an elderly person or disabled				
3308	adult,				
3309	j. Aircraft piracy,				
3310	k. Unlawful throwing, placing, or discharging of a				
3311	destructive device or bomb,				
3312	1. Carjacking,				
3313	m. Home-invasion robbery,				
3314	n. Aggravated stalking,				
3315	o. Murder of another human being,				
3316	p. Resisting an officer with violence to his or her				
3317	person,				
3318	q. Aggravated fleeing or eluding with serious bodily				
3319	injury or death,				
3320	r. Felony that is an act of terrorism or is in furtherance				
3321	of an act of terrorism, including a felony under s. 775.30, s.				
3322	775.32, s. 775.33, s. 775.34, or s. 775.35, or				
3323	s. Human trafficking; or				
3324	3. Which resulted from the unlawful distribution by a				
3325	person 18 years of age or older of any of the following				

Page 133 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3326	substances, or mixture containing any of the following					
3327	substances, when such substance or mixture is proven to be the					
3328	8 proximate cause of the death of the user:					
3329	a. A substance controlled under s. 893.03(1);					
3330	b. Cocaine, as described in s. 893.03(2)(a)4.;					
3331	c. Opium or any synthetic or natural salt, compound,					
3332	derivative, or preparation of opium;					
3333	d. Methadone;					
3334	e. Alfentanil, as described in s. 893.03(2)(b)1.;					
3335	f. Carfentanil, as described in s. 893.03(2)(b)6.;					
3336	g. Fentanyl, as described in s. 893.03(2)(b)9.;					
3337	h. Sufentanil, as described in s. $893.03(2)(b)30$ .					
3338	<del>893.03(2)(b)29.</del> ; or					
3339	i. A controlled substance analog, as described in s.					
3340	893.0356, of any substance specified in sub-subparagraphs ah.,					
3341						
3342	is murder in the first degree and constitutes a capital felony,					
3343	punishable as provided in s. 775.082.					
3344	Section 18. Paragraphs (c) and (f) of subsection (1) of					
3345	section 893.135, Florida Statutes, are amended to read:					
3346	893.135 Trafficking; mandatory sentences; suspension or					
3347	reduction of sentences; conspiracy to engage in trafficking					
3348	(1) Except as authorized in this chapter or in chapter 499					
3349	and notwithstanding the provisions of s. 893.13:					
3350	(c)1. A person who knowingly sells, purchases,					

Page 134 of 205

 CS/CS/HB 21, Engrossed 2

2018 Legislature

- manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of any morphine, opium, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 4 grams or more of any mixture containing any such substance, but less than 30 kilograms of such substance or mixture, commits a felony of the first degree, which felony shall be known as "trafficking in illegal drugs," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 4 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
- b. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$100,000.
- c. Is 28 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$500,000.
- 2. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 14 grams or more of

Page 135 of 205

3383

3384

3385

3386

3387

3388

3389

3390

3391

3392

3393

3394

3395

3396

3397

3398

3399 3400 CS/CS/HB 21, Engrossed 2

2018 Legislature

- hydrocodone, as described in s. 893.03(2)(a)1.k.

  893.03(2)(a)1.j., codeine, as described in s. 893.03(2)(a)1.g.,
  or any salt thereof, or 14 grams or more of any mixture
  containing any such substance, commits a felony of the first
  degree, which felony shall be known as "trafficking in
  hydrocodone," punishable as provided in s. 775.082, s. 775.083,
  or s. 775.084. If the quantity involved:
  - a. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
  - b. Is 28 grams or more, but less than 50 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
  - c. Is 50 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$500,000.
  - d. Is 200 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.
  - 3. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in

Page 136 of 205

3401

3402

3403

3404

3405

3406

3407

3408

3409

3410

3411

3412

34133414

3415

3416

3417

3418

3419

3420

3421

3422

CS/CS/HB 21, Engrossed 2

2018 Legislature

- actual or constructive possession of, 7 grams or more of oxycodone, as described in s. 893.03(2)(a)1.q. 893.03(2)(a)1.o., or any salt thereof, or 7 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in oxycodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 7 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
- b. Is 14 grams or more, but less than 25 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 25 grams or more, but less than 100 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$500,000.
- d. Is 100 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.
- 3423 4.a. A person who knowingly sells, purchases,
  3424 manufactures, delivers, or brings into this state, or who is
  3425 knowingly in actual or constructive possession of, 4 grams or

Page 137 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3426	more of:					
3427	(I) Alfentanil, as described in s. 893.03(2)(b)1.;					
3428	(II) Carfentanil, as described in s. 893.03(2)(b)6.;					
3429	(III) Fentanyl, as described in s. 893.03(2)(b)9.;					
3430	(IV) Sufentanil, as described in s. $893.03(2)(b)30$ .					
3431	893.03(2)(b)29.;					
3432	(V) A fentanyl derivative, as described in s.					
3433	893.03(1)(a)62.;					
3434	(VI) A controlled substance analog, as described in s.					
3435	893.0356, of any substance described in sub-sub-subparagraphs					
3436	(I)-(V); or					
3437	(VII) A mixture containing any substance described in sub-					
3438	sub-subparagraphs (I)-(VI),					
3439						
3440	commits a felony of the first degree, which felony shall be					
3441	known as "trafficking in fentanyl," punishable as provided in s.					
3442	775.082, s. 775.083, or s. 775.084.					
3443	b. If the quantity involved under sub-subparagraph a.:					
3444	(I) Is 4 grams or more, but less than 14 grams, such					
3445	person shall be sentenced to a mandatory minimum term of					
3446	imprisonment of 3 years, and shall be ordered to pay a fine of					
3447	\$50,000.					
3448	(II) Is 14 grams or more, but less than 28 grams, such					
3449	person shall be sentenced to a mandatory minimum term of					
3450	imprisonment of 15 years, and shall be ordered to pay a fine of					

Page 138 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

3451 \$100,000.

