# 1999 SESSION

**ENROLLED** 

[H 1819]

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## VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact §§ 18.2-247 and 54.1-3401 of the Code of Virginia, relating to illegal 3 drugs; definition of marijuana; penalty.

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## Approved

#### 6 Be it enacted by the General Assembly of Virginia: 7

1. That §§ 18.2-247 and 54.1-3401 of the Code of Virginia are amended and reenacted as follows: 8 § 18.2-247. Use of terms "controlled substances," "marijuana," "Schedules I, II, III, IV, V and VI" 9 and "imitation controlled substance" in Title 18.2.

A. Wherever the terms "controlled substances," "marijuana" and "Schedules I, II, III, IV, V and VI" 10 are used in Title 18.2, such terms refer to those terms as they are used or defined in the Drug Control 11 Act, Chapter 34 of Title 54.1 (§ 54.1-3400 et seq.). 12

B. The term "imitation controlled substance" when used in this article means a pill, capsule, tablet, or 13 14 substance in any form whatsoever which is not a controlled substance subject to abuse, and:

15 1. Which by overall dosage unit appearance, including color, shape, size, marking and packaging or by representations made, would cause the likelihood that such a pill, capsule, or tablet will be mistaken 16 17 for a controlled substance unless such substance was introduced into commerce prior to the initial introduction into commerce of the controlled substance which it is alleged to imitate; or 18

19 2. Which by express or implied representations purports to act like a controlled substance as a 20 stimulant or depressant of the central nervous system and which is not commonly used or recognized for 21 use in that particular formulation for any purpose other than for such stimulant or depressant effect, 22 unless marketed, promoted, or sold as permitted by the United States Food and Drug Administration.

23 C. In determining whether a pill, capsule, tablet, or substance in any other form whatsoever, is an "imitation controlled substance," there shall be considered, in addition to all other relevant factors, 24 25 comparisons with accepted methods of marketing for legitimate nonprescription drugs for medicinal 26 purposes rather than for drug abuse or any similar nonmedicinal use, including consideration of the 27 packaging of the drug and its appearance in overall finished dosage form, promotional materials or 28 representations, oral or written, concerning the drug, and the methods of distribution of the drug and 29 where and how it is sold to the public.

30 D. The term "marijuana" when used in this article means any part of a plant of the genus Cannabis, 31 whether growing or not, its seeds or resin; and every compound, manufacture, salt, derivative, mixture, 32 or preparation of such plant, its seeds, or its resin. Marijuana shall not include any oily extract 33 containing one or more cannabinoids unless such extract contains less then twelve percent of 34 tetrahydrocannabinol by weight, or the mature stalks of such plant, fiber produced from such stalk, oil 35 or cake made from the seed of such plant, unless such stalks, fiber, oil or cake is combined with other 36 parts of plants of the genus Cannabis.

37 § 54.1-3401. Definitions. 38

As used in this chapter, unless the context requires a different meaning:

39 "Administer" means the direct application of a controlled substance, whether by injection, inhalation, 40 ingestion or any other means, to the body of a patient or research subject by (i) a practitioner or by his 41 authorized agent and under his direction, or (ii) the patient or research subject at the direction and in the 42 presence of the practitioner.

43 "Advertisement" means all representations disseminated in any manner or by any means, other than 44 by labeling, for the purpose of inducing, or which are likely to induce, directly or indirectly, the 45 purchase of drugs or devices.

"Anabolic steroid" means any drug or hormonal substance, chemically and pharmacologically related 46 to testosterone, other than estrogens, progestins, and corticosteroids, that promotes muscle growth. 47 48

"Animal" means any nonhuman animate being endowed with the power of voluntary action.

"Agent" means an authorized person who acts on behalf of or at the direction of a manufacturer, 49 50 distributor, or dispenser. It does not include a common or contract carrier, public warehouseman, or employee of the carrier or warehouseman. 51 52

"Board" means the Board of Pharmacy.

