2000 SESSION

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1	HOUSE BILL NO. 818
2	AMENDMENT IN THE NATURE OF A SUBSTITUTE
3	(Proposed by the Senate Committee on Education and Health)
4	on March 2, 2000)
5	(Patron Prior to Substitute—Delegate Devolites)
6 7	A BILL to amend and reenact §§ 9-6.14:4.1, 54.1-2957.01, 54.1-3301, and 54.1-3303 of the Code of Virginia relative to preservitive authority of summer presettion and
8	Virginia, relating to prescriptive authority of nurse practitioners. Be it enacted by the General Assembly of Virginia:
9	1. That §§ 9-6.14:4.1, 54.1-2957.01, 54.1-3301, and 54.1-3303 of the Code of Virginia are amended
lÓ	and reenacted as follows:
1	§ 9-6.14:4.1. Exemptions and exclusions.
12	A. Although required to comply with § 9-6.18 of the Virginia Register Act (§ 9-6.15 et seq.), the
13	following agencies are exempted from the provisions of this chapter, except to the extent that they are
14	specifically made subject to §§ 9-6.14:14.1, 9-6.14:21 and 9-6.14:22:
15	1. The General Assembly.
l6 l7	2. Courts, any agency of the Supreme Court, and any agency which by the Constitution is expressly granted any of the powers of a court of record.
17 18	3. The Department of Game and Inland Fisheries in promulgating regulations regarding the
19	management of wildlife and for all case decisions rendered pursuant to any provisions of Chapters 2
20	(§ 29.1-200 et seq.), 3 (§ 29.1-300 et seq.), 4 (§ 29.1-400 et seq.), 5 (§ 29.1-500 et seq.), and 7
21	(§ 29.1-700 et seq.) of Title 29.1.
22	4. The Virginia Housing Development Authority.
23	5. Municipal corporations, counties, and all local, regional or multijurisdictional authorities created
24 25	under this Code, including those with federal authorities. 6. Educational institutions operated by the Commonwealth, provided that, with respect to § 9-6.14:22,
25 26	such educational institutions shall be exempt from the publication requirements only with respect to
27	regulations which pertain to (i) their academic affairs; (ii) the selection, tenure, promotion and
28	disciplining of faculty and employees; (iii) the selection of students; and (iv) rules of conduct and
29	disciplining of students.
30	7. The Milk Commission in promulgating regulations regarding (i) producers' licenses and bases, (ii)
31	classification and allocation of milk, computation of sales and shrinkage, and (iii) class prices for
32 33	producers' milk, time and method of payment, butterfat testing and differential. 8. The Virginia Resources Authority.
33 34	9. Agencies expressly exempted by any other provision of this Code.
3 5	10. The Virginia Voluntary Formulary Board in formulating recommendations regarding amendments
36	to the Formulary pursuant to § 32.1-81.
37	11. [Repealed.]
38	12. The Department of General Services in promulgating standards for the inspection of buildings for
39 10	asbestos pursuant to § 2.1-526.14.
40 41	13., 14. [Repealed.] 15. The State Council of Higher Education for Virginia, in developing, issuing, and revising
12	guidelines pursuant to § 23-9.6:2.
13	16. The Commissioner of Agriculture and Consumer Services in adopting regulations pursuant to
14	subsection B of § 3.1-726.
15	17. The Commissioner of Agriculture and Consumer Services and the Board of Agriculture and
16 17	Consumer Services in promulgating regulations pursuant to subsections B and C of § 3.1-106.4,
17 18	subsection B of § 3.1-126.12:1, § 3.1-271.1, § 3.1-398, subsections B and C of § 3.1-828.4, and subsection A of § 3.1-884.21:1.
19	18. The Board of Optometry when specifying therapeutic pharmaceutical agents, treatment guidelines,
50	and diseases and abnormal conditions of the human eye and its adnexa for TPA-certification of
51	optometrists pursuant to Article 5 (§ 54.1-3222 et seq.) of Chapter 32 of Title 54.1.
52	19. The Board of Medicine, in consultation with the Board of Pharmacy, when promulgating
53	amendments to the Physician Assistant Formulary established pursuant to § 54.1-2952.1.
54 55	20. The Boards of Medicine and Nursing in promulgating amendments to the Nurse Practitioner
55 56	Formulary established pursuant to § 54.1-2957.01. 2120. The Virginia War Memorial Foundation.
57	2221. The Virginia Medicaid Prior Authorization Advisory Committee in making recommendations to
58	the Board of Medical Assistance Services regarding prior authorization for prescription drug coverage

59 pursuant to Article 4 (§ 32.1-331.12 et seq.) of Chapter 10 of Title 32.1.