3471

3472

3473

3474

3475

- 3452 (III) Is 28 grams or more, such person shall be sentenced 3453 to a mandatory minimum term of imprisonment of 25 years, and 3454 shall be ordered to pay a fine of \$500,000.
- 3455 5. A person who knowingly sells, purchases, manufactures, 3456 delivers, or brings into this state, or who is knowingly in 3457 actual or constructive possession of, 30 kilograms or more of 3458 any morphine, opium, oxycodone, hydrocodone, codeine, 3459 hydromorphone, or any salt, derivative, isomer, or salt of an 3460 isomer thereof, including heroin, as described in s. 3461 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or 3462 more of any mixture containing any such substance, commits the 3463 first degree felony of trafficking in illegal drugs. A person 3464 who has been convicted of the first degree felony of trafficking 3465 in illegal drugs under this subparagraph shall be punished by life imprisonment and is ineligible for any form of 3466 3467 discretionary early release except pardon or executive clemency 3468 or conditional medical release under s. 947.149. However, if the 3469 court determines that, in addition to committing any act 3470 specified in this paragraph:
  - a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or
    - b. The person's conduct in committing that act led to a

Page 139 of 205

3476

3498

3499 3500 CS/CS/HB 21, Engrossed 2

2018 Legislature

3477 3478 such person commits the capital felony of trafficking in illegal 3479 drugs, punishable as provided in ss. 775.082 and 921.142. A 3480 person sentenced for a capital felony under this paragraph shall 3481 also be sentenced to pay the maximum fine provided under 3482 subparagraph 1. 3483 A person who knowingly brings into this state 60 3484 kilograms or more of any morphine, opium, oxycodone, 3485 hydrocodone, codeine, hydromorphone, or any salt, derivative, 3486 isomer, or salt of an isomer thereof, including heroin, as 3487 described in s. 893.03(1)(b), (2)(a), (3)(c)3, or (3)(c)4, or 3488 60 kilograms or more of any mixture containing any such 3489 substance, and who knows that the probable result of such 3490 importation would be the death of a person, commits capital 3491 importation of illegal drugs, a capital felony punishable as 3492 provided in ss. 775.082 and 921.142. A person sentenced for a 3493 capital felony under this paragraph shall also be sentenced to 3494 pay the maximum fine provided under subparagraph 1. 3495 (f) 1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is 3496 knowingly in actual or constructive possession of, 14 grams or 3497

natural, though not inevitable, lethal result,

Page 140 of 205

more of amphetamine, as described in s. 893.03(2)(c)2., or

893.03(2)(c)4., or of any mixture containing amphetamine or

methamphetamine, as described in s. 893.03(2)(c)5.

 CS/CS/HB 21, Engrossed 2

2018 Legislature

- methamphetamine, or phenylacetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment utilized in the manufacture of amphetamine or methamphetamine, commits a felony of the first degree, which felony shall be known as "trafficking in amphetamine," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
- b. Is 28 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 200 grams or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$250,000.
- 2. Any person who knowingly manufactures or brings into this state 400 grams or more of amphetamine, as described in s. 893.03(2)(c)2., or methamphetamine, as described in s. 893.03(2)(c)5. 893.03(2)(c)4., or of any mixture containing amphetamine or methamphetamine, or phenylacetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment used in the manufacture of amphetamine

Page 141 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3526	or methamphetamine	e, and who	o knows that the probable result of		
3527	such manufacture or importation would be the death of any person				
3528	commits capital manufacture or importation of amphetamine, a				
3529	capital felony punishable as provided in ss. 775.082 and				
3530	921.142. Any person sentenced for a capital felony under this				
3531	paragraph shall also be sentenced to pay the maximum fine				
3532	provided under subparagraph 1.				
3533	Section 19.	Paragrapl	hs (b) through (e) and (g) of		
3534	subsection (3) of	section '	921.0022, Florida Statutes, are		
3535	amended to read:				
3536	921.0022 Criminal Punishment Code; offense severity				
3537	ranking chart.—				
3538	(3) OFFENSE SEVERITY RANKING CHART				
3539	(b) LEVEL 2				
3540					
3541					
	Florida	Felony	Description		
	Statute	Degree			
3542					
	379.2431	3rd	Possession of 11 or fewer marine		
	(1) (e) 3.		turtle eggs in violation of the		
			Marine Turtle Protection Act.		
3543					
	379.2431	3rd	Possession of more than 11		
	(1) (e) 4.		marine turtle eggs in violation		

Page 142 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3544			of the Marine Turtle Protection Act.
3311	403.413(6)(c)	3rd	Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or
3545			hazardous waste.
	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.
3546	590.28(1)	3rd	Intentional burning of lands.
3547	784.05(3)	3rd	Storing or leaving a loaded
	704.03(3)	SIG	firearm within reach of minor who uses it to inflict injury or death.
3548			
	787.04(1)	3rd	<pre>In violation of court order, take, entice, etc., minor beyond state limits.</pre>
3549	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication
			Page 143 of 205

Page 143 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3550			or any other public service.
3330	810.061(2)	3rd	Impairing or impeding telephone
			or power to a dwelling;
			facilitating or furthering
			burglary.
3551			
	810.09(2)(e)	3rd	Trespassing on posted commercial
			horticulture property.
3552			
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or
			more but less than \$5,000.
3553			
	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or
			more but less than \$300, taken
			from unenclosed curtilage of
			dwelling.
3554			
	812.015(7)	3rd	Possession, use, or attempted
			use of an antishoplifting or
			inventory control device
			countermeasure.
3555			
	817.234(1)(a)2.	3rd	False statement in support of
			insurance claim.
			Dags 144 of 205

Page 144 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3556			
	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
3557			
	817.52(3)	3rd	Failure to redeliver hired vehicle.
3558			
	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
3559			
25.60	817.60(5)	3rd	Dealing in credit cards of another.
3560	017 (0/6)/-)	21	
	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
3561			Services with faibe cara.
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
3562			
	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom
			Dago 145 of 205

Page 145 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

			related.
3563			
2564	831.01	3rd	Forgery.
3564	831.02	3rd	II++oning forgod inchryment.
	031.02	SIG	Uttering forged instrument; utters or publishes alteration
			with intent to defraud.
3565			
	831.07	3rd	Forging bank bills, checks,
			drafts, or promissory notes.
3566			
	831.08	3rd	Possessing 10 or more forged
			notes, bills, checks, or drafts.
3567	0.21 0.0	2 1	
	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory
			notes.
3568			
	831.11	3rd	Bringing into the state forged
			bank bills, checks, drafts, or
			notes.
3569			
	832.05(3)(a)	3rd	Cashing or depositing item with
			intent to defraud.
3570			
ļ			I