53 "Change of ownership" of an existing entity permitted, registered or licensed by the Board means (i) 54 the sale or transfer of all or substantially all of the assets of the entity or of any corporation that owns 55 or controls the entity; (ii) the creation of a partnership by a sole proprietor, the dissolution of a 56 partnership, or change in partnership composition; (iii) the acquisition or disposal of fifty percent or

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57 more of the outstanding shares of voting stock of a corporation owning the entity or of the parent corporation of a wholly owned subsidiary owning the entity, except that this shall not apply to any corporation the voting stock of which is actively traded on any securities exchange or in any 58 59 60 over-the-counter market; (iv) the merger of a corporation owning the entity or of the parent corporation 61 of a wholly-owned subsidiary owning the entity with another business or corporation; or (v) the 62 expiration or forfeiture of a corporation's charter.

"Compound" means the taking of two or more ingredients and fabricating them into a single 63 64 preparation, usually referred to as a dosage form.

65 'Controlled substance" means a drug, substance or immediate precursor in Schedules I through VI of 66 this chapter. The term shall not include distilled spirits, wine, malt beverages, or tobacco as those terms 67 are defined or used in Title 3.1 or Title 4.1.

68 "DEA" means the Drug Enforcement Administration, United States Department of Justice, or its 69 successor agency.

"Deliver" or "delivery" means the actual, constructive, or attempted transfer of any item regulated by 70 71

this chapter, whether or not there exists an agency relationship. "Device" means instruments, apparatus, and contrivances, including their components, parts and 72 73 accessories, intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in 74 man or animals or to affect the structure or any function of the body of man or animals.

75 "Dialysis solution" means either the commercially available, unopened, sterile solutions whose 76 purpose is to be instilled into the peritoneal cavity during the medical procedure known as peritoneal 77 dialysis, or commercially available solutions whose purpose is to be used in the performance of 78 hemodialysis, not to include any solutions administered to the patient intravenously.

79 "Dispense" means to deliver a drug to an ultimate user or research subject by or pursuant to the 80 lawful order of a practitioner, including the prescribing and administering, packaging, labeling or compounding necessary to prepare the substance for that delivery. 81

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"Dispenser" means a practitioner who dispenses. "Distribute" means to deliver other than by administering or dispensing a controlled substance. "Distributor" means a person who distributes. 83

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85 "Drug" means (i) articles or substances recognized in the official United States Pharmacopoeia National Formulary or official Homeopathic Pharmacopoeia of the United States, or any supplement to 86 any of them; (ii) articles or substances intended for use in the diagnosis, cure, mitigation, treatment or 87 88 prevention of disease in man or animals; (iii) articles or substances, other than food, intended to affect 89 the structure or any function of the body of man or animals; or (iv) articles or substances intended for 90 use as a component of any article specified in clause (i), (ii) or (iii). "Drug" does not include devices or 91 their components, parts or accessories.

92 "Hashish oil" means any oily extract containing one or more cannabinoids, but shall not include any such extract with a tetrahydrocannabinol content of less than twelve percent by weight. 93

"Immediate precursor" means a substance which the Board of Pharmacy has found to be and by 94 regulation designates as being the principal compound commonly used or produced primarily for use, 95 and which is an immediate chemical intermediary used or likely to be used in the manufacture of a 96 97 controlled substance, the control of which is necessary to prevent, curtail, or limit manufacture.

"Label" means a display of written, printed or graphic matter upon the immediate container of any 98 article. A requirement made by or under authority of this chapter that any word, statement or other 99 100 information appear on the label shall not be considered to be complied with unless such word, statement or other information also appears on the outside container or wrapper, if any, of the retail package of 101 102 such article, or is easily legible through the outside container or wrapper.

103 "Labeling" means all labels and other written, printed or graphic matter on an article or any of its 104 containers or wrappers, or accompanying such article.

105 "Manufacture" means the production, preparation, propagation, compounding, conversion or processing of any item regulated by this chapter, either directly or indirectly by extraction from 106 substances of natural origin, or independently by means of chemical synthesis, or by a combination of 107 108 extraction and chemical synthesis, and includes any packaging or repackaging of the substance or 109 labeling or relabeling of its container. This term does not include the preparing, compounding, 110 packaging or labeling of a controlled substance by a practitioner as an incident to his administering or dispensing of a controlled substance or marijuana in the course of his professional practice, or by a 111 112 practitioner, or by his authorized agent under his supervision, for the purpose of, or as an incident to, 113 research, teaching, or chemical analysis and not for sale.

