

20100705D

**SENATE BILL NO. 2**

Offered January 8, 2020

Prefiled November 18, 2019

A *BILL to amend and reenact §§ 16.1-228, 16.1-260, 16.1-273, 18.2-247, 18.2-248.1, 18.2-250.1, 18.2-251, 18.2-251.02, 18.2-252, 18.2-254, 18.2-259.1, 19.2-392.2, 19.2-392.4, 46.2-390.1, 54.1-3401, as it is currently effective and as it shall become effective, and 54.1-3446 of the Code of Virginia, relating to marijuana; decriminalization of simple marijuana possession; penalty.*

Patrons—Ebbin, Norment, Morrissey, Boysko, Dunnivant, Lewis, Lucas and Stanley; Delegate: Kory

Referred to Committee on the Judiciary

**Be it enacted by the General Assembly of Virginia:**

1. That §§ 16.1-228, 16.1-260, 16.1-273, 18.2-247, 18.2-248.1, 18.2-250.1, 18.2-251, 18.2-251.02, 18.2-252, 18.2-254, 18.2-259.1, 19.2-392.2, 19.2-392.4, 46.2-390.1, 54.1-3401, as it is currently effective and as it shall become effective, and 54.1-3446 of the Code of Virginia are amended and reenacted as follows:

**§ 16.1-228. Definitions.**

When used in this chapter, unless the context otherwise requires:

"Abused or neglected child" means any child:

1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than accidental means, or creates a substantial risk of death, disfigurement or impairment of bodily or mental functions, including, but not limited to, a child who is with his parent or other person responsible for his care either (i) during the manufacture or attempted manufacture of a Schedule I or II controlled substance, or (ii) during the unlawful sale of such substance by that child's parents or other person responsible for his care, where such manufacture, or attempted manufacture or unlawful sale would constitute a felony violation of § 18.2-248;

2. Whose parents or other person responsible for his care neglects or refuses to provide care necessary for his health; however, no child who in good faith is under treatment solely by spiritual means through prayer in accordance with the tenets and practices of a recognized church or religious denomination shall for that reason alone be considered to be an abused or neglected child;

3. Whose parents or other person responsible for his care abandons such child;

4. Whose parents or other person responsible for his care commits or allows to be committed any sexual act upon a child in violation of the law;

5. Who is without parental care or guardianship caused by the unreasonable absence or the mental or physical incapacity of the child's parent, guardian, legal custodian, or other person standing in loco parentis;

6. Whose parents or other person responsible for his care creates a substantial risk of physical or mental injury by knowingly leaving the child alone in the same dwelling, including an apartment as defined in § 55.1-2000, with a person to whom the child is not related by blood or marriage and who the parent or other person responsible for his care knows has been convicted of an offense against a minor for which registration is required as a violent sexual offender pursuant to § 9.1-902; or

7. Who has been identified as a victim of sex trafficking or severe forms of trafficking as defined in the Trafficking Victims Protection Act of 2000, 22 U.S.C. § 7102 et seq., and in the Justice for Victims of Trafficking Act of 2015, 42 U.S.C. § 5101 et seq.

If a civil proceeding under this chapter is based solely on the parent having left the child at a hospital or emergency medical services agency, it shall be an affirmative defense that such parent safely delivered the child to a hospital that provides 24-hour emergency services or to an attended emergency medical services agency that employs emergency medical services personnel, within 14 days of the child's birth. For purposes of terminating parental rights pursuant to § 16.1-283 and placement for adoption, the court may find such a child is a neglected child upon the ground of abandonment.

"Adoptive home" means the place of residence of any natural person in which a child resides as a member of the household and in which he has been placed for the purposes of adoption or in which he has been legally adopted by another member of the household.

"Adult" means a person 18 years of age or older.

"Ancillary crime" or "ancillary charge" means any delinquent act committed by a juvenile as a part of the same act or transaction as, or which constitutes a part of a common scheme or plan with, a delinquent act which that would be a felony if committed by an adult.

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59 "Boot camp" means a ~~short term~~ *short-term* secure or nonsecure juvenile residential facility with  
60 highly structured components including, but not limited to, military style drill and ceremony, physical  
61 labor, education and rigid discipline, and no less than six months of intensive aftercare.

62 "Child," "juvenile," or "minor" means a person ~~less~~ *younger* than 18 years of age.

63 "Child in need of services" means (i) a child whose behavior, conduct or condition presents or results  
64 in a serious threat to the well-being and physical safety of the child or (ii) a child under the age of 14  
65 whose behavior, conduct or condition presents or results in a serious threat to the well-being and  
66 physical safety of another person; however, no child who in good faith is under treatment solely by  
67 spiritual means through prayer in accordance with the tenets and practices of a recognized church or  
68 religious denomination shall for that reason alone be considered to be a child in need of services, nor  
69 shall any child who habitually remains away from or habitually deserts or abandons his family as a  
70 result of what the court or the local child protective services unit determines to be incidents of physical,  
71 emotional or sexual abuse in the home be considered a child in need of services for that reason alone.

72 However, to find that a child falls within these provisions, (i) the conduct complained of must  
73 present a clear and substantial danger to the child's life or health or to the life or health of another  
74 person, (ii) the child or his family is in need of treatment, rehabilitation or services not presently being  
75 received, and (iii) the intervention of the court is essential to provide the treatment, rehabilitation or  
76 services needed by the child or his family.

77 "Child in need of supervision" means:

78 1. A child who, while subject to compulsory school attendance, is habitually and without justification  
79 absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of  
80 any and all educational services and programs that are required to be provided by law and which meet  
81 the child's particular educational needs, (ii) the school system from which the child is absent or other  
82 appropriate agency has made a reasonable effort to effect the child's regular attendance without success,  
83 and (iii) the school system has provided documentation that it has complied with the provisions of  
84 § 22.1-258; or

85 2. A child who, without reasonable cause and without the consent of his parent, lawful custodian or  
86 placement authority, remains away from or deserts or abandons his family or lawful custodian on more  
87 than one occasion or escapes or remains away without proper authority from a residential care facility in  
88 which he has been placed by the court, and (i) such conduct presents a clear and substantial danger to  
89 the child's life or health, (ii) the child or his family is in need of treatment, rehabilitation or services not  
90 presently being received, and (iii) the intervention of the court is essential to provide the treatment,  
91 rehabilitation or services needed by the child or his family.

92 "Child welfare agency" means a child-placing agency, child-caring institution or independent foster  
93 home as defined in § 63.2-100.

94 "The court" or the "juvenile court" or the "juvenile and domestic relations court" means the juvenile  
95 and domestic relations district court of each county or city.

96 "Delinquent act" means (i) an act designated a crime under the law of the Commonwealth, or an  
97 ordinance of any city, county, town, or service district, or under federal law, (ii) a violation of  
98 § 18.2-308.7, or (iii) a violation of a court order as provided for in § 16.1-292, but ~~shall~~ *does* not  
99 include an act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a  
100 crime only if committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, ~~the term shall include~~  
101 *"delinquent act" includes* a refusal to take a breath test in violation of § 18.2-268.2 or a similar  
102 ordinance of any county, city, or town. *For purposes of §§ 16.1-241, 16.1-273, 16.1-278.8,*  
103 *16.1-278.8:01, and 16.1-278.9, "delinquent act" includes a violation of § 18.2-250.1.*

104 "Delinquent child" means a child who has committed a delinquent act or an adult who has committed  
105 a delinquent act prior to his 18th birthday, except where the jurisdiction of the juvenile court has been  
106 terminated under the provisions of § 16.1-269.6.

107 "Department" means the Department of Juvenile Justice and "Director" means the administrative head  
108 in charge thereof or such of his assistants and subordinates as are designated by him to discharge the  
109 duties imposed upon him under this law.

110 "Family abuse" means any act involving violence, force, or threat that results in bodily injury or  
111 places one in reasonable apprehension of death, sexual assault, or bodily injury and that is committed by  
112 a person against such person's family or household member. Such act includes, but is not limited to, any  
113 forceful detention, stalking, criminal sexual assault in violation of Article 7 (§ 18.2-61 et seq.) of  
114 Chapter 4 of Title 18.2, or any criminal offense that results in bodily injury or places one in reasonable  
115 apprehension of death, sexual assault, or bodily injury.

116 "Family or household member" means (i) the person's spouse, whether or not he or she resides in the  
117 same home with the person, (ii) the person's former spouse, whether or not he or she resides in the same  
118 home with the person, (iii) the person's parents, stepparents, children, stepchildren, brothers, sisters,  
119 half-brothers, half-sisters, grandparents and grandchildren, regardless of whether such persons reside in  
120 the same home with the person, (iv) the person's mother-in-law, father-in-law, sons-in-law,

daughters-in-law, brothers-in-law and sisters-in-law who reside in the same home with the person, (v) any individual who has a child in common with the person, whether or not the person and that individual have been married or have resided together at any time, or (vi) any individual who cohabits or who, within the previous 12 months, cohabited with the person, and any children of either of them then residing in the same home with the person.

"Fictive kin" means persons who are not related to a child by blood or adoption but have an established relationship with the child or his family.