Page 146 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

2571	843.08	3rd	False personation.
3571	893.13(2)(a)2.	3rd	Purchase of any s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs other than cannabis.
3572			
	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia.
3573			
3574			
3575			
3576			
3577	(c) LEVEL 3		
3578			
3579			
	Florida	Felony	Description
	Statute	Degree	
3580			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police reports.
3581			
	316.066	3rd	Unlawfully obtaining or using

Page 147 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	(3) (b) - (d)		confidential crash reports.
3582			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
3583			
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			lights activated.
3584			
	319.30(4)	3rd	Possession by junkyard of motor
			vehicle with identification
			number plate removed.
3585			
	319.33(1)(a)	3rd	Alter or forge any certificate
			of title to a motor vehicle or
			mobile home.
3586			
	319.33(1)(c)	3rd	Procure or pass title on stolen
			vehicle.
3587			
	319.33(4)	3rd	With intent to defraud, possess,
			sell, etc., a blank, forged, or
			unlawfully obtained title or
			registration.
3588			
			Dags 140 of 205

Page 148 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	327.35(2)(b)	3rd	Felony BUI.
3589			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
3590			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit
			or wrong ID number.
3591			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
3592			
	379.2431	3rd	Taking, disturbing, mutilating,
	(1)(e)5.		destroying, causing to be
			destroyed, transferring,
			selling, offering to sell,
			molesting, or harassing marine
			turtles, marine turtle eggs, or
			marine turtle nests in violation
			of the Marine Turtle Protection
			Act.
3593			
			David 140 of 205

Page 149 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	379.2431	3rd	Possessing any marine turtle
	(1) (e) 6.		species or hatchling, or parts
			thereof, or the nest of any
			marine turtle species described
			in the Marine Turtle Protection
			Act.
3594			
	379.2431	3rd	Soliciting to commit or
	(1)(e)7.		conspiring to commit a violation
			of the Marine Turtle Protection
			Act.
3595			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
	or (b)		services requiring licensure,
			without a license.
3596			
	400.9935(4)(e)	3rd	Filing a false license
			application or other required
			information or failing to report
			information.
3597			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
			Dog 150 of 205

Page 150 of 205

## FLORIDA HOUSE OF REPRESENTATIVES

ENROLLED

CS/CS/HB21, Engrossed 2

2018 Legislature

3598			
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
3599			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
3600			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority;
			premium collected less than
			\$20,000.
3601			
	626.902(1)(a) &	3rd	Representing an unauthorized
	(b)		insurer.
3602			
	697.08	3rd	Equity skimming.
3603			
	790.15(3)	3rd	Person directs another to
			discharge firearm from a
			vehicle.
3604			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or
			Dags 454 of 205

Page 151 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3605			equipment used in firefighting.
3003	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance of duty.
3606			
	810.09(2)(c)	3rd	Trespass on property other than
			structure or conveyance armed
			with firearm or dangerous weapon.
3607			
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
			less than \$10,000.
3608			
	812.0145(2)(c)	3rd	Theft from person 65 years of
			age or older; \$300 or more but less than \$10,000.
3609			1000 chan 410,000.
	815.04(5)(b)	2nd	Computer offense devised to
			defraud or obtain property.
3610			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
			Act), property valued at less
			than \$20,000.
I			Page 152 of 205

Page 152 of 205

## FLORIDA HOUSE OF REPRESENTATIVES

## ENROLLED

CS/CS/HB21, Engrossed 2

2018 Legislature

3611			
	817.233	3rd	Burning to defraud insurer.
3612			
	817.234	3rd	Unlawful solicitation of persons
	(8)(b) & (c)		involved in motor vehicle
	(0) (D) a (C)		accidents.
2612			accidents.
3613			
	817.234(11)(a)	3rd	Insurance fraud; property value
			less than \$20,000.
3614			
	817.236	3rd	Filing a false motor vehicle
			insurance application.
3615			
	817.2361	3rd	Creating, marketing, or
			presenting a false or fraudulent
			motor vehicle insurance card.
3616			
0010	817.413(2)	3rd	Sale of used goods as new.
2617	017.413(2)	JIU	Sale of used goods as new.
3617	000 10 (0)		
	828.12(2)	3rd	Tortures any animal with intent
			to inflict intense pain, serious
			physical injury, or death.
3618			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			Dogo 152 of 205

Page 153 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3619			defraud or possessing a counterfeit payment instrument.
	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
3620	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
3621	843.19	3rd	Injure, disable, or kill police dog or horse.
3622	860.15(3)	3rd	Overcharging for repairs and parts.
3623 3624	870.01(2)	3rd	Riot; inciting or encouraging.
	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver cannabis (or other s.  893.03(1)(c), (2)(c)1.,  (2)(c)2., (2)(c)3., (2)(c)5.,  (2)(c)6., (2)(c)7., (2)(c)8.,  (2)(c)9., (2)(c)10., (3), or (4) drugs).
			-

Page 154 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3625			
3 0 2 3	893.13(1)(d)2.	2nd	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., <del>(2)(c)5.,</del> (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., <u>(2)(c)10.,</u> (3), or (4) drugs within 1,000 feet of
2626			university.
3626	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver s.  893.03(1)(c), (2)(c)1.,  (2)(c)2., (2)(c)3., (2)(c)5.,  (2)(c)6., (2)(c)7., (2)(c)8.,  (2)(c)9., (2)(c)10., (3), or (4)  drugs within 1,000 feet of  public housing facility.
0027	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled
2622			substances.
3628 3629	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
			Page 155 of 205

Page 155 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	893.13(7)(a)8.	3rd	Withhold information from
			practitioner regarding previous
			receipt of or prescription for a
			controlled substance.
3630			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by fraud,
			forgery, misrepresentation, etc.
3631			
	893.13(7)(a)10.	3rd	Affix false or forged label to
			package of controlled substance.
3632			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
			material information on any
			document or record required by
			chapter 893.
3633			
	893.13(8)(a)1.	3rd	Knowingly assist a patient,
			other person, or owner of an
			animal in obtaining a controlled
			substance through deceptive,
			untrue, or fraudulent
			representations in or related to
			the practitioner's practice.
3634			
			Dags 156 of 205