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- 60 2322. The State Board of Education, in developing, issuing, and revising guidelines pursuant to 61 § 22.1-280.3.
- 2423. The Virginia Racing Commission, when acting by and through its duly appointed stewards or 62 63 in matters related to any specific race meeting.
- 64 2524. The Virginia Small Business Financing Authority.
- 65 2625. The Virginia Economic Development Partnership Authority.
- 66 2726. The Board of Agriculture and Consumer Services in adopting, amending or repealing 67 regulations pursuant to subsection A (ii) of § 59.1-156.
- 2827. The Insurance Continuing Education Board pursuant to § 38.2-1867. 68
- 2928. The Board of Health in promulgating the list of diseases that shall be reported to the 69 Department of Health pursuant to \S 32.1-35. 70
- B. Agency action relating to the following subjects is exempted from the provisions of this chapter: 71
- 72 1. Money or damage claims against the Commonwealth or agencies thereof. 73
 - 2. The award or denial of state contracts, as well as decisions regarding compliance therewith.
- 74 3. The location, design, specifications or construction of public buildings or other facilities.
- 75 4. Grants of state or federal funds or property.
- 76 5. The chartering of corporations. 77
 - 6. Customary military, naval or police functions.
- 78 7. The selection, tenure, dismissal, direction or control of any officer or employee of an agency of 79 the Commonwealth.
- 80 8. The conduct of elections or eligibility to vote.
- 81 9. Inmates of prisons or other such facilities or parolees therefrom.
- 82 10. The custody of persons in, or sought to be placed in, mental, penal or other state institutions as 83 well as the treatment, supervision, or discharge of such persons. 84
 - 11. Traffic signs, markers or control devices.
 - 12. Instructions for application or renewal of a license, certificate, or registration required by law.
 - 13. Content of, or rules for the conduct of, any examination required by law.
- 87 14. The administration of a pool or pools authorized by Article 7.1 (§ 2.1-234.9:1 et seq.) of Chapter 88 14 of Title 2.1.
- 89 15. Any rules for the conduct of specific lottery games, so long as such rules are not inconsistent 90 with duly adopted regulations of the State Lottery Board, and provided that such regulations are 91 published and posted.
- 92 16. Orders condemning or closing any shellfish, finfish, or crustacea growing area and the shellfish, 93 finfish or crustacea located thereon pursuant to Article 2 (§ 28.2-803 et seq.) of Chapter 8 of Title 28.2.
- 94 17. Any operating procedures for review of child deaths developed by the State Child Fatality Review Team pursuant to § 32.1-283.1. 95
- 96 18. The regulations for the implementation of the Health Practitioners' Intervention Program and the 97 activities of the Intervention Program Committee pursuant to Chapter 25.1 (§ 54.1-2515 et seq.) of Title 98 54.1.
- 99 19. The process of reviewing and ranking grant applications submitted to the Commonwealth 100 Neurotrauma Initiative Advisory Board pursuant to Article 12 (§ 32.1-73.1 et seq.) of Chapter 2 of Title 101 32.1.
- 102 20. Loans from the Small Business Environmental Compliance Assistance Fund pursuant to Article 4 103 (§ 10.1-1197.1 et seq.) of Chapter 11.1 of Title 10.1.
- 104 21. The Virginia Breeders Fund created pursuant to § 59.1-372.
- 105 22. The types of pari-mutuel wagering pools available for live or simulcast horse racing.
- 23. The administration of medication or other substances foreign to the natural horse. 106
- C. The following agency actions otherwise subject to this chapter and § 9-6.18 of the Virginia 107 108 Register Act are excluded from the operation of Article 2 (§ 9-6.14:7.1 et seq.) of this chapter:
- 109 1. Agency orders or regulations fixing rates or prices.
- 2. Regulations which establish or prescribe agency organization, internal practice or procedures, 110 111 including delegations of authority.
- 3. Regulations which consist only of changes in style or form or corrections of technical errors. Each 112 promulgating agency shall review all references to sections of the Code of Virginia within their 113 114 regulations each time a new supplement or replacement volume to the Code of Virginia is published to ensure the accuracy of each section or section subdivision identification listed. 115 116
 - 4. Regulations which:
- 117 (a) Are necessary to conform to changes in Virginia statutory law or the appropriation act where no 118 agency discretion is involved;
- (b) Are required by order of any state or federal court of competent jurisdiction where no agency 119 120 discretion is involved; or
- (c) Are necessary to meet the requirements of federal law or regulations, provided such regulations 121