"Foster care services" means the provision of a full range of casework, treatment and community services for a planned period of time to a child who is abused or neglected as defined in § 63.2-100 or in need of services as defined in this section and his family when the child (i) has been identified as needing services to prevent or eliminate the need for foster care placement, (ii) has been placed through an agreement between the local board of social services or a public agency designated by the community policy and management team and the parents or guardians where legal custody remains with the parents or guardians, (iii) has been committed or entrusted to a local board of social services or child welfare agency, or (iv) has been placed under the supervisory responsibility of the local board pursuant to § 16.1-293.

"Independent living arrangement" means placement of (i) a child at least 16 years of age who is in the custody of a local board or licensed child-placing agency by the local board or licensed child-placing agency or (ii) a child at least 16 years of age or a person between the ages of 18 and 21 who was committed to the Department of Juvenile Justice immediately prior to placement by the Department of Juvenile Justice, in a living arrangement in which such child or person does not have daily substitute parental supervision.

"Independent living services" means services and activities provided to a child in foster care 14 years of age or older and who has been committed or entrusted to a local board of social services, child welfare agency, or private child-placing agency. "Independent living services" may also mean services and activities provided to a person who (i) was in foster care on his 18th birthday and has not yet reached the age of 21 years; (ii) is between the ages of 18 and 21 and who, immediately prior to his commitment to the Department of Juvenile Justice, was in the custody of a local board of social services; or (iii) is a child at least 16 years of age or a person between the ages of 18 and 21 who was committed to the Department of Juvenile Justice immediately prior to placement in an independent living arrangement. ~~Such services shall include~~ "Independent living services" includes counseling, education, housing, employment, and money management skills development and access to essential documents and other appropriate services to help children or persons prepare for self-sufficiency.

"Intake officer" means a juvenile probation officer appointed as such pursuant to the authority of this chapter.

"Jail" or "other facility designed for the detention of adults" means a local or regional correctional facility as defined in § 53.1-1, except those facilities utilized on a temporary basis as a court holding cell for a child incident to a court hearing or as a temporary lock-up room or ward incident to the transfer of a child to a juvenile facility.

"The judge" means the judge or the substitute judge of the juvenile and domestic relations district court of each county or city.

"This law" or "the law" means the Juvenile and Domestic Relations District Court Law embraced in this chapter.

"Legal custody" means (i) a legal status created by court order which vests in a custodian the right to have physical custody of the child, to determine and redetermine where and with whom he shall live, the right and duty to protect, train and discipline him and to provide him with food, shelter, education and ordinary medical care, all subject to any residual parental rights and responsibilities or (ii) the legal status created by court order of joint custody as defined in § 20-107.2.

"Permanent foster care placement" means the place of residence in which a child resides and in which he has been placed pursuant to the provisions of §§ 63.2-900 and 63.2-908 with the expectation and agreement between the placing agency and the place of permanent foster care that the child shall remain in the placement until he reaches the age of majority unless modified by court order or unless removed pursuant to § 16.1-251 or 63.2-1517. A permanent foster care placement may be a place of residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term basis.

"Qualified individual" means a trained professional or licensed clinician who is not an employee of the local board of social services or licensed child-placing agency that placed the child in a qualified residential treatment program and is not affiliated with any placement setting in which children are placed by such local board of social services or licensed child-placing agency.

"Qualified residential treatment program" means a program that (i) provides 24-hour residential placement services for children in foster care; (ii) has adopted a trauma-informed treatment model that

182 meets the clinical and other needs of children with serious emotional or behavioral disorders, including  
183 any clinical or other needs identified through assessments conducted pursuant to clause (viii) of this  
184 definition; (iii) employs registered or licensed nursing and other clinical staff who provide care, on site  
185 and within the scope of their practice, and are available 24 hours a day, 7 days a week; (iv) conducts  
186 outreach with the child's family members, including efforts to maintain connections between the child  
187 and his siblings and other family; documents and maintains records of such outreach efforts; and  
188 maintains contact information for any known biological family and fictive kin of the child; (v) whenever  
189 appropriate and in the best interest of the child, facilitates participation by family members in the child's  
190 treatment program before and after discharge and documents the manner in which such participation is  
191 facilitated; (vi) provides discharge planning and family-based aftercare support for at least six months  
192 after discharge; (vii) is licensed in accordance with 42 U.S.C. § 671(a)(10) and accredited by an  
193 organization approved by the federal Secretary of Health and Human Services; and (viii) requires that  
194 any child placed in the program receive an assessment within 30 days of such placement by a qualified  
195 individual that (a) assesses the strengths and needs of the child using an age-appropriate, evidence-based,  
196 validated, and functional assessment tool approved by the Commissioner of Social Services; (b)  
197 identifies whether the needs of the child can be met through placement with a family member or in a  
198 foster home or, if not, in a placement setting authorized by 42 U.S.C. § 672(k)(2), including a qualified  
199 residential treatment program, that would provide the most effective and appropriate level of care for the  
200 child in the least restrictive environment and be consistent with the short-term and long-term goals  
201 established for the child in his foster care or permanency plan; (c) establishes a list of short-term and  
202 long-term mental and behavioral health goals for the child; and (d) is documented in a written report to  
203 be filed with the court prior to any hearing on the child's placement pursuant to § 16.1-281, 16.1-282,  
204 16.1-282.1, or 16.1-282.2.

205 "Residual parental rights and responsibilities" means all rights and responsibilities remaining with the  
206 parent after the transfer of legal custody or guardianship of the person, including but not limited to the  
207 right of visitation, consent to adoption, the right to determine religious affiliation and the responsibility  
208 for support.

209 "Secure facility" or "detention home" means a local, regional or state public or private locked  
210 residential facility that has construction fixtures designed to prevent escape and to restrict the movement  
211 and activities of children held in lawful custody.

212 "Shelter care" means the temporary care of children in physically unrestricting facilities.

213 "State Board" means the State Board of Juvenile Justice.

214 "Status offender" means a child who commits an act prohibited by law which would not be criminal  
215 if committed by an adult.

216 "Status offense" means an act prohibited by law which would not be an offense if committed by an  
217 adult.

218 "Violent juvenile felony" means any of the delinquent acts enumerated in subsection B or C of  
219 § 16.1-269.1 when committed by a juvenile 14 years of age or older.

220 **§ 16.1-260. Intake; petition; investigation.**

221 A. All matters alleged to be within the jurisdiction of the court shall be commenced by the filing of  
222 a petition, except as provided in subsection H and in § 16.1-259. The form and content of the petition  
223 shall be as provided in § 16.1-262. No individual shall be required to obtain support services from the  
224 Department of Social Services prior to filing a petition seeking support for a child. Complaints, requests,  
225 and the processing of petitions to initiate a case shall be the responsibility of the intake officer.  
226 However, (i) the attorney for the Commonwealth of the city or county may file a petition on his own  
227 motion with the clerk; (ii) designated nonattorney employees of the Department of Social Services may  
228 complete, sign, and file petitions and motions relating to the establishment, modification, or enforcement  
229 of support on forms approved by the Supreme Court of Virginia with the clerk; (iii) designated  
230 nonattorney employees of a local department of social services may complete, sign, and file with the  
231 clerk, on forms approved by the Supreme Court of Virginia, petitions for foster care review, petitions  
232 for permanency planning hearings, petitions to establish paternity, motions to establish or modify  
233 support, motions to amend or review an order, and motions for a rule to show cause; and (iv) any  
234 attorney may file petitions on behalf of his client with the clerk except petitions alleging that the subject  
235 of the petition is a child alleged to be in need of services, in need of supervision, or delinquent.  
236 Complaints alleging abuse or neglect of a child shall be referred initially to the local department of  
237 social services in accordance with the provisions of Chapter 15 (§ 63.2-1500 et seq.) of Title 63.2.  
238 Motions and other subsequent pleadings in a case shall be filed directly with the clerk. The intake  
239 officer or clerk with whom the petition or motion is filed shall inquire whether the petitioner is  
240 receiving child support services or public assistance. No individual who is receiving support services or  
241 public assistance shall be denied the right to file a petition or motion to establish, modify, or enforce an  
242 order for support of a child. If the petitioner is seeking or receiving child support services or public  
243 assistance, the clerk, upon issuance of process, shall forward a copy of the petition or motion, together

with notice of the court date, to the Division of Child Support Enforcement.

B. The appearance of a child before an intake officer may be by (i) personal appearance before the intake officer or (ii) use of two-way electronic video and audio communication. If two-way electronic video and audio communication is used, an intake officer may exercise all powers conferred by law. All communications and proceedings shall be conducted in the same manner as if the appearance were in person, and any documents filed may be transmitted by facsimile process. The facsimile may be served or executed by the officer or person to whom sent, and returned in the same manner, and with the same force, effect, authority, and liability as an original document. All signatures thereon shall be treated as original signatures. Any two-way electronic video and audio communication system used for an appearance shall meet the standards as set forth in subsection B of § 19.2-3.1.

When the court service unit of any court receives a complaint alleging facts which may be sufficient to invoke the jurisdiction of the court pursuant to § 16.1-241, the unit, through an intake officer, may proceed informally to make such adjustment as is practicable without the filing of a petition or may authorize a petition to be filed by any complainant having sufficient knowledge of the matter to establish probable cause for the issuance of the petition.