Page 156 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
			practitioner's practice to
			assist a patient, other person,
			or owner of an animal in
			obtaining a controlled
			substance.
3635			
	893.13(8)(a)3.	3rd	Knowingly write a prescription
			for a controlled substance for a
			fictitious person.
3636			
	893.13(8)(a)4.	3rd	Write a prescription for a
			controlled substance for a
			patient, other person, or an
			animal if the sole purpose of
			writing the prescription is a
			monetary benefit for the
			practitioner.
3637			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
3638			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
3639			
			Page 157 of 205

Page 157 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	944.47(1)(c)	2nd	Possess cont	traband while upon
			the grounds	of a correctional
			institution	
3640				
	985.721	3rd	Escapes from	m a juvenile facility
			(secure dete	ention or residential
			commitment	facility).
3641				
3642				
3643				
3644				
3645	(d) LEVEL 4			
3646				
	Florida	F€	elony	
	Statute	D€	egree	Description
3647				
	316.1935(3)(a)		2nd	Driving at high speed or
				with wanton disregard
				for safety while fleeing
				or attempting to elude
				law enforcement officer
				who is in a patrol
				vehicle with siren and
				lights activated.
3648				
			Dogg 150 of 205	

Page 158 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	499.0051(1)	3rd	Failure to maintain or deliver transaction
			history, transaction
			information, or transaction
			statements.
3649			
	499.0051(5)	2nd	Knowing sale or delivery,
			or possession with intent
			to sell, contraband
			prescription drugs.
3650			
	517.07(1)	3rd	Failure to register
			securities.
3651			
	517.12(1)	3rd	Failure of dealer,
			associated person, or
			issuer of securities to
			register.
3652			
	784.07(2)(b)	3rd	Battery of law enforcement
			officer, firefighter, etc.
3653			
	784.074(1)(c)		3rd Battery of sexually
			violent predators
			facility staff.

Page 159 of 205

# CS/CS/HB21, Engrossed 2

2018 Legislature

3654			
	784.075	3rd	Battery on detention or
			commitment facility staff.
3655	704 070	2 1	
	784.078	3rd	Battery of facility employee by throwing, tossing, or
			expelling certain fluids or
			materials.
3656			
	784.08(2)(c)		3rd Battery on a person
			65 years of age or
			older.
3657	784.081(3)	5	3rd Battery on specified
	704.001(3)	`	official or employee.
3658			official of employee.
	784.082(3)	3	Brd Battery by detained
			person on visitor or
			other detainee.
3659			
2660	784.083(3)	3r	d Battery on code inspector.
3660	784.085	2 m d	Dattom of shild by throwing
	704.003	3rd	Battery of child by throwing, tossing, projecting, or
			expelling certain fluids or
		D 40	

Page 160 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

		m	aterials.
3661			
	787.03(1)	3rd	Interference with custody;
			wrongly takes minor from
			appointed guardian.
3662			
	787.04(2)	3rd	Take, entice, or remove child
			beyond state limits with
			criminal intent pending
			custody proceedings.
3663			
	787.04(3)	3rd	Carrying child beyond state
			lines with criminal intent
			to avoid producing child at
			custody hearing or
			delivering to designated
			person.
3664			
	787.07	3rd H	uman smuggling.
3665			
	790.115(1)	3rd	Exhibiting firearm or
			weapon within 1,000 feet
			of a school.
3666			
	790.115(2)(b)	3r	d Possessing electric
		Page 161 of	005

Page 161 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

				weapon or device, destructive device, or other weapon on school property.
3667				
	790.115(2)(c)		3rd	Possessing firearm on school property.
3668				school property.
	800.04(7)(c)		3rd	Lewd or lascivious
				exhibition; offender less
3669				than 18 years.
3009	810.02(4)(a)		3rd	Burglary, or attempted
				burglary, of an
				unoccupied structure;
				unarmed; no assault or
2670				battery.
3670	810.02(4)(b)		3rd	Burglary, or attempted
				burglary, of an
				unoccupied conveyance;
				unarmed; no assault or
				battery.
3671	0.1.0			
	810.06	3rd	Burgi	lary; possession of tools.
		D	160 of 20E	

Page 162 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3672		
	810.08(2)(c)	3rd Trespass on property,
		armed with firearm or
		dangerous weapon.
3673		
	812.014(2)(c)3.	3rd Grand theft, 3rd
		degree \$10,000 or
		more but less than
		\$20,000.
3674		
	812.014	3rd Grand theft, 3rd degree, a
	(2) (c) 410.	will, firearm, motor
		vehicle, livestock, etc.
3675		
	812.0195(2)	3rd Dealing in stolen
		property by use of the
		Internet; property
0.65.6		stolen \$300 or more.
3676	017 505 (4) ( )	
2677	817.505(4)(a)	3rd Patient brokering.
3677	017 562/1)	3rd Sell or deliver substance
	817.563(1)	other than controlled
		<pre>substance agreed upon, excluding s. 893.03(5)</pre>
		excruding 5. 090.00(J)
I		Dags 162 of 205

Page 163 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

		drugs.
3678		
	817.568(2)(a)	3rd Fraudulent use of personal
		identification information.
3679		
	817.625(2)(a)	3rd Fraudulent use of
		scanning device,
		skimming device, or
		reencoder.
3680		
	817.625(2)(c)	3rd Possess, sell, or
		deliver skimming
		device.
3681		
	828.125(1)	2nd Kill, maim, or cause great
		bodily harm or permanent
		breeding disability to any
		registered horse or
		cattle.
3682		
	837.02(1)	3rd Perjury in official
	00.001(1)	proceedings.
3683		procedings.
3003	837.021(1)	3rd Make contradictory statements
		in official proceedings.
		in official proceedings.
I		Page 164 of 205

Page 164 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3684				
	838.022	3rd	Offic	ial misconduct.
3685				
	839.13(2)(a)		3rd	Falsifying records of an
				individual in the care
				and custody of a state
				agency.
3686				
	839.13(2)(c)		3rd	Falsifying records of
				the Department of
				Children and Families.
3687				
	843.021	3rd	Poss	session of a concealed
			hand	cuff key by a person in
			cust	cody.
3688				
	843.025	3rd	Deprive l	aw enforcement,
			correctio	onal, or correctional
			probation	n officer of means of
			protectio	on or communication.
3689				
	843.15(1)(a)		3rd	Failure to appear while
				on bail for felony (bond
				estreature or bond
				jumping).