114 "Manufacturer" means every person who manufactures.

115 "Marijuana" means any part of a plant of the genus Cannabis whether growing or not, its seeds or 116 resin; and every compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds, or its resin. Marijuana shall not include any oily extract containing one or more cannabinoids unless 117

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118 such extract contains less than twelve percent of tetrahydrocannabinol by weight, or nor shall marijuana

119 *include* the mature stalks of such plant, fiber produced from such stalk, oil or cake made from the seeds 120 of such plant, any other compound, manufacture, salt, derivative, mixture or preparation of unless such 121 mature stalks, fiber, oil, or cake, or the sterilized seed of such plant which is incapable of germination is

122 combined with other parts of plants of the genus Cannabis.

123 "Medical equipment supplier" means any person, as defined in § 1-13.19, engaged in the delivery to 124 the ultimate consumer, pursuant to the lawful order of a practitioner, of hypodermic syringes and 125 needles, medicinal oxygen, Schedule VI controlled devices, those Schedule VI controlled substances with 126 no medicinal properties which are used for the operation and cleaning of medical equipment and 127 solutions for peritoneal dialysis.

128 "Narcotic drug" means any of the following, whether produced directly or indirectly by extraction 129 from substances of vegetable origin, or independently by means of chemical synthesis, or by a 130 combination of extraction and chemical synthesis: (i) opium, opiates, and any salt, compound, derivative, 131 or preparation of opium or opiates; (ii) any salt, compound, isomer, derivative, or preparation thereof 132 which is chemically equivalent or identical with any of the substances referred to in clause (i), but not 133 including the isoquinoline alkaloids of opium; (iii) opium poppy and poppy straw; (iv) coca leaves and any salt, compound, derivative, or preparation of coca leaves, and any salt, compound, isomer, 134 135 derivative, or preparation thereof which is chemically equivalent or identical with any of these 136 substances, but not including decocainized coca leaves or extraction of coca leaves which do not contain 137 cocaine or ecgonine.

138 "New drug" means: (i) any drug, except a new animal drug or an animal feed bearing or containing 139 a new animal drug, the composition of which is such that such drug is not generally recognized, among **140** experts qualified by scientific training and experience to evaluate the safety and effectiveness of drugs, 141 as safe and effective for use under the conditions prescribed, recommended, or suggested in the labeling, 142 except that such a drug not so recognized shall not be deemed to be a "new drug" if at any time prior 143 to the enactment of this chapter it was subject to the Food and Drugs Act of June 30, 1906, as 144 amended, and if at such time its labeling contained the same representations concerning the conditions 145 of its use; or (ii) any drug, except a new animal drug or an animal feed bearing or containing a new 146 animal drug, the composition of which is such that such drug, as a result of investigations to determine 147 its safety and effectiveness for use under such conditions, has become so recognized, but which has not, 148 otherwise than in such investigations, been used to a material extent or for a material time under such 149 conditions.

150 "Official compendium" means the official United States Pharmacopoeia National Formulary, official 151 Homeopathic Pharmacopoeia of the United States, or any supplement to any of them.

152 "Official written order" means an order written on a form provided for that purpose by the United 153 States Drug Enforcement Administration, under any laws of the United States making provision therefor, 154 if such order forms are authorized and required by federal law, and if no such order form is provided 155 then on an official form provided for that purpose by the Board of Pharmacy.

"Opiate" means any substance having an addiction-forming or addiction-sustaining liability similar to 156 morphine or being capable of conversion into a drug having such addiction-forming or 157 158 addiction-sustaining liability. It does not include, unless specifically designated as controlled under 159 Article 4 (§ 54.1-3437 et seq.) of this chapter, the dextrorotatory isomer of 160 3-methoxy-n-methylmorphinan and its salts (dextromethorphan). It does include its racemic and 161 levorotatory forms. 162

"Opium poppy" means the plant of the species Papaver somniferum L., except the seeds thereof.