An intake officer may proceed informally on a complaint alleging a child is in need of services, in need of supervision, or delinquent only if the juvenile ~~(i)~~ (a) is not alleged to have committed a violent juvenile felony or ~~(ii)~~ (b) has not previously been proceeded against informally or adjudicated delinquent for an offense that would be a felony if committed by an adult. A petition alleging that a juvenile committed a violent juvenile felony shall be filed with the court. A petition alleging that a juvenile is delinquent for an offense that would be a felony if committed by an adult shall be filed with the court if the juvenile had previously been proceeded against informally by intake or had been adjudicated delinquent for an offense that would be a felony if committed by an adult.

If a juvenile is alleged to be a truant pursuant to a complaint filed in accordance with § 22.1-258 and the attendance officer has provided documentation to the intake officer that the relevant school division has complied with the provisions of § 22.1-258, then the intake officer shall file a petition with the court. The intake officer may defer filing the complaint for 90 days and proceed informally by developing a truancy plan, provided that ~~(a)~~ (1) the juvenile has not previously been proceeded against informally or adjudicated in need of supervision on more than two occasions for failure to comply with compulsory school attendance as provided in § 22.1-254 and ~~(b)~~ (2) the immediately previous informal action or adjudication occurred at least three calendar years prior to the current complaint. The juvenile and his parent or parents, guardian, or other person standing in loco parentis must agree, in writing, for the development of a truancy plan. The truancy plan may include requirements that the juvenile and his parent or parents, guardian, or other person standing in loco parentis participate in such programs, cooperate in such treatment, or be subject to such conditions and limitations as necessary to ensure the juvenile's compliance with compulsory school attendance as provided in § 22.1-254. The intake officer may refer the juvenile to the appropriate public agency for the purpose of developing a truancy plan using an interagency interdisciplinary team approach. The team may include qualified personnel who are reasonably available from the appropriate department of social services, community services board, local school division, court service unit, and other appropriate and available public and private agencies and may be the family assessment and planning team established pursuant to § 2.2-5207. If at the end of the 90-day period the juvenile has not successfully completed the truancy plan or the truancy program, then the intake officer shall file the petition.

Whenever informal action is taken as provided in this subsection on a complaint alleging that a child is in need of services, in need of supervision, or delinquent, the intake officer shall ~~(1)~~ (A) develop a plan for the juvenile, which may include restitution and the performance of community service, based upon community resources and the circumstances which resulted in the complaint, ~~(2)~~ (B) create an official record of the action taken by the intake officer and file such record in the juvenile's case file, and ~~(3)~~ (C) advise the juvenile and the juvenile's parent, guardian, or other person standing in loco parentis and the complainant that any subsequent complaint alleging that the child is in need of supervision or delinquent based upon facts which may be sufficient to invoke the jurisdiction of the court pursuant to § 16.1-241 will result in the filing of a petition with the court.

C. The intake officer shall accept and file a petition in which it is alleged that (i) the custody, visitation, or support of a child is the subject of controversy or requires determination, (ii) a person has deserted, abandoned, or failed to provide support for any person in violation of law, (iii) a child or such child's parent, guardian, legal custodian, or other person standing in loco parentis is entitled to treatment, rehabilitation, or other services which are required by law, (iv) family abuse has occurred and a protective order is being sought pursuant to § 16.1-253.1, 16.1-253.4, or 16.1-279.1, or (v) an act of violence, force, or threat has occurred, a protective order is being sought pursuant to § 19.2-152.8, 19.2-152.9, or 19.2-152.10, and either the alleged victim or the respondent is a juvenile. If any such complainant does not file a petition, the intake officer may file it. In cases in which a child is alleged to

305 be abused, neglected, in need of services, in need of supervision, or delinquent, if the intake officer  
306 believes that probable cause does not exist, or that the authorization of a petition will not be in the best  
307 interest of the family or juvenile or that the matter may be effectively dealt with by some agency other  
308 than the court, he may refuse to authorize the filing of a petition. The intake officer shall provide to a  
309 person seeking a protective order pursuant to § 16.1-253.1, 16.1-253.4, or 16.1-279.1 a written  
310 explanation of the conditions, procedures and time limits applicable to the issuance of protective orders  
311 pursuant to § 16.1-253.1, 16.1-253.4, or 16.1-279.1. If the person is seeking a protective order pursuant  
312 to § 19.2-152.8, 19.2-152.9, or 19.2-152.10, the intake officer shall provide a written explanation of the  
313 conditions, procedures, and time limits applicable to the issuance of protective orders pursuant to  
314 § 19.2-152.8, 19.2-152.9, or 19.2-152.10.

315 D. Prior to the filing of any petition alleging that a child is in need of supervision, the matter shall  
316 be reviewed by an intake officer who shall determine whether the petitioner and the child alleged to be  
317 in need of supervision have utilized or attempted to utilize treatment and services available in the  
318 community and have exhausted all appropriate nonjudicial remedies which are available to them. When  
319 the intake officer determines that the parties have not attempted to utilize available treatment or services  
320 or have not exhausted all appropriate nonjudicial remedies which are available, he shall refer the  
321 petitioner and the child alleged to be in need of supervision to the appropriate agency, treatment facility,  
322 or individual to receive treatment or services, and a petition shall not be filed. Only after the intake  
323 officer determines that the parties have made a reasonable effort to utilize available community  
324 treatment or services may he permit the petition to be filed.

325 E. If the intake officer refuses to authorize a petition relating to an offense that if committed by an  
326 adult would be punishable as a Class 1 misdemeanor or as a felony, the complainant shall be notified in  
327 writing at that time of the complainant's right to apply to a magistrate for a warrant. If a magistrate  
328 determines that probable cause exists, he shall issue a warrant returnable to the juvenile and domestic  
329 relations district court. The warrant shall be delivered forthwith to the juvenile court, and the intake  
330 officer shall accept and file a petition founded upon the warrant. If the court is closed and the magistrate  
331 finds that the criteria for detention or shelter care set forth in § 16.1-248.1 have been satisfied, the  
332 juvenile may be detained pursuant to the warrant issued in accordance with this subsection. If the intake  
333 officer refuses to authorize a petition relating to a child in need of services or in need of supervision, a  
334 status offense, or a misdemeanor other than Class 1, his decision is final.

335 Upon delivery to the juvenile court of a warrant issued pursuant to subdivision 2 of § 16.1-256, the  
336 intake officer shall accept and file a petition founded upon the warrant.

337 F. The intake officer shall notify the attorney for the Commonwealth of the filing of any petition  
338 which alleges facts of an offense which would be a felony if committed by an adult.

339 G. Notwithstanding the provisions of Article 12 (§ 16.1-299 et seq.), the intake officer shall file a  
340 report with the division superintendent of the school division in which any student who is the subject of  
341 a petition alleging that such student who is a juvenile has committed an act, wherever committed, which  
342 would be a crime if committed by an adult, or that such student who is an adult has committed a crime  
343 and is alleged to be within the jurisdiction of the court. The report shall notify the division  
344 superintendent of the filing of the petition and the nature of the offense, if the violation involves:

345 1. A firearm offense pursuant to Article 4 (§ 18.2-279 et seq.), 5 (§ 18.2-288 et seq.), 6 (§ 18.2-299  
346 et seq.), 6.1 (§ 18.2-307.1 et seq.), or 7 (§ 18.2-308.1 et seq.) of Chapter 7 of Title 18.2;

347 2. Homicide, pursuant to Article 1 (§ 18.2-30 et seq.) of Chapter 4 of Title 18.2;

348 3. Felonious assault and bodily wounding, pursuant to Article 4 (§ 18.2-51 et seq.) of Chapter 4 of  
349 Title 18.2;

350 4. Criminal sexual assault, pursuant to Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2;

351 5. Manufacture, sale, gift, distribution or possession of Schedule I or II controlled substances,  
352 pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2;

353 6. Manufacture, sale or distribution of marijuana pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter  
354 7 of Title 18.2;

355 7. Arson and related crimes, pursuant to Article 1 (§ 18.2-77 et seq.) of Chapter 5 of Title 18.2;

356 8. Burglary and related offenses, pursuant to §§ 18.2-89 through 18.2-93;

357 9. Robbery pursuant to § 18.2-58;

358 10. Prohibited criminal street gang activity pursuant to § 18.2-46.2;

359 11. Recruitment of other juveniles for a criminal street gang activity pursuant to § 18.2-46.3;

360 12. An act of violence by a mob pursuant to § 18.2-42.1;

361 13. Abduction of any person pursuant to § 18.2-47 or 18.2-48; or

362 14. A threat pursuant to § 18.2-60.

363 The failure to provide information regarding the school in which the student who is the subject of  
364 the petition may be enrolled shall not be grounds for refusing to file a petition.

365 The information provided to a division superintendent pursuant to this section may be disclosed only  
366 as provided in § 16.1-305.2.

H. The filing of a petition shall not be necessary:

1. In the case of violations of the traffic laws, including offenses involving bicycles, hitchhiking and other pedestrian offenses, game and fish laws, or a violation of the ordinance of any city regulating surfing or any ordinance establishing curfew violations, animal control violations, or littering violations. In such cases the court may proceed on a summons issued by the officer investigating the violation in the same manner as provided by law for adults. Additionally, an officer investigating a motor vehicle accident may, at the scene of the accident or at any other location where a juvenile who is involved in such an accident may be located, proceed on a summons in lieu of filing a petition.