Page 165 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

347.0135(5)(c)		3rd Lewd or lascivious
		exhibition using
		computer; offender
		less than 18 years.
374.05(1)(a)	3rd	Encouraging or recruiting
		another to join a
		criminal gang.
893.13(2)(a)1.	2nd	Purchase of cocaine (or
		other s. 893.03(1)(a),
		(b), or (d), (2)(a),
		(2)(b), or <u>(2)(c)5.</u>
		<del>(2)(c)4.</del> drugs).
914.14(2)	3rd	Witnesses accepting
		bribes.
914.22(1)	3rd	Force, threaten, etc.,
		witness, victim, or
		informant.
014.23(2)	3rd	Retaliation against a
		witness, victim, or
	)200 166 of '	
3	374.05(1)(a) 393.13(2)(a)1. 314.14(2)	3rd 3rd 3rd 293.13(2)(a)1. 2nd 3rd 3rd 3rd 3rd

Page 166 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

			informant, no bodily injury.
3696			
	918.12		3rd Tampering with jurors.
3697			
	934.215	3rd	Use of two-way communications
			device to facilitate commission of
			a crime.
3698			
3699			
3700			
3701			
3702			
3703	(e) LEVEL 5		
3704			
3705			
	Florida	Felony	Description
	Statute	Degree	
3706			
	316.027(2)(a)	3rd	Accidents involving personal
			injuries other than serious
			bodily injury, failure to stop;
			leaving scene.
3707			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
3708			
I			Page 167 of 205

Page 167 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	316.80(2)	2nd	Unlawful conveyance of fuel;
			obtaining fuel fraudulently.
3709			
	322.34(6)	3rd	Careless operation of motor
			vehicle with suspended license,
			resulting in death or serious
			bodily injury.
3710			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
3711			
	379.365(2)(c)1.	3rd	Violation of rules relating to:
			willful molestation of stone
			crab traps, lines, or buoys;
			illegal bartering, trading, or
			sale, conspiring or aiding in
			such barter, trade, or sale, or
			supplying, agreeing to supply,
			aiding in supplying, or giving
			away stone crab trap tags or
			certificates; making, altering,
			forging, counterfeiting, or
			reproducing stone crab trap
			tags; possession of forged,
			counterfeit, or imitation stone

Page 168 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

			crab trap tags; and engaging in the commercial harvest of stone crabs while license is suspended
3712			or revoked.
	379.367(4)	3rd	Willful molestation of a commercial harvester's spiny
3713			lobster trap, line, or buoy.
	379.407(5)(b)3.	3rd	Possession of 100 or more undersized spiny lobsters.
3714	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
3715	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
3716	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers'
3717			compensation claims.
	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or
			Page 169 of 205

Page 169 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3718			reducing workers' compensation premiums.
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
3719			
	626.902(1)(c)	2nd	Representing an unauthorized
			insurer; repeat offender.
3720			
	790.01(2)	3rd	Carrying a concealed firearm.
3721			
	790.162	2nd	Threat to throw or discharge
			destructive device.
3722			
	790.163(1)	2nd	False report of bomb, explosive,
			weapon of mass destruction, or
			use of firearms in violent
			manner.
3723			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
3724			
	790.23	2nd	Felons in possession of
			Page 170 of 205

Page 170 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

			firearms, ammunition, or
			electronic weapons or devices.
3725			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
3726			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
			age.
3727			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
3728			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
3729			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
3730			
	812.015(8)	3rd	Retail theft; property stolen is
			valued at \$300 or more and one
			Page 171 of 205

Page 171 of 205

## FLORIDA HOUSE OF REPRESENTATIVES

ENROLLED

CS/CS/HB21, Engrossed 2

2018 Legislature

			or more specified acts.
3731			
	812.019(1)	2nd	Stolen property; dealing in or
			trafficking in.
3732			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
3733			
	812.16(2)	3rd	Owning, operating, or conducting
			a chop shop.
3734			
	817.034(4)(a)2.	2nd	Communications fraud, value
2725			\$20,000 to \$50,000.
3735	017 024/11)/6)	0 m d	Inquirance frauda proporti inalia
	817.234(11)(b)	2nd	Insurance fraud; property value
			\$20,000 or more but less than \$100,000.
3736			7100,000.
3730	817.2341(1),	3rd	Filing false financial
	(2) (a) &	0 2 0.	statements, making false entries
	(3) (a)		of material fact or false
	. , , ,		statements regarding property
			values relating to the solvency
			of an insuring entity.
3737			
	817.568(2)(b)	2nd	Fraudulent use of personal
			Page 172 of 205

Page 172 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

			identification information;
			value of benefit, services
			received, payment avoided, or
			amount of injury or fraud,
			\$5,000 or more or use of
			personal identification
			information of 10 or more
			persons.
3738			
	817.611(2)(a)	2nd	Traffic in or possess 5 to 14
			counterfeit credit cards or
			related documents.
3739			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device, skimming
			device, or reencoder.
3740			
	825.1025(4)	3rd	Lewd or lascivious exhibition in
			the presence of an elderly
			person or disabled adult.
3741			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			Page 173 of 205

Page 173 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

			child.
3742			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
3743			
	839.13(2)(b)	2nd	Falsifying records of an
			individual in the care and
			custody of a state agency
			involving great bodily harm or
			death.
3744			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
3745			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
3746			
	847.0137	3rd	Transmission of pornography by
	(2) & (3)		electronic device or equipment.
3747			
ļ			Page 174 of 205

Page 174 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	847.0138	3rd	Transmission of material harmful
	(2) & (3)		to minors to a minor by
			electronic device or equipment.
3748			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal gang;
			second or subsequent offense.
3749			
	874.05(2)(a)	2nd	Encouraging or recruiting person
			under 13 years of age to join a
			criminal gang.
3750			
	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or <u>(2)(c)5.</u>
			<del>(2)(c)4.</del> drugs).
3751			
	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., <del>(2) (c) 5.,</del>
			(2) (c) 6., (2) (c) 7., (2) (c) 8.,
			(2) (c) 9., <u>(2) (c) 10.,</u> (3), or (4)
			drugs) within 1,000 feet of a
			Dags 175 of 205