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do not differ materially from those required by federal law or regulation, and the Registrar has so
determined in writing; notice of the proposed adoption of these regulations and the Registrar's above
determination shall be published in the Virginia Register not less than thirty days prior to the effective
date thereof.

126 5. Regulations which an agency finds are necessitated by an emergency situation. For the purposes of 127 this subdivision, "emergency situation" means (i) a situation involving an imminent threat to public 128 health or safety or (ii) a situation in which Virginia statutory law or the appropriation act or federal law 129 or federal regulation requires that a regulation shall be effective in 280 days or less from enactment of the law or the appropriation act or the effective date of the federal regulation, and the regulation is not 130 131 exempt under the provisions of subdivision C 4 of this section. In such cases, the agency shall state in writing the nature of the emergency and of the necessity for such action and may adopt such 132 133 regulations. Pursuant to § 9-6.14:9, such regulations shall become effective upon approval by the 134 Governor and filing with the Registrar of Regulations. Such regulations shall be limited to no more than twelve months in duration. During the twelve-month period, an agency may issue additional emergency 135 136 regulations as needed addressing the subject matter of the initial emergency regulation, but any such 137 additional emergency regulations shall not be effective beyond the twelve-month period from the 138 effective date of the initial emergency regulation. If the agency wishes to continue regulating the subject 139 matter governed by the emergency regulation beyond the twelve-month limitation, a regulation to replace 140 the emergency regulation shall be promulgated in accordance with Article 2 (§ 9-6.14:7.1 et seq.) of this 141 chapter. The Notice of Intended Regulatory Action to promulgate a replacement regulation shall be filed 142 with the Registrar within sixty days of the effective date of the emergency regulation and published as soon as practicable, and the proposed replacement regulation shall be filed with the Registrar within 180 143 144 days after the effective date of the emergency regulation and published as soon as practicable.

145 6. [Repealed.]

7. Preliminary program permit fees of the Department of Environmental Quality assessed pursuant tosubsection C of § 10.1-1322.2.

148 8. Regulations of the Pesticide Control Board adopted pursuant to subsection B of § 3.1-249.51 or
149 clause (v) or (vi) of subsection C of § 3.1-249.53 after having been considered at two or more Board
150 meetings and one public hearing.

9. Regulations of the regulatory boards served by (i) the Department of Labor and Industry pursuant
to Title 40.1 and (ii) the Department of Professional and Occupational Regulation or the Department of
Health Professions pursuant to Title 54.1 which are limited to reducing fees charged to regulants and
applicants.

155 10. The development and issuance of procedural policy relating to risk-based mine inspections by the
 156 Department of Mines, Minerals and Energy authorized pursuant to §§ 45.1-161.82 and 45.1-161.292:55.

157 11. General permits issued by the State Air Pollution Control Board pursuant to Chapter 13 (§ 10.1-1300 et seq.) of Title 10.1 if the Board: (i) provides a Notice of Intended Regulatory Action in 158 159 conformance with the provisions of subsection B of § 9-6.14:7.1, (ii) following the passage of thirty 160 days from the publication of the Notice of Intended Regulatory Action forms a technical advisory committee composed of relevant stakeholders, including potentially affected citizens groups, to assist in 161 162 the development of the general permit, (iii) provides notice and receives oral and written comment as 163 provided in subsection F of § 9-6.14:7.1, and (iv) conducts at least one public hearing on the proposed 164 general permit.