2. In the case of seeking consent to apply for the issuance of a work permit pursuant to subsection H of § 16.1-241.

3. In the case of a misdemeanor violation of § ~~18.2-250.1~~, 18.2-266, 18.2-266.1, or 29.1-738, or the commission of any other alcohol-related offense, *or a violation of § 18.2-250.1*, provided *that* the juvenile is released to the custody of a parent or legal guardian pending the initial court date. The officer releasing a juvenile to the custody of a parent or legal guardian shall issue a summons to the juvenile and shall also issue a summons requiring the parent or legal guardian to appear before the court with the juvenile. Disposition of the charge shall be in the manner provided in § 16.1-278.8, 16.1-278.8:01, or 16.1-278.9. If the juvenile so charged with a violation of § 18.2-51.4, 18.2-266, 18.2-266.1, 18.2-272, or 29.1-738 refuses to provide a sample of blood or breath or samples of both blood and breath for chemical analysis pursuant to §§ 18.2-268.1 through 18.2-268.12 or 29.1-738.2, the provisions of these sections shall be followed except that the magistrate shall authorize execution of the warrant as a summons. The summons shall be served on a parent or legal guardian and the juvenile, and a copy of the summons shall be forwarded to the court in which the violation is to be tried. When a violation of § 18.2-250.1 is charged by summons, the juvenile shall be entitled to have the charge referred to intake for consideration of informal proceedings pursuant to subsection B, provided *that* such right is exercised by written notification to the clerk not later than 10 days prior to trial. At the time such summons alleging a violation of § 18.2-250.1 is served, the officer shall also serve upon the juvenile written notice of the right to have the charge referred to intake on a form approved by the Supreme Court and make return of such service to the court. If the officer fails to make such service or return, the court shall dismiss the summons without prejudice.

4. In the case of offenses which, if committed by an adult, would be punishable as a Class 3 or Class 4 misdemeanor. In such cases the court may direct that an intake officer proceed as provided in § 16.1-237 on a summons issued by the officer investigating the violation in the same manner as provided by law for adults provided that notice of the summons to appear is mailed by the investigating officer within five days of the issuance of the summons to a parent or legal guardian of the juvenile.

I. Failure to comply with the procedures set forth in this section shall not divest the juvenile court of the jurisdiction granted it in § 16.1-241.

**§ 16.1-273. Court may require investigation of social history and preparation of victim impact statement.**

A. When a juvenile and domestic relations district court or circuit court has adjudicated any case involving a child subject to the jurisdiction of the court hereunder, except for a traffic violation, a violation of the game and fish law, or a violation of any city ordinance regulating surfing or establishing curfew violations, the court before final disposition thereof may require an investigation, which (i) shall include a drug screening and (ii) may, and for the purposes of subdivision A 14 or A 17 of § 16.1-278.8 shall, include a social history of the physical, mental, and social conditions, including an assessment of any affiliation with a criminal street gang as defined in § 18.2-46.1, and personality of the child and the facts and circumstances surrounding the violation of law. However, in the case of a juvenile adjudicated delinquent on the basis of an act committed on or after January 1, 2000, which would be (a) a felony if committed by an adult, ~~or~~ (b) a violation under Article 1 (§ 18.2-247 et seq.) or Article 1.1 (§ 18.2-265.1 et seq.) of Chapter 7 of Title 18.2 and such offense would be punishable as a Class 1 or Class 2 misdemeanor if committed by an adult, *or (c) a violation of § 18.2-250.1*, the court shall order the juvenile to undergo a drug screening. If the drug screening indicates that the juvenile has a substance abuse or dependence problem, an assessment shall be completed by a certified substance abuse counselor as defined in § 54.1-3500 employed by the Department of Juvenile Justice or by a locally operated court services unit or by an individual employed by or currently under contract to such agencies and who is specifically trained to conduct such assessments under the supervision of such counselor.

B. The court also shall, on motion of the attorney for the Commonwealth with the consent of the victim, or may in its discretion, require the preparation of a victim impact statement in accordance with the provisions of § 19.2-299.1 if the court determines that the victim may have suffered significant physical, psychological, or economic injury as a result of the violation of law.

**§ 18.2-247. Use of terms "controlled substances," "marijuana," "Schedules I, II, III, IV, V and**

**VI," "imitation controlled substance" and "counterfeit controlled substance" in Title 18.2.**

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

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

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, tablet, or substance in any other form whatsoever will be mistaken 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

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

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, comparisons with accepted methods of marketing for legitimate nonprescription drugs for medicinal purposes rather than for drug abuse or any similar nonmedicinal use, including consideration of the packaging of the drug and its appearance in overall finished dosage form, promotional materials or representations, oral or written, concerning the drug, and the methods of distribution of the drug and where and how it is sold to the public.

D. The term "marijuana" when used in this article means any part of a plant of the genus Cannabis, whether growing or not, its seeds or resin; and every compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds, ~~or~~ its resin, *or any oily extract containing one or more cannabinoids*. Marijuana ~~shall~~ *does* not include ~~any oily extract containing one or more cannabinoids unless such extract contains less than 12 percent of tetrahydrocannabinol by weight, or~~ the mature stalks of such plant, fiber produced from such stalk, oil or cake made from the seed of such plant, unless such stalks, fiber, oil or cake is combined with other parts of plants of the genus Cannabis. Marijuana ~~shall~~ *does* not include (i) industrial hemp, as defined in § 3.2-4112, that is possessed by a person registered pursuant to subsection A of § 3.2-4115 or his agent or (ii) a hemp product, as defined in § 3.2-4112, containing a tetrahydrocannabinol concentration of no greater than 0.3 percent that is derived from industrial hemp, as defined in § 3.2-4112, that is grown, dealt, or processed in compliance with state or federal law.

E. The term "counterfeit controlled substance" means a controlled substance that, without authorization, bears, is packaged in a container or wrapper that bears, or is otherwise labeled to bear, the trademark, trade name, or other identifying mark, imprint or device or any likeness thereof, of a drug manufacturer, processor, packer, or distributor other than the manufacturer, processor, packer, or distributor who did in fact so manufacture, process, pack or distribute such drug.

**§ 18.2-248.1. Penalties for sale, gift, distribution or possession with intent to sell, give or distribute marijuana.**

Except as authorized in the Drug Control Act, ~~Chapter 34 of Title 54.1~~ (§54.1-3400 et seq.), it ~~shall~~ *be* unlawful for any person to sell, give, distribute or possess with intent to sell, give, or distribute marijuana.

(a) Any person who violates this section with respect to:

(1) Not more than ~~one-half~~ *one* ounce of marijuana is guilty of a Class 1 misdemeanor;

(2) More than ~~one-half~~ *one* ounce but not more than five pounds of marijuana is guilty of a Class 5 felony;

(3) More than five pounds of marijuana is guilty of a felony punishable by imprisonment of not less than five nor more than 30 years.

If such person proves that he gave, distributed, or possessed with intent to give or distribute marijuana only as an accommodation to another individual and not with intent to profit thereby from any consideration received or expected nor to induce the recipient or intended recipient of the marijuana to use or become addicted to or dependent upon such marijuana, he ~~shall~~ *be* guilty of a Class 1 misdemeanor.

(b) Any person who gives, *or* distributes *marijuana to* or possesses marijuana as an accommodation *to* and not with intent to profit thereby, ~~to~~ an inmate of a state or local correctional facility as defined in § 53.1-1, or in the custody of an employee thereof ~~shall~~ *be* guilty of a Class 4 felony.

(c) Any person who manufactures marijuana, or possesses marijuana with the intent to manufacture such substance, not for his own use is guilty of a felony punishable by imprisonment of not less than



five nor more than 30 years and a fine not to exceed \$10,000.

*There shall be a rebuttable presumption that a person who possesses no more than one ounce of marijuana possesses it for personal use.*

(d) When a person is convicted of a third or subsequent felony offense under this section and it is alleged in the warrant, indictment or information that he has been before convicted of two or more felony offenses under this section or of substantially similar offenses in any other jurisdiction which offenses would be felonies if committed in the Commonwealth, and such prior convictions occurred before the date of the offense alleged in the warrant, indictment, or information, he shall be sentenced to imprisonment for life or for any period not less than five years, five years of which shall be a mandatory minimum term of imprisonment to be served consecutively with any other sentence and he shall be fined not more than \$500,000.

**§ 18.2-250.1. Possession of marijuana unlawful.**

A. It is unlawful for any person knowingly or intentionally to possess marijuana unless the substance was obtained directly from, or pursuant to, a valid prescription or order of a practitioner while acting in the course of his professional practice, or except as otherwise authorized by the Drug Control Act (§ 54.1-3400 et seq.). *The attorney for the Commonwealth or the county, city, or town attorney may prosecute such a case.*

Upon the prosecution of a person for violation of this section, ownership or occupancy of the premises or vehicle upon or in which marijuana was found shall not create a presumption that such person either knowingly or intentionally possessed such marijuana.