Page 175 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

			child care facility, school, or
			state, county, or municipal park
			or publicly owned recreational
			facility or community center.
3752			
	893.13(1)(d)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or <u>(2)(c)5.</u>
			<del>(2)(c)4.</del> drugs) within 1,000
			feet of university.
3753			
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
			cannabis or other drug
			prohibited under s.
			893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., $\frac{(2)(c)5.}{}$
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2) (c) 9., $\underline{(2)(c)10.}$ (3), or (4)
			within 1,000 feet of property
			used for religious services or a
			specified business site.
3754			
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			Page 176 of 205

Page 176 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

			(2) (a)	, (2)(b) 4. drugs	(1) (b), (1) (d), or, or (2) (c) 5. ) within 1,000 housing facility.
3755				1	J J J J J J J J J J J J J J J J J J J
	893.13(4)(b)	2nd	Use or	hire of	minor; deliver to
			minor	other co	ntrolled
			substa	nce.	
3756					
	893.1351(1)	3rd	Owners	hip, lea	se, or rental for
			traffi	cking in	or manufacturing
			of con	trolled	substance.
3757					
3758					
3759					
3760					
3761	(g) LEVEL 7				
3762					
	Florida	Ι	Felony		
	Statute	Ι	Degree		Description
3763					
	316.027(2)(c)			1st	Accident involving
					death, failure to
					stop; leaving scene.
3764					

Page 177 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3765	316.193(3)(c)2.		3rd	DUI resulting in serious bodily injury.
	316.1935(3)(b)			Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
3766				
3767	327.35(3)(c)2.		3rd	Vessel BUI resulting in serious bodily injury.
	402.319(2)	2nd	or intention	ntation and negligence onal act resulting in ly harm, permanent ion, permanent, or death.

Page 178 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3768			
	409.920	3rd	Medicaid provider
	(2)(b)1.a.		fraud; \$10,000 or less.
3769			
	409.920	2nd	Medicaid provider
	(2) (b) 1.b.		fraud; more than
			\$10,000, but less than
			\$50,000.
3770			
	456.065(2)	3rd	Practicing a health care
			profession without a
			license.
3771			
	456.065(2)	2nd	Practicing a health care
			profession without a
			license which results in
			serious bodily injury.
3772			
	458.327(1)	3rd	Practicing medicine
			without a license.
3773			
	459.013(1)	3rd	Practicing osteopathic
		1	medicine without a license.
3774			
	460.411(1)	3rd Pi	racticing chiropractic
		D 470 6005	

Page 179 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3775				medicine without a license.
3773	461.012(1)		3rd	Practicing podiatric medicine without a license.
3776	462.17	3rd		cticing naturopathy without a ense.
3777	463.015(1)		3rd	Practicing optometry without a license.
3778	464.016(1)		3rd	Practicing nursing without a license.
3779	465.015(2)		3rd	Practicing pharmacy without a license.
3780	466.026(1)		3rd	Practicing dentistry or dental hygiene without a license.
3781	467.201	3rd		Practicing midwifery without a license.
3782			·	a ricense.

Page 180 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	468.366	3rd	D	elivering respiratory care
			S	ervices without a license.
3783				
	483.828(1)		3rd	Practicing as clinical
				laboratory personnel
				without a license.
3784				
	483.901(7)		3rd	Practicing medical physics
				without a license.
3785				
	484.013(1)(c)		3rd	Preparing or dispensing
				optical devices without a
				prescription.
3786				
	484.053	3rd		Dispensing hearing aids
				without a license.
3787				
	494.0018(2)		1st	Conviction of any
				violation of chapter 494
				in which the total money
				and property unlawfully
				obtained exceeded \$50,000
				and there were five or
				more victims.
3788				

Page 181 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	560.123(8)(b)1.	3rc	d Failure to report
			currency or payment
			instruments exceeding
			\$300 but less than
			\$20,000 by a money
			services business.
3789			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person,
			currency or payment
			instruments exceeding \$300
			but less than \$20,000.
3790			
	655.50(10)(b)1.	3rd	Failure to report
			financial transactions
			exceeding \$300 but less
			than \$20,000 by
			financial institution.
3791			
	775.21(10)(a)	3rd S	exual predator; failure to
		r	egister; failure to renew
		d	river license or
		i	dentification card; other
		r	egistration violations.
3792			
		D 400 (005	

Page 182 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	775.21(10)(b)	3rd	Sexual predator working
			where children regularly
			congregate.
3793			
	775.21(10)(g)	3rd	Failure to report or
			providing false
			information about a
			sexual predator; harbor
			or conceal a sexual
			predator.
3794			
	782.051(3)	2nd	Attempted felony murder of
			a person by a person other
			than the perpetrator or the
			perpetrator of an attempted
			felony.
3795			
	782.07(1)	2nd Killi	ing of a human being by the
		act,	procurement, or culpable
		negli	igence of another
		(mans	slaughter).
3796			
	782.071	2nd K	illing of a human being or
		u	nborn child by the operation
		0	f a motor vehicle in a
		Page 183 of 20	05

Page 183 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3797			reckless manner (vehicular homicide).
3798	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
3730	784.045(1)(a)1.	2n	d Aggravated battery; intentionally causing great bodily harm or disfigurement.
3799	784.045(1)(a)2.		2nd Aggravated battery; using deadly weapon.
3800	784.045(1)(b)	2	nd Aggravated battery;  perpetrator aware victim  pregnant.
3802	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
3002	784.048(7)	3rd	Aggravated stalking;

Page 184 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

2002			violation of court order.
3803	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
3804	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
3805	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
3806	784.081(1)	1st	Aggravated battery on specified official or employee.
3807	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
3808	784.083(1)	1st	Aggravated battery on code inspector.
3809			

Page 185 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	787.06(3)(a)2.	1st Human trafficking using
		coercion for labor and
		services of an adult.
3810		
	787.06(3)(e)2.	1st Human trafficking using
		coercion for labor and
		services by the transfer
		or transport of an adult
		from outside Florida to
		within the state.
3811		
	790.07(4)	1st Specified weapons violation
		subsequent to previous
		conviction of s. 790.07(1)
		or (2).
3812		
	790.16(1)	1st Discharge of a machine gun under
		specified circumstances.
3813		
	790.165(2)	2nd Manufacture, sell, possess,
		or deliver hoax bomb.
3814		
	790.165(3)	2nd Possessing, displaying, or
		threatening to use any hoax
		bomb while committing or

Page 186 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3815			attempting to commit a felony.
	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
3816	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
3817	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
3818	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.