165 12. General permits issued by the State Water Control Board pursuant to the State Water Control 166 Law (§ 62.1-44.2 et seq.), Chapter 24 (§ 62.1-242 et seq.) of Title 62.1 and Chapter 25 (§ 62.1-254 et seq.) of Title 62.1 if the Board: (i) provides a Notice of Intended Regulatory Action in conformance 167 168 with the provisions of subsection B of § 9-6.14:7.1, (ii) following the passage of thirty days from the 169 publication of the Notice of Intended Regulatory Action forms a technical advisory committee composed 170 of relevant stakeholders, including potentially affected citizens groups, to assist in the development of 171 the general permit, (iii) provides notice and receives oral and written comment as provided in subsection 172 F of § 9-6.14:7.1, and (iv) conducts at least one public hearing on the proposed general permit.

173 13. The development and issuance by the Board of Education of guidelines on constitutional rights
174 and restrictions relating to the recitation of the pledge of allegiance to the American flag in public
175 schools pursuant to § 22.1-202.

176 14. Regulations of the Board of the Virginia Higher Education Tuition Trust Fund promulgated177 pursuant to § 23-38.77.

178 15. The development and issuance of general wetlands permits by the Marine Resources Commission
179 pursuant to subsection B of § 28.2-1307 if the Commission: (i) provides a Notice of Intended Regulatory
180 Action in conformance with the provisions of subsection B of § 9-6.14:7.1, (ii) following the passage of
181 thirty days from publication of the Notice of Intended Regulatory Action forms a technical advisory

182 committee composed of relevant stakeholders, including potentially affected citizens groups, to assist in

183 the development of the general permit, (iii) provides notice and receives oral and written comment as provided in subsection F of § 9-6.14:7.1, and (iv) conducts at least one public hearing on the proposed 184 185 general permit.

186 Whenever regulations are adopted under this subsection, the agency shall state as part thereof that it 187 will receive, consider and respond to petitions by any interested person at any time with respect to 188 reconsideration or revision. The effective date of regulations adopted under this subsection shall be in 189 accordance with the provisions of § 9-6.14:9.3, except in the case of emergency regulations, which shall 190 become effective as provided in subsection B of § 9-6.14:9.

191 D. The following agency actions otherwise subject to this chapter are excluded from the operation of 192 Article 3 (§ 9-6.14:11 et seq.) of this chapter:

193 1. The assessment of taxes or penalties and other rulings in individual cases in connection with the 194 administration of the tax laws.

195 2. The award or denial of claims for workers' compensation.

196 3. The grant or denial of public assistance.

197 4. Temporary injunctive or summary orders authorized by law. 198

5. The determination of claims for unemployment compensation or special unemployment.

199 6. The suspension of any license, certificate, registration or authority granted any person by the Department of Health Professions or the Department of Professional and Occupational Regulation for the 200 201 dishonor, by a bank or financial institution named, of any check, money draft or similar instrument used 202 in payment of a fee required by statute or regulation.

203 E. Appeals from decisions of the Governor's Employment and Training Department otherwise subject 204 to this chapter are excluded from the operation of Article 4 (§ 9-6.14:15 et seq.) of this chapter.

205 F. The Marine Resources Commission, otherwise subject to this chapter and § 9-6.18 of the Virginia Register Act, is excluded from the operation of subdivision C 5 of this section and of Article 2 206 207 (\$9-6.14:7.1 et seq.) of this chapter.

208 G. A regulation for which an exemption is claimed under this section and which is placed before a 209 board or commission for consideration shall be provided at least two days in advance of the board or 210 commission meeting to members of the public that request a copy of that regulation. A copy of that 211 regulation shall be made available to the public attending such meeting.

212 H. The Joint Legislative Audit and Review Commission shall conduct a review periodically of 213 exemptions and exclusions authorized by this section. The purpose of this review shall be to assess 214 whether there are any exemptions or exclusions which should be discontinued or modified.

215 I. Minor changes to regulations being published in the Virginia Administrative Code under the Virginia Register Act, Chapter 1.2 (§ 9-6.15 et seq.) of this title, made by the Virginia Code 216 217 Commission pursuant to § 9-77.10:1 shall be exempt from the provisions of this chapter.

218 § 54.1-2957.01. Prescription of certain controlled substances and devices by licensed nurse 219 practitioners.