Any person who violates this section is ~~guilty of a misdemeanor and shall be confined in jail not more than 30 days and fined not subject to a civil penalty of no more than \$500, either or both; any person, upon a second or subsequent conviction of a violation of this section, is guilty of a Class 1 misdemeanor \$50. Any civil penalties collected pursuant to this section shall be deposited into the Drug Offender Assessment and Treatment Fund established pursuant to § 18.2-251.02.~~

B. Any violation of this section may be charged by summons. *On a form prescribed by the Office of the Executive Secretary of the Supreme Court of Virginia, a summons for a violation of this section may be executed by a law-enforcement officer when such violation is observed by such officer. The form shall contain the option for the person charged to prepay the civil penalty and all costs. The clerk of court shall certify and forward to the Central Criminal Records Exchange, on a form provided by the Exchange, a copy of any order finding a person in violation of this section, as soon as practicable but not later than the close of business on the next business day following the day on which the order was entered.*

C. The provisions of this section shall not apply to members of state, federal, county, city, or town law-enforcement agencies, jail officers, or correctional officers, as defined in § 53.1-1, certified as handlers of dogs trained in the detection of controlled substances when possession of marijuana is necessary for the performance of their duties.

C. D. In any prosecution under this section involving marijuana in the form of cannabidiol oil or THC-A oil as those terms are defined in § 54.1-3408.3, it shall be an affirmative defense that the individual possessed such oil pursuant to a valid written certification issued by a practitioner in the course of his professional practice pursuant to § 54.1-3408.3 for treatment or to alleviate the symptoms of (i) the individual's diagnosed condition or disease, (ii) if such individual is the parent or legal guardian of a minor or of an incapacitated adult as defined in § 18.2-369, such minor's or incapacitated adult's diagnosed condition or disease, or (iii) if such individual has been designated as a registered agent pursuant to § 54.1-3408.3, the diagnosed condition or disease of his principal or, if the principal is the parent or legal guardian of a minor or of an incapacitated adult as defined in § 18.2-369, such minor's or incapacitated adult's diagnosed condition or disease. If the individual files the valid written certification with the court at least 10 days prior to trial and causes a copy of such written certification to be delivered to the attorney for the Commonwealth, such written certification shall be prima facie evidence that such oil was possessed pursuant to a valid written certification.

**§ 18.2-251. Persons charged with first offense may be placed on probation; conditions; substance abuse screening, assessment treatment and education programs or services; drug tests; costs and fees; violations; discharge.**

Whenever any person who has not previously been convicted of any *criminal* offense under this article or under any statute of the United States or of any state relating to narcotic drugs, marijuana, or stimulant, depressant, or hallucinogenic drugs; or has not previously had a proceeding against him for violation of such an offense dismissed as provided in this section; or pleads guilty to or enters a plea of not guilty to possession of a controlled substance under § 18.2-250 ~~or to possession of marijuana under § 18.2-250.1~~, the court, upon such plea if the facts found by the court would justify a finding of guilt, without entering a judgment of guilt and with the consent of the accused, may defer further proceedings and place him on probation upon terms and conditions. If the court defers further proceedings, at that

time the court shall determine whether the clerk of court has been provided with the fingerprint identification information or fingerprints of the person, taken by a law-enforcement officer pursuant to § 19.2-390, and, if not, shall order that the fingerprints and photograph of the person be taken by a law-enforcement officer.

As a term or condition, the court shall require the accused to undergo a substance abuse assessment pursuant to § 18.2-251.01 or 19.2-299.2, as appropriate, and enter treatment and/or education program or services, if available, such as, in the opinion of the court, may be best suited to the needs of the accused based upon consideration of the substance abuse assessment. The program or services may be located in the judicial district in which the charge is brought or in any other judicial district as the court may provide. The services shall be provided by (i) a program licensed by the Department of Behavioral Health and Developmental Services, by a similar program which is made available through the Department of Corrections, (ii) a local community-based probation services agency established pursuant to § 9.1-174, or (iii) an ASAP program certified by the Commission on VASAP.

The court shall require the person entering such program under the provisions of this section to pay all or part of the costs of the program, including the costs of the screening, assessment, testing, and treatment, based upon the accused's ability to pay unless the person is determined by the court to be indigent.

As a condition of probation, the court shall require the accused (a) to successfully complete treatment or education program or services, (b) to remain drug and alcohol free during the period of probation and submit to such tests during that period as may be necessary and appropriate to determine if the accused is drug and alcohol free, (c) to make reasonable efforts to secure and maintain employment, and (d) to comply with a plan of at least 100 hours of community service for a felony and up to 24 hours of community service for a misdemeanor. ~~In addition to any community service required by the court pursuant to clause (d), if the court does not suspend or revoke the accused's license as a term or condition of probation for a violation of § 18.2-250.1, the court shall require the accused to comply with a plan of 50 hours of community service.~~ Such testing shall be conducted by personnel of the supervising probation agency or personnel of any program or agency approved by the supervising probation agency.

Upon violation of a term or condition, the court may enter an adjudication of guilt and proceed as otherwise provided. Upon fulfillment of the terms and conditions, and upon determining that the clerk of court has been provided with the fingerprint identification information or fingerprints of such person, the court shall discharge the person and dismiss the proceedings against him. Discharge and dismissal under this section shall be without adjudication of guilt and is a conviction only for the purposes of applying this section in subsequent proceedings.

Notwithstanding any other provision of this section, whenever a court places an individual on probation upon terms and conditions pursuant to this section, such action shall be treated as a conviction for purposes of §§ 18.2-259.1, 22.1-315, and 46.2-390.1, and the driver's license forfeiture provisions of those sections shall be imposed. ~~However, if the court places an individual on probation upon terms and conditions for a violation of § 18.2-250.1, such action shall not be treated as a conviction for purposes of § 18.2-259.1 or 46.2-390.1, provided that a court (1) may suspend or revoke an individual's driver's license as a term or condition of probation and (2) shall suspend or revoke an individual's driver's license as a term or condition of probation for a period of six months if the violation of § 18.2-250.1 was committed while such person was in operation of a motor vehicle.~~ The provisions of this paragraph shall not be applicable to any offense for which a juvenile has had his license suspended or denied pursuant to § 16.1-278.9 for the same offense.

**§ 18.2-251.02. Drug Offender Assessment and Treatment Fund.**

There is hereby established in the state treasury the Drug Offender Assessment and Treatment Fund which shall consist of moneys received from (i) fees imposed on certain drug offense convictions pursuant to § 16.1-69.48:3 and subdivisions A 10 and A 11 of § 17.1-275 and ~~§ 16.1-69.48:3~~ (ii) *civil penalties imposed for violations of § 18.2-250.1*. All interest derived from the deposit and investment of moneys in the Fund shall be credited to the Fund. Any moneys not appropriated by the General Assembly shall remain in the Drug Offender Assessment and Treatment Fund and shall not be transferred or revert to the general fund at the end of any fiscal year. All moneys in the Fund shall be subject to annual appropriation by the General Assembly to the Department of Corrections, the Department of Juvenile Justice, and the Commission on VASAP to implement and operate the offender substance abuse screening and assessment program; the Department of Criminal Justice Services for the support of community-based probation and local pretrial services agencies; and the Office of the Executive Secretary of the Supreme Court of Virginia for the support of drug treatment court programs.

**§ 18.2-252. Suspended sentence conditioned upon substance abuse screening, assessment, testing, and treatment or education.**

The trial judge or court trying the case of (i) any person found guilty of ~~violating a criminal violation of~~ any law concerning the use, in any manner, of drugs, controlled substances, narcotics,

marijuana, noxious chemical substances and like substances; or (ii) any juvenile penalized for a violation of § 18.2-250.1 shall condition any suspended sentence or suspension of any civil penalty by first requiring such person to agree to undergo a substance abuse screening pursuant to § 18.2-251.01 and to submit to such periodic substance abuse testing, to include alcohol testing, as may be directed by the court. Such testing shall be conducted by the supervising probation agency or by personnel of any program or agency approved by the supervising probation agency. The cost of such testing ordered by the court shall be paid by the Commonwealth and taxed as a part of the costs of such criminal proceedings. The judge or court shall order the person, as a condition of any suspended sentence or suspended civil penalty, to undergo such treatment or education for substance abuse, if available, as the judge or court deems appropriate based upon consideration of the substance abuse assessment. The treatment or education shall be provided by a program or agency licensed by the Department of Behavioral Health and Developmental Services, by a similar program or services available through the Department of Corrections if the court imposes a sentence of one year or more or, if the court imposes a sentence of 12 months or less, by a similar program or services available through a local or regional jail, a local community-based probation services agency established pursuant to § 9.1-174, or an ASAP program certified by the Commission on VASAP.

**§ 18.2-254. Commitment of convicted person for treatment for substance abuse.**

A. Whenever any person who has not previously been convicted of any *criminal* offense under this article or under any statute of the United States or of any state relating to narcotic drugs, marijuana, stimulant, depressant, or hallucinogenic drugs or has not previously had a proceeding against him for violation of such an offense dismissed as provided in § 18.2-251 is found guilty of violating any law concerning the use, in any manner, of drugs, controlled substances, narcotics, marijuana, noxious chemical substances, and like substances, the judge or court shall require such person to undergo a substance abuse screening pursuant to § 18.2-251.01 and to submit to such periodic substance abuse testing, to include alcohol testing, as may be directed by the court. The cost of such testing ordered by the court shall be paid by the Commonwealth and taxed as a part of the costs of the criminal proceedings. The judge or court shall also order the person to undergo such treatment or education for substance abuse, if available, as the judge or court deems appropriate based upon consideration of the substance abuse assessment. The treatment or education shall be provided by a program or agency licensed by the Department of Behavioral Health and Developmental Services or by a similar program or services available through the Department of Corrections if the court imposes a sentence of one year or more or, if the court imposes a sentence of 12 months or less, by a similar program or services available through a local or regional jail, a local community-based probation services agency established pursuant to § 9.1-174, or an ASAP program certified by the Commission on VASAP.