163 "Original package" means the unbroken container or wrapping in which any drug or medicine is 164 enclosed together with label and labeling, put up by or for the manufacturer, wholesaler, or distributor 165 for use in the delivery or display of such article.

"Person" means both the plural and singular, as the case demands, and includes an individual, 166 167 partnership, corporation, association, governmental agency, trust, or other institution or entity.

168 "Poppy straw" means all parts, except the seeds, of the opium poppy, after mowing.

169 "Practitioner" means a physician, dentist, licensed nurse practitioner pursuant to § 54.1-2957.01, 170 licensed physician assistant pursuant to § 54.1-2952.1, pharmacist pursuant to § 54.1-3300, TPA-certified 171 optometrist pursuant to Article 5 (§ 54.1-3222 et seq.) of Chapter 32 of this title, veterinarian, scientific 172 investigator, or other person licensed, registered or otherwise permitted to distribute, dispense, prescribe 173 and administer, or conduct research with respect to, a controlled substance in the course of professional 174 practice or research in this Commonwealth.

175 "Prescriber" means a practitioner who is authorized pursuant to §§ 54.1-3303 and 54.1-3408 to issue 176 a prescription.

177 "Prescription" means an order for drugs or medical supplies, written or signed or transmitted by word 178 of mouth, telephone, telegraph or other means of communication to a pharmacist by a duly licensed 179 physician, dentist, veterinarian or other practitioner, authorized by law to prescribe and administer such 180 drugs or medical supplies.

"Prescription drug" means any drug required by federal law or regulation to be dispensed only 181 182 pursuant to a prescription, including finished dosage forms and active ingredients subject to § 503 (b) of 183 the federal Food, Drug, and Cosmetic Act.

184 "Production" or "produce" includes the manufacture, planting, cultivation, growing or harvesting of a controlled substance or marijuana. 185

"Proprietary medicine" means a completely compounded nonprescription drug in its unbroken, 186 187 original package which does not contain any controlled substance or marijuana as defined in this chapter 188 and is not in itself poisonous, and which is sold, offered, promoted or advertised directly to the general 189 public by or under the authority of the manufacturer or primary distributor, under a trademark, trade name or other trade symbol privately owned, and the labeling of which conforms to the requirements of 190 191 this chapter and applicable federal law. However, this definition shall not include a drug which is only 192 advertised or promoted professionally to licensed practitioners, a narcotic or drug containing a narcotic, a drug which may be dispensed only upon prescription or the label of which bears substantially the statement "Warning - may be habit-forming," or a drug intended for injection. "Sale" includes barter, exchange, or gift, or offer therefor, and each such transaction made by any 193 194

195 196 person, whether as individual, proprietor, agent, servant or employee.

197 "Warehouser" means any person, other than a wholesale distributor, engaged in the business of selling or otherwise distributing prescription drugs or devices to any person who is not the ultimate user 198 199 or consumer. No person shall be subject to any state or local tax by reason of this definition.

200 "Wholesale distribution" means distribution of prescription drugs to persons other than consumers or 201 patients, subject to the exceptions set forth in § 54.1-3401.1.

"Wholesale distributor" means any person engaged in wholesale distribution of prescription drugs including, but not limited to, manufacturers; repackers; own-label distributors; private-label distributors; 202 203 jobbers; brokers; warehouses, including manufacturers' and distributors' warehouses, chain drug 204 205 warehouses conducting wholesale distributions, and wholesale drug warehouses; independent wholesale drug traders; and retail pharmacies conducting wholesale distributions. No person shall be subject to any 206 207 state or local tax as a wholesale merchant by reason of this definition.

The words "drugs" and "devices" as used in Chapter 33 (§ 54.1-3300 et seq.) of this title and in this 208 209 chapter shall not include surgical or dental instruments, physical therapy equipment, X-ray apparatus or 210 glasses or lenses for the eyes.

The terms "pharmacist," "pharmacy" and "practice of pharmacy" as used in this chapter shall be 211 212 defined as provided in Chapter 33 of this title unless the context requires a different meaning.

213 2. That the provisions of this act may result in a net increase in periods of imprisonment in state correctional facilities. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation 214 215 is \$0.