Page 187 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3819			
	796.05(1)	1st I	Live on earnings of a
		F	prostitute; 2nd offense.
3820			
	796.05(1)	1st I	Live on earnings of a
		F	prostitute; 3rd and
		S	subsequent offense.
3821			
	800.04(5)(c)1.	2nd	Lewd or lascivious
			molestation; victim
			younger than 12 years of
			age; offender younger
			than 18 years of age.
3822			
	800.04(5)(c)2.	2nd	Lewd or lascivious
			molestation; victim 12
			years of age or older but
			younger than 16 years of
			age; offender 18 years of
			age or older.
3823			
	800.04(5)(e)	1st	Lewd or lascivious
			molestation; victim 12
			years of age or older but
			younger than 16 years;
			_

Page 188 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3824		offender 18 years or older; prior conviction for specified sex offense.
3825	806.01(2)	2nd Maliciously damage structure by fire or explosive.
	810.02(3)(a)	2nd Burglary of occupied dwelling; unarmed; no assault or battery.
3826	810.02(3)(b)	2nd Burglary of unoccupied dwelling; unarmed; no
3827	810.02(3)(d)	assault or battery.  2nd Burglary of occupied conveyance; unarmed; no
3828	810.02(3)(e)	assault or battery.  2nd Burglary of authorized emergency vehicle.
3829	812.014(2)(a)1.	1st Property stolen, valued at \$100,000 or more or a semitrailer deployed

Page 189 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3830		by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.
	812.014(2)(b)2.	2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
3831	812.014(2)(b)3.	2nd Property stolen, emergency medical equipment; 2nd degree grand theft.
3832	812.014(2)(b)4.	2nd Property stolen, law enforcement equipment from authorized emergency vehicle.
3833	812.0145(2)(a)	1st Theft from person 65 years of age or older; \$50,000 or

Page 190 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

		more.
3834	012 01072)	1at Ctalan proportion
	812.019(2)	1st Stolen property;
		initiates, organizes,
		plans, etc., the theft of
		property and traffics in
		stolen property.
3835		
	812.131(2)(a)	2nd Robbery by sudden
		snatching.
3836		
	812.133(2)(b)	1st Carjacking; no firearm,
		deadly weapon, or other
		weapon.
3837		<del>-</del>
	817.034(4)(a)1.	1st Communications fraud,
		value greater than
		\$50,000.
3838		·
	817.234(8)(a)	2nd Solicitation of motor
		vehicle accident victims
		with intent to defraud.
3839		
	817.234(9)	2nd Organizing, planning, or
	017.201(0)	participating in an
		parcicipacing in an
I		Page 101 of 205

Page 191 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3840		<pre>intentional motor vehicle collision.</pre>
3040	817.234(11)(c)	1st Insurance fraud; property value
3841		\$100,000 or more.
3011	817.2341	1st Making false entries of
	(2) (b) & (3) (b)	material fact or false
		statements regarding property
		values relating to the
		solvency of an insuring
		entity which are a
		significant cause of the
		insolvency of that entity.
3842		
	817.535(2)(a)	3rd Filing false lien or other
		unauthorized document.
3843		
	817.611(2)(b)	2nd Traffic in or possess 15
		to 49 counterfeit credit
		cards or related
		documents.
3844		
	825.102(3)(b)	2nd Neglecting an elderly person
		Page 192 of 205

Page 192 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3845			or disabled adult causing great bodily harm, disability, or disfigurement.
	825.103(3)(b)		2nd Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000.
3846	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
3847	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
3848	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
3049		Dana 402	-1.005

Page 193 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	838.015	2nd Bribery.
3850		
	838.016	2nd Unlawful compensation or reward
		for official behavior.
3851		
	838.021(3)(a)	2nd Unlawful harm to a
2050		public servant.
3852	838.22	On d. Did tomorrison
3853	838.22	2nd Bid tampering.
3033	843.0855(2)	3rd Impersonation of a public
	043.0033(2)	officer or employee.
3854		
	843.0855(3)	3rd Unlawful simulation of
		legal process.
3855		
	843.0855(4)	3rd Intimidation of a public
		officer or employee.
3856		
	847.0135(3)	3rd Solicitation of a child,
		via a computer service, to
		commit an unlawful sex act.
3857		
	847.0135(4)	2nd Traveling to meet a
		minor to commit an
ļ		Dags 104 of 205

Page 194 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

			unlawful sex act.
3858			
	872.06	2nd	Abuse of a dead human
			body.
3859			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
3860			
	874.10	1st,PBL	Knowingly initiates,
			organizes, plans,
			finances, directs,
			manages, or supervises
			criminal gang-related
			activity.
3861			
	893.13(1)(c)1.	1st	Sell, manufacture, or
			deliver cocaine (or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)5. <del>(2)(c)4.</del> ) within
			1,000 feet of a child care
			facility, school, or
		Dana 105 of 205	

Page 195 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3862		state, county, or municipal park or publicly owned recreational facility or community center.
	893.13(1)(e)1.	1st Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. (2)(c)4., within 1,000 feet of property used for religious services or a specified business site.
3863	893.13(4)(a)	1st Use or hire of minor; deliver to minor other controlled substance.
3864	893.135(1)(a)1.	1st Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.

Page 196 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3865			
	893.135	1st	Trafficking in cocaine,
	(1)(b)1.a.		more than 28 grams, less
			than 200 grams.
3866			
	893.135	1st	Trafficking in illegal
	(1)(c)1.a.		drugs, more than 4 grams,
			less than 14 grams.
3867			
	893.135	1st	Trafficking in hydrocodone,
	(1)(c)2.a.		14 grams or more, less than
			28 grams.
3868			
	893.135	1st	Trafficking in hydrocodone,
	(1)(c)2.b.		28 grams or more, less than
			50 grams.
3869			50 grams.
3869	893.135	1st	50 grams.  Trafficking in oxycodone, 7
3869	893.135 (1)(c)3.a.	1st	
3869		1st	Trafficking in oxycodone, 7
3869 3870		1st	Trafficking in oxycodone, 7 grams or more, less than 14
		1st	Trafficking in oxycodone, 7 grams or more, less than 14
	(1) (c) 3.a.		Trafficking in oxycodone, 7 grams or more, less than 14 grams.
	(1) (c) 3.a. 893.135		Trafficking in oxycodone, 7 grams or more, less than 14 grams.  Trafficking in oxycodone,
	(1) (c) 3.a. 893.135		Trafficking in oxycodone, 7 grams or more, less than 14 grams.  Trafficking in oxycodone, 14 grams or more, less than