B. The court trying the case of any person alleged to have committed any *criminal* offense designated by this article or by the Drug Control Act (§ 54.1-3400 et seq.) or in any other criminal case in which the commission of the offense was motivated by or closely related to the use of drugs and determined by the court, pursuant to a substance abuse screening and assessment, to be in need of treatment for the use of drugs may commit, based upon a consideration of the substance abuse assessment, such person, upon his conviction, to any facility for the treatment of persons with substance abuse, licensed by the Department of Behavioral Health and Developmental Services, if space is available in such facility, for a period of time not in excess of the maximum term of imprisonment specified as the penalty for conviction of such offense or, if sentence was determined by a jury, not in excess of the term of imprisonment as set by such jury. Confinement under such commitment shall be, in all regards, treated as confinement in a penal institution and the person so committed may be convicted of escape if he leaves the place of commitment without authority. A charge of escape may be prosecuted in either the jurisdiction where the treatment facility is located or the jurisdiction where the person was sentenced to commitment. The court may revoke such commitment at any time and transfer the person to an appropriate state or local correctional facility. Upon presentation of a certified statement from the director of the treatment facility to the effect that the confined person has successfully responded to treatment, the court may release such confined person prior to the termination of the period of time for which such person was confined and may suspend the remainder of the term upon such conditions as the court may prescribe.

C. The court trying a case in which commission of the *criminal* offense was related to the defendant's habitual abuse of alcohol and in which the court determines, pursuant to a substance abuse screening and assessment, that such defendant is in need of treatment, may commit, based upon a consideration of the substance abuse assessment, such person, upon his conviction, to any facility for the treatment of persons with substance abuse licensed by the Department of Behavioral Health and Developmental Services, if space is available in such facility, for a period of time not in excess of the maximum term of imprisonment specified as the penalty for conviction. Confinement under such commitment shall be, in all regards, treated as confinement in a penal institution and the person so

committed may be convicted of escape if he leaves the place of commitment without authority. The court may revoke such commitment at any time and transfer the person to an appropriate state or local correctional facility. Upon presentation of a certified statement from the director of the treatment facility to the effect that the confined person has successfully responded to treatment, the court may release such confined person prior to the termination of the period of time for which such person was confined and may suspend the remainder of the term upon such conditions as the court may prescribe.

**§ 18.2-259.1. Forfeiture of driver's license for violations of article.**

A. In addition to any other sanction or penalty imposed for a *criminal* violation of this article *or a civil violation of § 18.2-250.1 committed by a juvenile*, the (i) judgment of *either a conviction* under this article *or a civil violation of § 18.2-250.1 by a juvenile* or (ii) placement on probation following deferral of further proceedings under § 18.2-251; ~~except if the proceeding was for possession of marijuana pursuant to § 18.2-250.1, or subsection H of § 18.2-258.1~~ for any such offense shall of itself operate to deprive the person so convicted or placed on probation after deferral of proceedings under § 18.2-251 or subsection H of § 18.2-258.1 of the privilege to drive or operate a motor vehicle, engine, or train in the Commonwealth for a period of six months from the date of such judgment or placement on probation. Such license forfeiture shall be in addition to and shall run consecutively with any other license suspension, revocation or forfeiture in effect or imposed upon the person so convicted or placed on probation. However, a juvenile who has had his license suspended or denied pursuant to § 16.1-278.9 shall not have his license forfeited pursuant to this section for the same offense.

B. The court trying the case shall order any person so convicted or placed on probation *or any juvenile so penalized for a civil violation of § 18.2-250.1* to surrender his driver's license to be disposed of in accordance with the provisions of § 46.2-398 and shall notify the Department of Motor Vehicles of any such conviction *or judgment* entered and of the license forfeiture to be imposed.

C. In those cases where the court determines there are compelling circumstances warranting an exception, the court may provide that any individual be issued a restricted license to operate a motor vehicle for any of the purposes set forth in subsection E of § 18.2-271.1. No restricted license issued pursuant to this subsection shall permit any person to operate a commercial motor vehicle as defined in the Virginia Commercial Driver's License Act (§ 46.2-341.1 et seq.). The court shall order the surrender of such person's license in accordance with the provisions of subsection B and shall forward to the Commissioner of the Department of Motor Vehicles a copy of its order entered pursuant to this subsection. This order shall specifically enumerate the restrictions imposed and contain such information regarding the person to whom such a permit is issued as is reasonably necessary to identify such person. The court shall also provide a copy of its order to such person who may operate a motor vehicle on the order until receipt from the Commissioner of the Department of Motor Vehicles of a restricted license, but only if the order provides for a restricted license for that period. A copy of the order and, after receipt thereof, the restricted license shall be carried at all times by such person while operating a motor vehicle. The court may require a person issued a restricted permit under the provisions of this subsection to be monitored by an alcohol safety action program during the period of license suspension. Any violation of the terms of the restricted license or of any condition set forth by the court related thereto, or any failure to remain drug-free during such period shall be reported forthwith to the court by such program. Any person who operates a motor vehicle in violation of any restriction imposed pursuant to this section ~~shall be~~ is guilty of a violation of § 46.2-301.

D. Any person who has been convicted under the laws of another state or the United States of a violation substantially similar to a violation of this article and whose privilege to operate a motor vehicle in the Commonwealth is subject to revocation under the provisions of § 46.2-390.1 may petition the general district court of the county or city in which he resides for restricted driving privileges. Subject to the limitations provided in subsection C, if the court determines that there are compelling circumstances warranting an exception, the court may provide that any such person be issued a restricted license to operate a motor vehicle for any of the purposes set forth in subsection E of § 18.2-271.1.

**§ 19.2-392.2. Expungement of police and court records.**

A. If a person is charged with the commission of a crime or any offense defined in Title 18.2, and

~~1. Is (i) the person is acquitted; or~~

~~2. A; (ii) a nolle prosequi is taken or; (iii) the charge is otherwise dismissed, including dismissal by accord and satisfaction pursuant to § 19.2-151; or (iv) the person is convicted of a violation of § 18.2-250.1 or such charge is deferred and dismissed, and all court costs and fines and all orders of restitution have been satisfied,~~ he may file a petition setting forth the relevant facts and requesting expungement of the police records and the court records relating to the charge.

B. If any person whose name or other identification has been used without his consent or authorization by another person who has been charged or arrested using such name or identification, he may file a petition with the court disposing of the charge for relief pursuant to this section. Such person shall not be required to pay any fees for the filing of a petition under this subsection. A petition filed under this subsection shall include one complete set of the petitioner's fingerprints obtained from a

law-enforcement agency.

C. The petition with a copy of the warrant or indictment if reasonably available shall be filed in the circuit court of the county or city in which the case was disposed of ~~by acquittal or being otherwise dismissed~~ and shall contain, except where not reasonably available, the date of arrest and the name of the arresting agency. Where this information is not reasonably available, the petition shall state the reason for such unavailability. The petition shall further state the specific criminal charge *or conviction* to be expunged, the date of final disposition of the charge *or conviction* as set forth in the petition, the petitioner's date of birth, and the full name used by the petitioner at the time of arrest.

D. A copy of the petition shall be served on the attorney for the Commonwealth of the city or county in which the petition is filed. The attorney for the Commonwealth may file an objection or answer to the petition or may give written notice to the court that he does not object to the petition within 21 days after it is served on him.

E. The petitioner shall obtain from a law-enforcement agency one complete set of the petitioner's fingerprints and shall provide that agency with a copy of the petition for expungement. The law-enforcement agency shall submit the set of fingerprints to the Central Criminal Records Exchange (CCRE) with a copy of the petition for expungement attached. The CCRE shall forward under seal to the court a copy of the petitioner's criminal history, a copy of the source documents that resulted in the CCRE entry that the petitioner wishes to expunge, and the set of fingerprints. Upon completion of the hearing, the court shall return the fingerprint card to the petitioner. If no hearing was conducted, upon the entry of an order of expungement or an order denying the petition for expungement, the court shall cause the fingerprint card to be destroyed unless, within 30 days of the date of the entry of the order, the petitioner requests the return of the fingerprint card in person from the clerk of the court or provides the clerk of the court a self-addressed, stamped envelope for the return of the fingerprint card.

F. After receiving the criminal history record information from the CCRE, the court shall conduct a hearing on the petition. If the court finds that the continued existence and possible dissemination of information relating to the arrest, *charge, or conviction* of the petitioner causes or may cause circumstances ~~which~~ *that* constitute a manifest injustice to the petitioner, it shall enter an order requiring the expungement of the police and court records, including electronic records, relating to the *arrest, charge, or conviction*. Otherwise, it shall deny the petition. However, if the petitioner has no prior criminal record and the arrest, *charge, or conviction* was for a misdemeanor violation, the petitioner shall be entitled, in the absence of good cause shown to the contrary by the Commonwealth, to expungement of the police and court records relating to the *arrest, charge, or conviction* and the court shall enter an order of expungement. If the attorney for the Commonwealth of the county or city in which the petition is filed (i) gives written notice to the court pursuant to subsection D that he does not object to the petition and (ii) when the charge to be expunged is a felony, stipulates in such written notice that the continued existence and possible dissemination of information relating to the arrest of the petitioner causes or may cause circumstances ~~which~~ *that* constitute a manifest injustice to the petitioner, the court may enter an order of expungement without conducting a hearing.