220 A. A In accordance with the provisions of this section and pursuant to the requirements of Chapter 221 33 (§ 54.1-3300 et seq.) of this title, a licensed nurse practitioner, other than a certified registered nurse anesthetist, shall have the authority to prescribe Schedule (i) Schedules III through VI controlled 222 223 substances and devices as set forth in Chapter 34 (§ 54.1-3400 et seq.) of this title in inpatient hospital settings and (ii) Schedules V and VI controlled substances and devices as set forth in Chapter 34 224 225 (§ 54.1-3400 et seq.) of this title pursuant to the requirements of Chapter 33 (§ 54.1-3300 et seq.) of this 226 title in other settings, upon the provision to the Board of Medicine and the Board of Nursing of such 227 evidence as they may jointly require that the nurse practitioner has entered into and is, at the time of 228 writing a prescription, a party to a written agreement with a licensed physician which provides for the 229 direction and supervision by such physician of the prescriptive practices of the nurse practitioner. Such 230 written agreements shall include (i) the Schedule III through VI controlled substances the nurse 231 practitioner is or is not authorized to prescribe in inpatient hospital settings and (ii) the Schedule V and 232 VI controlled substances the nurse practitioner is or is not authorized to prescribe in other settings.

233 B. It shall be unlawful for a nurse practitioner to prescribe controlled substances or devices pursuant 234 to this section unless such prescription is authorized by the written agreement between the licensed nurse 235 practitioner and the licensed physician.

C. The Board of Nursing and the Board of Medicine, in consultation with the Board of Pharmacy, 236 237 shall promulgate such regulations governing the prescriptive authority of nurse practitioners as are 238 deemed reasonable and necessary to ensure an appropriate standard of care for patients.

239 The Board of Medicine and the Board of Nursing shall be assisted in this process by an advisory 240 committee composed of two representatives of the Board of Nursing and one nurse practitioner appointed by the Board of Nursing, and four physicians, three of whom shall be members of the Board 241 of Medicine appointed by the Board of Medicine. The fourth physician member shall be jointly 242 appointed by the Boards of Medicine and Nursing. Regulations promulgated pursuant to this section 243 shall include, at a minimum, (i) the formulary of the specific Schedule VI drugs and devices that nurse 244

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245 practitioners are eligible to prescribe pursuant to this section to the extent, and in the manner, authorized 246 in a written protocol between the nurse practitioner and the supervising physician such requirements as 247 may be necessary to ensure continued nurse practitioner competency which may include continuing 248 education, testing, and/or any other requirement, and shall address the need to promote ethical practice, 249 an appropriate standard of care, patient safety, the use of new pharmaceuticals, and appropriate 250 communication with patients, and (ii) requirements for periodic site visits by physicians who supervise 251 and direct nurse practitioners who provide services at a location other than where the physician regularly 252 practices.

253 In order to maintain a current and appropriate list of specific Schedule VI drugs and devices, the 254 Boards of Medicine and Nursing may, from time to time, amend the Formulary required by this 255 subsection and, as provided in § 9-6.14:4.1, shall be exempted from the Administrative Process Act 256 (§ 9-6.14:1 et seq.) when so doing. The Boards shall, however, jointly conduct public hearings prior to 257 making such amendments to the Formulary. Thirty days prior to conducting such hearing, the Boards 258 shall give written notice by mail of the date, time, and place of the hearings to all currently licensed 259 nurse practitioners and any other persons requesting to be notified of the hearings and publish notice of 260 its intention to amend the Formulary in the Virginia Register of Regulations. Interested parties shall be given reasonable opportunity to be heard and present information prior to final adoption of any 261 amendments. Proposed and final amendments of the list shall also be published, pursuant to § 9-6.14:22, 262 263 in the Virginia Register of Regulations. Final amendments to the Formulary shall become effective upon 264 filing with the Registrar of Regulations.

265 D. This section shall not limit the functions and procedures of certified registered nurse anesthetists 266 or of any nurse practitioners which are otherwise authorized by law or regulation.

267 E. The following restrictions shall apply to any nurse practitioner authorized to prescribe drugs and 268 devices pursuant to this section:

269 1. The nurse practitioner shall disclose to his patients the name, address and telephone number of the 270 supervising physician, and that he is a licensed nurse practitioner.