Page 197 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

	893.135		1st	Trafficking in fentanyl,
	(1)(c)4.b.(I)			4 grams or more, less
				than 14 grams.
3872				
	893.135	1st	Traff	icking in phencyclidine,
	(1) (d) 1.a.		28 gr	ams or more, less than 200
			grams	
3873				
	893.135(1)(e)1.		1st	Trafficking in
				methaqualone, 200 grams
				or more, less than 5
				kilograms.
3874				
	893.135(1)(f)1.		1st	Trafficking in
				amphetamine, 14 grams or
				more, less than 28
				grams.
3875				
	893.135	1st	Traff	icking in flunitrazepam, 4
	(1)(g)1.a.		grams	or more, less than 14
			grams	
3876				
	893.135	1st	Traff	icking in gamma-
	(1)(h)1.a.		hydro	xybutyric acid (GHB), 1
			kilog	ram or more, less than 5
		Dogo 10	18 of 205	

Page 198 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

		kilograms.
3877	893.135	1st Trafficking in 1,4-
	(1)(j)1.a.	Butanediol, 1 kilogram or
	(-, (3, - : : :	more, less than 5
		kilograms.
3878		
0070	893.135	1st Trafficking in Phenethylamines,
	(1) (k) 2.a.	10 grams or more, less than 200
	(1) (N) 2 · a ·	grams.
3879		grams.
3073	893.135	1st Trafficking in synthetic
	(1) (m) 2.a.	cannabinoids, 280 grams or
	(1) (III) 2.a.	more, less than 500 grams.
3880		more, less than 500 grams.
3000	893.135	1st Trafficking in synthetic
		<i>y</i> 1
	(1) (m) 2.b.	cannabinoids, 500 grams or
2001		more, less than 1,000 grams.
3881	000 105	
	893.135	1st Trafficking in n-benzyl
	(1) (n) 2.a.	phenethylamines, 14 grams or
0.0.5.5		more, less than 100 grams.
3882		
	893.1351(2)	2nd Possession of place for
		trafficking in or

Page 199 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3883		manufacturing of controlled substance.
3884	896.101(5)(a)	3rd Money laundering, financial transactions exceeding \$300 but less than \$20,000.
3004	896.104(4)(a)1.	3rd Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
3885	943.0435(4)(c)	2nd Sexual offender vacating permanent residence; failure to comply with reporting requirements.
3886	943.0435(8)	2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.

Page 200 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

3887		
	943.0435(9)(a)	3rd Sexual offender; failure
		to comply with reporting
		requirements.
3888		
	943.0435(13)	3rd Failure to report or
		providing false
		information about a
		sexual offender; harbor
		or conceal a sexual
		offender.
3889		
	943.0435(14)	3rd Sexual offender; failure to
		report and reregister;
		failure to respond to
		address verification;
		providing false registration
		information.
3890		
	944.607(9)	3rd Sexual offender; failure to
		comply with reporting
		requirements.
3891		
	944.607(10)(a)	3rd Sexual offender; failure
		to submit to the taking
		Page 201 of 205

Page 201 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

		of a digitized
		photograph.
3892		
	944.607(12)	3rd Failure to report or
		providing false
		information about a sexual
		offender; harbor or
		conceal a sexual offender.
3893		
	944.607(13)	3rd Sexual offender; failure to
		report and reregister;
		failure to respond to address
		verification; providing false
		registration information.
3894		
	985.4815(10)	3rd Sexual offender; failure
		to submit to the taking
		of a digitized
		photograph.
3895		
	985.4815(12)	3rd Failure to report or
		providing false
		information about a
		sexual offender; harbor
		or conceal a sexual

Page 202 of 205

CS/CS/HB 21, Engrossed 2

2018 Legislature

offender. 3896 985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 3897 3898 3899 3900 Section 20. For the 2018-2019 fiscal year: 3901 The nonrecurring sum of \$27,035,532 is appropriated 3902 from the Federal Grants Trust Fund to the Department of Children 3903 and Families for expenditure of funds related to the second year 3904 of the State Targeted Response to the Opioid Crisis grant, to 3905 increase access to treatment, reduce unmet treatment needs, and 3906 reduce opioid overdose-related deaths through prevention, 3907 treatment, and recovery activities. 3908 To enhance the entire substance abuse continuum of 3909 care, the sum of \$14,626,911 in recurring funds is appropriated 3910 from the General Revenue Fund to the Department of Children and 3911 Families for community-based services to address the opioid 3912 crisis, including, but not limited to, outreach, addiction 3913 treatment, and recovery support services. Funding under this

Page 203 of 205

CS/CS/HB21, Engrossed 2

2018 Legislature

subsection shall be used to expand capacity to increase access to and reduce waitlists for treatment; increase efforts to effectively engage and retain in treatment youth, pregnant women, high-risk populations, and high utilizers of acute care services; and further develop a recovery-based model of care.

Funding for specific services may include, but are not limited to, case management, residential services, outpatient services, aftercare services, and medication-assisted treatment.

Medication-assisted treatment may include, but is not limited to, methadone, buprenorphine, and naltrexone extended release injectable.

- (3) The recurring sum of \$5,000,000 from the General Revenue Fund is appropriated to the Department of Health for the purchase of emergency opioid antagonists to be made available to emergency responders.
- Revenue Fund is appropriated to the Office of State Court

  Administrator for medication-assisted treatment of substance
  abuse disorders in individuals involved in the criminal justice
  system, individuals who have a high likelihood of becoming
  involved in the criminal justice system, or individuals who are
  in court-ordered, community-based drug treatment. Such
  medication-assisted treatment may include, but is not limited
  to, methadone, buprenorphine, and naltrexone extended release
  injectable.

Page 204 of 205

3939

3940

3941

3942

3943

3944

3945

CS/CS/HB21, Engrossed 2

2018 Legislature

(5) The sums of \$873,089 in recurring funds and \$117,700
in nonrecurring funds are appropriated from the General Revenue
Fund to the Department of Health for improvements to the
Prescription Drug Monitoring Program system pursuant to s.
893.055, Florida Statutes.
Section 21. Except as otherwise expressly provided in this
act, this act shall take effect July 1, 2018.

Page 205 of 205