G. The Commonwealth shall be made party defendant to the proceeding. Any party aggrieved by the decision of the court may appeal, as provided by law in civil cases.

H. Notwithstanding any other provision of this section, when ~~the~~ *a* charge is dismissed because the court finds that the person arrested or charged is not the person named in the summons, warrant, indictment or presentment, the court dismissing the charge shall, upon motion of the person improperly arrested or charged, enter an order requiring expungement of the police and court records relating to the charge. Such order shall contain a statement that the dismissal and expungement are ordered pursuant to this subsection and shall be accompanied by the complete set of the petitioner's fingerprints filed with his petition. Upon the entry of such order, it shall be treated as provided in subsection K.

I. Notwithstanding any other provision of this section, upon receiving a copy pursuant to § 2.2-402 of an absolute pardon for the commission of a crime that a person did not commit, the court shall enter an order requiring expungement of the police and court records relating to the charge and conviction. Such order shall contain a statement that the expungement is ordered pursuant to this subsection. Upon the entry of such order, it shall be treated as provided in subsection K.

J. Upon receiving a copy of a writ vacating a conviction pursuant to § 19.2-327.5 or 19.2-327.13, the court shall enter an order requiring expungement of the police and court records relating to the charge and conviction. Such order shall contain a statement that the expungement is ordered pursuant to this subsection. Upon the entry of the order, it shall be treated as provided in subsection K.

K. Upon the entry of an order of expungement, the clerk of the court shall cause a copy of such order to be forwarded to the Department of State Police, which shall, pursuant to rules and regulations adopted pursuant to § 9.1-134, direct the manner by which the appropriate expungement or removal of such records shall be effected.

L. Costs shall be as provided by § 17.1-275, but shall not be recoverable against the Commonwealth.

797 If the court enters an order of expungement, the clerk of the court shall refund to the petitioner such  
798 costs paid by the petitioner.

799 M. Any order entered where (i) the court or parties failed to strictly comply with the procedures set  
800 forth in this section or (ii) the court enters an order of expungement contrary to law, shall be voidable  
801 upon motion and notice made within three years of the entry of such order.

802 **§ 19.2-392.4. Prohibited practices by employers, educational institutions, agencies, etc., of state**  
803 **and local governments.**

804 A. An employer or educational institution shall not, in any application, interview, or otherwise,  
805 require an applicant for employment or admission to disclose information concerning any arrest ~~or~~,  
806 criminal charge against him, *or conviction* that has been expunged. An applicant need not, in answer to  
807 any question concerning any arrest ~~or~~, criminal charge that has not resulted in a conviction, *or*  
808 *conviction* include a reference to or information concerning arrests ~~or~~, charges, *or convictions* that have  
809 been expunged.

810 B. Agencies, officials, and employees of the state and local governments shall not, in any  
811 application, interview, or otherwise, require an applicant for a license, permit, registration, or  
812 governmental service to disclose information concerning any arrest ~~or~~, criminal charge against him, *or*  
813 *conviction* that has been expunged. An applicant need not, in answer to any question concerning any  
814 arrest ~~or~~, criminal charge that has not resulted in a conviction, *or conviction*, include a reference to or  
815 information concerning *arrests*, charges, *or convictions* that have been expunged. Such an application  
816 may not be denied solely because of the applicant's refusal to disclose information concerning any arrest  
817 ~~or~~, criminal charge against him, *or conviction* that has been expunged.

818 C. A person who willfully violates this section is guilty of a Class 1 misdemeanor for each violation.  
819 **§ 46.2-390.1. Required revocation for conviction of drug offenses or deferral of proceedings.**

820 A. Except as otherwise ordered pursuant to § 18.2-259.1, the Commissioner shall forthwith revoke,  
821 and not thereafter reissue for six months from the later of (i) the date of conviction, *date of judgment*  
822 *for a violation of § 18.2-250.1 by a juvenile*, or date of deferral of proceedings under § 18.2-251, ~~unless~~  
823 ~~the deferral was for proceedings for possession of marijuana pursuant to § 18.2-250.1~~, or (ii) the next  
824 date of eligibility to be licensed, the driver's license, registration card, and license plates of any resident  
825 or nonresident on receiving notification of (a) his conviction *or judgment for a violation of § 18.2-250.1*  
826 *by a juvenile*, (b) his having been found guilty in the case of a juvenile, or (c) the deferral of further  
827 proceedings against him under § 18.2-251 for any violation of any provisions of Article 1 (§ 18.2-247  
828 et seq.) of Chapter 7 of Title 18.2; ~~unless the proceedings were for possession of marijuana pursuant to~~  
829 ~~§ 18.2-250.1~~, or of any state or federal law or valid county, city, or town ordinance, or a law of any  
830 other state substantially similar to provisions of such Virginia laws. Such license revocation shall be in  
831 addition to and shall run consecutively with any other license suspension, revocation, or forfeiture in  
832 effect against such person.

833 B. Any person whose license has been revoked pursuant to this section and § 18.2-259.1 shall be  
834 subject to the provisions of §§ 46.2-370 and 46.2-414 and shall be required to pay a reinstatement fee as  
835 provided in § 46.2-411 in order to have his license restored.

836 **§ 54.1-3401. (Effective until July 1, 2020) Definitions.**

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

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

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

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

848 "Anabolic steroid" means any drug or hormonal substance, chemically and pharmacologically related  
849 to testosterone, other than estrogens, progestins, corticosteroids, and dehydroepiandrosterone.

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

851 "Automated drug dispensing system" means a mechanical or electronic system that performs  
852 operations or activities, other than compounding or administration, relating to pharmacy services,  
853 including the storage, dispensing, or distribution of drugs and the collection, control, and maintenance of  
854 all transaction information, to provide security and accountability for such drugs.

855 "Biological product" means a virus, therapeutic serum, toxin, antitoxin, vaccine, blood, blood  
856 component or derivative, allergenic product, protein other than a chemically synthesized polypeptide, or  
857 analogous product, or arsphenamine or any derivative of arsphenamine or any other trivalent organic  
858 arsenic compound, applicable to the prevention, treatment, or cure of a disease or condition of human

beings.

"Biosimilar" means a biological product that is highly similar to a specific reference biological product, notwithstanding minor differences in clinically inactive compounds, such that there are no clinically meaningful differences between the reference biological product and the biological product that has been licensed as a biosimilar pursuant to 42 U.S.C. § 262(k) in terms of safety, purity, and potency of the product.

"Board" means the Board of Pharmacy.

"Bulk drug substance" means any substance that is represented for use, and that, when used in the compounding, manufacturing, processing, or packaging of a drug, becomes an active ingredient or a finished dosage form of the drug; however, "bulk drug substance" shall not include intermediates that are used in the synthesis of such substances.

"Change of ownership" of an existing entity permitted, registered, or licensed by the Board means (i) the sale or transfer of all or substantially all of the assets of the entity or of any corporation that owns or controls the entity; (ii) the creation of a partnership by a sole proprietor, the dissolution of a partnership, or change in partnership composition; (iii) the acquisition or disposal of 50 percent or 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 over-the-counter market; (iv) the merger of a corporation owning the entity or of the parent corporation of a wholly-owned subsidiary owning the entity with another business or corporation; or (v) the expiration or forfeiture of a corporation's charter.

"Co-licensed partner" means a person who, with at least one other person, has the right to engage in the manufacturing or marketing of a prescription drug, consistent with state and federal law.

"Compounding" means the combining of two or more ingredients to fabricate such ingredients into a single preparation and includes the mixing, assembling, packaging, or labeling of a drug or device (i) by a pharmacist, or within a permitted pharmacy, pursuant to a valid prescription issued for a medicinal or therapeutic purpose in the context of a bona fide practitioner-patient-pharmacist relationship, or in expectation of receiving a valid prescription based on observed historical patterns of prescribing and dispensing; (ii) by a practitioner of medicine, osteopathy, podiatry, dentistry, or veterinary medicine as an incident to his administering or dispensing, if authorized to dispense, a controlled substance in the course of his professional practice; or (iii) for the purpose of, or as incident to, research, teaching, or chemical analysis and not for sale or for dispensing. The mixing, diluting, or reconstituting of a manufacturer's product drugs for the purpose of administration to a patient, when performed by a practitioner of medicine or osteopathy licensed under Chapter 29 (§ 54.1-2900 et seq.), a person supervised by such practitioner pursuant to subdivision A 6 or 19 of § 54.1-2901, or a person supervised by such practitioner or a licensed nurse practitioner or physician assistant pursuant to subdivision A 4 of § 54.1-2901 shall not be considered compounding.

"Controlled substance" means a drug, substance, or immediate precursor in Schedules I through VI of this chapter. The term shall not include distilled spirits, wine, malt beverages, or tobacco as those terms are defined or used in Title 3.2 or Title 4.1. The term "controlled substance" includes a controlled substance analog that has been placed into Schedule I or II by the Board pursuant to the regulatory authority in subsection D of § 54.1-3443.