271 2. Physicians, other than physicians employed by, or under contract with, local health departments, 272 federally funded comprehensive primary care clinics, or nonprofit health care clinics or programs to 273 provide supervisory services, shall not supervise and direct at any one time more than four nurse 274 practitioners. In the case of nurse practitioners, other than certified nurse midwives, the supervising 275 physician shall regularly practice in any location in which the nurse practitioner exercises prescriptive 276 authority pursuant to this section. A separate office for the nurse practitioner shall not be established. In 277 the case of certified nurse midwives, the supervising physician either shall regularly practice in the 278 location in which the certified nurse midwife practices, or in the event that the certified nurse midwife 279 has established a separate office, the supervising physician shall be required to make periodic site visits 280 as required by regulations promulgated pursuant to this section.

281 3. Physicians employed by, or under contract with, local health departments, federally funded 282 comprehensive primary care clinics, or nonprofit health care clinics or programs to provide supervisory 283 services, shall not supervise and direct at any one time more than four nurse practitioners who provide services on behalf of such entities. Such physicians either shall regularly practice in such settings or 284 285 shall make periodic site visits to such settings as required by regulations promulgated pursuant to this 286 section.

287 F. This section shall not prohibit a licensed nurse practitioner from administering Schedule VI 288 controlled substances in compliance with the definition of "administer" in § 54.1-3401 or from receiving 289 and dispensing manufacturers' professional samples of Schedule VI controlled substances in compliance 290 with the provisions of this section.

291 § 54.1-3301. Exceptions. 292

This chapter shall not be construed to:

293 1. Interfere with any legally qualified practitioner of dentistry, or veterinary medicine or any physician acting on behalf of the Virginia Department of Health or local health departments, in the 294 295 compounding of his prescriptions or the purchase and possession of drugs as he may require;

296 2. Prevent any legally qualified practitioner of dentistry, or veterinary medicine or any physician 297 acting on behalf of the Virginia Department of Health or local health departments, from administering or 298 supplying to his patients the medicines that he deems proper under the conditions of § 54.1-3303;

299 3. Prohibit the sale by merchants and retail dealers of proprietary medicines as defined in Chapter 34 300 (§ 54.1-3400 et seq.) of this title;

301 4. Prevent the operation of automated drug dispensing systems in hospitals pursuant to Chapter 34 302 (§ 54.1-3400 et seq.) of this title;

303 5. Prohibit the employment of ancillary personnel to assist a pharmacist as provided in the 304 regulations of the Board;

305 6. Interfere with any legally qualified practitioner of medicine, osteopathy, or podiatry from 306 purchasing, possessing or administering controlled substances to his own patients or providing controlled
 307 substances to his own patients in a bona fide medical emergency or providing manufacturers'
 308 professional samples to his own patients;

7. Interfere with any legally qualified practitioner of optometry, certified or licensed to use diagnostic
pharmaceutical agents, from purchasing, possessing or administering those controlled substances as
specified in § 54.1-3221 or interfere with any legally qualified practitioner of optometry certified to
prescribe therapeutic pharmaceutical agents from purchasing, possessing, or administering to his own
patients those controlled substances as specified in § 54.1-3222 and the TPA formulary or providing
manufacturers' samples of these drugs to his own patients; or

8. Interfere with any licensed nurse practitioner or physician assistant with prescriptive authority
 receiving and dispensing to his own patients manufacturers' professional samples of those Schedule VI
 controlled substances and devices which he is authorized to prescribe.

9. Interfere with any licensed nurse practitioner with prescriptive authority receiving and dispensing
to his own patients manufacturers' professional samples of controlled substances and devices that he is
authorized, in compliance with the provisions of § 54.1-2957.01, to prescribe according to his practice
setting and a written agreement with a physician.

322 This section shall not be construed as exempting any person from the licensure, registration,323 permitting and record keeping requirements of this chapter or Chapter 34 of this title.

§ 54.1-3303. Prescriptions to be issued and drugs to be dispensed for medical or therapeutic purposes
 only.

A. A prescription for a controlled substance may be issued only by a practitioner of medicine,
osteopathy, podiatry, dentistry or veterinary medicine who is authorized to prescribe controlled
substances, or by a licensed nurse practitioner pursuant to § 54.1-2957.01, a licensed physician assistant
pursuant to § 54.1-2952.1, or a TPA-certified optometrist pursuant to Article 5 (§ 54.1-3222 et seq.) of
Chapter 32 of this title. The prescription shall be issued for a medicinal or therapeutic purpose and may
issued only to persons or animals with whom the practitioner has a bona fide practitioner-patient

For purposes of this section, a bona fide practitioner-patient-pharmacist relationship is one in which a practitioner prescribes, and a pharmacist dispenses, controlled substances in good faith to his patient for a medicinal or therapeutic purpose within the course of his professional practice. Any practitioner who prescribes any controlled substance with the knowledge that the controlled substance will be used otherwise than medicinally or for therapeutic purposes shall be subject to the criminal penalties provided in § 18.2-248 for violations of the provisions of law relating to the distribution or possession of controlled substances.

B. No prescription shall be filled which does not result from a bona fide
 practitioner-patient-pharmacist relationship. A prescription not issued in the usual course of treatment or
 for authorized research is not a valid prescription.

In order to determine whether a prescription which appears questionable to the pharmacist results
from a bona fide practitioner-patient-pharmacist relationship, the pharmacist shall contact the prescribing
practitioner or his agent and verify the identity of the patient and name and quantity of the drug
prescribed. The person knowingly filling an invalid prescription shall be subject to the criminal penalties
provided in § 18.2-248 for violations of the provisions of law relating to the sale, distribution or
possession of controlled substances.

C. A pharmacist may dispense a controlled substance pursuant to a prescription of an out-of-state
practitioner of medicine, osteopathy, podiatry, dentistry or veterinary medicine authorized to issue such
prescription if the prescription complies with the requirements of this chapter and Chapter 34
(§ 54.1-3400 et seq.) of this title, known as the "Drug Control Act," except that out-of-state prescriptions
are not required to comply with the provisions of subsection A of § 32.1-87 and subsection C of
§ 54.1-3408 which establish a prescription blank format accommodating the Virginia Voluntary
Formulary.

D. A licensed nurse practitioner who is authorized to prescribe controlled substances pursuant to
54.1-2957.01 may issue prescriptions or provide manufacturers' professional samples for Schedule (i)
Schedules III through VI controlled substances as set forth in Chapter 34 (54.1-3400 et seq.) of this title
in inpatient hospital settings and (ii) for Schedules V and VI controlled substances as set
forth in Chapter 34 of this title in other settings in good faith to his patient for a medicinal or
therapeutic purpose within the scope of his professional practice.

362 E. A licensed physician assistant who is authorized to prescribe controlled substances pursuant to
363 § 54.1-2952.1 may issue prescriptions or provide manufacturers' professional samples for Schedule VI
364 controlled substances and devices as set forth in Chapter 34 of this title in good faith to his patient for a
365 medicinal or therapeutic purpose within the scope of his professional practice.

366 F. A TPA-certified optometrist who is authorized to prescribe controlled substances pursuant to **367** Article 5 (§ 54.1-3222 et seq.) of Chapter 32 of this title may issue prescriptions in good faith or

368 provide manufacturers' professional samples to his patients for medicinal or therapeutic purposes within 369 the scope of his professional practice for the drugs specified on the TPA-Formulary, established pursuant 370 to § 54.1-3223, which shall be limited to oral analgesics included in Schedules III and VI, as defined in 371 §§ 54.1-3450 and 54.1-3455 of the Drug Control Act (§ 54.1-3400 et seq.), when appropriate to relieve 372 ocular pain, and topically applied Schedule VI drugs, as defined in § 54.1-3455 of the Drug Control Act. 373 2. That the Joint Commission on Health Care shall, with the full cooperation of the Medical Society of Virginia, the Old Dominion Medical Society, the Board of Medicine, the Board of 374 375 Nursing, and nurse practitioner associations, study nurse practitioner prescriptive authority as provided in this act to determine the impact of the authority to prescribe Schedules III through VI 376 377 controlled substances and devices on patient care, provider relationships, third-party 378 reimbursement, physician practices, and patient satisfaction with nurse practitioner treatment. A preliminary report on this study shall be provided by the Joint Commission to the Senate Committee on Education and Health and the House Committee on Health, Welfare and 379 380 Institutions by July 1, 2003. The Joint Commission shall complete its work in time to submit its 381 382 written findings and recommendations to the Governor and 2004 General Assembly as provided in 383 the procedures of the Division of Legislative Automated Systems for the processing of legislative 384 documents.