"Controlled substance analog" means a substance the chemical structure of which is substantially similar to the chemical structure of a controlled substance in Schedule I or II and either (i) which has a stimulant, depressant, or hallucinogenic effect on the central nervous system that is substantially similar to or greater than the stimulant, depressant, or hallucinogenic effect on the central nervous system of a controlled substance in Schedule I or II or (ii) with respect to a particular person, which such person represents or intends to have a stimulant, depressant, or hallucinogenic effect on the central nervous system that is substantially similar to or greater than the stimulant, depressant, or hallucinogenic effect on the central nervous system of a controlled substance in Schedule I or II. "Controlled substance analog" does not include (a) any substance for which there is an approved new drug application as defined under § 505 of the federal Food, Drug, and Cosmetic Act (21 U.S.C. § 355) or that is generally recognized as safe and effective pursuant to §§ 501, 502, and 503 of the federal Food, Drug, and Cosmetic Act (21 U.S.C. §§ 351, 352, and 353) and 21 C.F.R. Part 330; (b) with respect to a particular person, any substance for which an exemption is in effect for investigational use for that person under § 505 of the federal Food, Drug, and Cosmetic Act to the extent that the conduct with respect to that substance is pursuant to such exemption; or (c) any substance to the extent not intended for human consumption before such an exemption takes effect with respect to that substance.

"DEA" means the Drug Enforcement Administration, U.S. Department of Justice, or its successor agency.

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

920 this chapter, whether or not there exists an agency relationship, including delivery of a Schedule VI  
921 prescription device to an ultimate user or consumer on behalf of a medical equipment supplier by a  
922 manufacturer, nonresident manufacturer, wholesale distributor, nonresident wholesale distributor,  
923 warehouser, nonresident warehouser, third-party logistics provider, or nonresident third-party logistics  
924 provider at the direction of a medical equipment supplier in accordance with § 54.1-3415.1.

925 "Device" means instruments, apparatus, and contrivances, including their components, parts, and  
926 accessories, intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in  
927 man or animals or to affect the structure or any function of the body of man or animals.

928 "Dialysis care technician" or "dialysis patient care technician" means an individual who is certified  
929 by an organization approved by the Board of Health Professions pursuant to Chapter 27.01 (§  
930 54.1-2729.1 et seq.) and who, under the supervision of a licensed physician, nurse practitioner, physician  
931 assistant, or a registered nurse, assists in the care of patients undergoing renal dialysis treatments in a  
932 Medicare-certified renal dialysis facility.

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

937 "Dispense" means to deliver a drug to an ultimate user or research subject by or pursuant to the  
938 lawful order of a practitioner, including the prescribing and administering, packaging, labeling, or  
939 compounding necessary to prepare the substance for that delivery. However, dispensing shall not include  
940 the transportation of drugs mixed, diluted, or reconstituted in accordance with this chapter to other sites  
941 operated by such practitioner or that practitioner's medical practice for the purpose of administration of  
942 such drugs to patients of the practitioner or that practitioner's medical practice at such other sites. For  
943 practitioners of medicine or osteopathy, "dispense" shall only include the provision of drugs by a  
944 practitioner to patients to take with them away from the practitioner's place of practice.

945 "Dispenser" means a practitioner who dispenses.

946 "Distribute" means to deliver other than by administering or dispensing a controlled substance.

947 "Distributor" means a person who distributes.

948 "Drug" means (i) articles or substances recognized in the official United States Pharmacopoeia  
949 National Formulary or official Homeopathic Pharmacopoeia of the United States, or any supplement to  
950 any of them; (ii) articles or substances intended for use in the diagnosis, cure, mitigation, treatment, or  
951 prevention of disease in man or animals; (iii) articles or substances, other than food, intended to affect  
952 the structure or any function of the body of man or animals; (iv) articles or substances intended for use  
953 as a component of any article specified in clause (i), (ii), or (iii); or (v) a biological product. "Drug"  
954 does not include devices or their components, parts, or accessories.

955 "Drug product" means a specific drug in dosage form from a known source of manufacture, whether  
956 by brand or therapeutically equivalent drug product name.

957 "Electronic transmission prescription" means any prescription, other than an oral or written  
958 prescription or a prescription transmitted by facsimile machine, that is electronically transmitted directly  
959 to a pharmacy without interception or intervention from a third party from a practitioner authorized to  
960 prescribe or from one pharmacy to another pharmacy.

961 "Facsimile (FAX) prescription" means a written prescription or order that is transmitted by an  
962 electronic device over telephone lines that sends the exact image to the receiving pharmacy in hard copy  
963 form.

964 "FDA" means the U.S. Food and Drug Administration.

965 "Hashish oil" means any oily extract containing one or more cannabinoids, but shall not include any  
966 such extract with a tetrahydrocannabinol content of less than 12 percent by weight.

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

971 "Interchangeable" means a biosimilar that meets safety standards for determining interchangeability  
972 pursuant to 42 U.S.C. § 262(k)(4).

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

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

980 "Manufacture" means the production, preparation, propagation, conversion, or processing of any item  
981 regulated by this chapter, either directly or indirectly by extraction from substances of natural origin, or



independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis, and includes any packaging or repackaging of the substance or labeling or relabeling of its container. This term does not include compounding.

"Manufacturer" means every person who manufactures, a manufacturer's co-licensed partner, or a repackager.

"Marijuana" means any part of a plant of the genus *Cannabis* whether growing or not, its seeds, or its resin; and every compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds, or its resin, *or any oily extract containing one or more cannabinoids*. Marijuana ~~shall~~ *does* not include ~~any oily extract containing one or more cannabinoids unless such extract contains less than 12 percent of tetrahydrocannabinol by weight, nor shall marijuana include~~ the mature stalks of such plant, fiber produced from such stalk, or oil or cake made from the seeds of such plant, unless such stalks, fiber, oil, or cake is combined with other parts of plants of the genus *Cannabis*. Marijuana ~~shall~~ *does* not include (i) industrial hemp, as defined in § 3.2-4112, that is possessed by a person registered pursuant to subsection A of § 3.2-4115 or his agent, or (ii) a hemp product, as defined in § 3.2-4112, containing a tetrahydrocannabinol concentration of no greater than 0.3 percent that is derived from industrial hemp, as defined in § 3.2-4112, that is grown, dealt, or processed in compliance with state or federal law.

"Medical equipment supplier" means any person, as defined in § 1-230, engaged in the delivery to the ultimate consumer, pursuant to the lawful order of a practitioner, of hypodermic syringes and needles, medicinal oxygen, Schedule VI controlled devices, those Schedule VI controlled substances with no medicinal properties that are used for the operation and cleaning of medical equipment, solutions for peritoneal dialysis, and sterile water or saline for irrigation.

"Narcotic drug" means any of the following, whether produced directly or indirectly by extraction from substances of vegetable origin, or independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis: (i) opium, opiates, and any salt, compound, derivative, or preparation of opium or opiates; (ii) any salt, compound, isomer, derivative, or preparation thereof which is chemically equivalent or identical with any of the substances referred to in clause (i), but not 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, derivative, or preparation thereof which is chemically equivalent or identical with any of these substances, but not including decocainized coca leaves or extraction of coca leaves which do not contain cocaine or ecgonine.

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

"Nuclear medicine technologist" means an individual who holds a current certification with the American Registry of Radiological Technologists or the Nuclear Medicine Technology Certification Board.

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

"Official written order" means an order written on a form provided for that purpose by the U.S. Drug Enforcement Administration, under any laws of the United States making provision therefor, if such order forms are authorized and required by federal law, and if no such order form is provided 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 morphine or being capable of conversion into a drug having such addiction-forming or addiction-sustaining liability. It does not include, unless specifically designated as controlled under Article 4 (§ 54.1-3437 et seq.), the dextrorotatory isomer of 3-methoxy-n-methylmorphinan and its salts (dextromethorphan). It does include its racemic and levorotatory forms.

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

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

1043 "Outsourcing facility" means a facility that is engaged in the compounding of sterile drugs and is  
1044 currently registered as an outsourcing facility with the U.S. Secretary of Health and Human Services and  
1045 that complies with all applicable requirements of federal and state law, including the Federal Food,  
1046 Drug, and Cosmetic Act.

1047 "Person" means both the plural and singular, as the case demands, and includes an individual,  
1048 partnership, corporation, association, governmental agency, trust, or other institution or entity.

1049 "Pharmacist-in-charge" means the person who, being licensed as a pharmacist, signs the application  
1050 for a pharmacy permit and assumes full legal responsibility for the operation of the relevant pharmacy in  
1051 a manner complying with the laws and regulations for the practice of pharmacy and the sale and  
1052 dispensing of controlled substances; the "pharmacist-in-charge" shall personally supervise the pharmacy  
1053 and the pharmacy's personnel as required by § 54.1-3432.

1054 "Poppy straw" means all parts, except the seeds, of the opium poppy, after mowing.

1055 "Practitioner" means a physician, dentist, licensed nurse practitioner pursuant to § 54.1-2957.01,  
1056 licensed physician assistant pursuant to § 54.1-2952.1, pharmacist pursuant to § 54.1-3300, TPA-certified  
1057 optometrist pursuant to Article 5 (§ 54.1-3222 et seq.) of Chapter 32, veterinarian, scientific investigator,  
1058 or other person licensed, registered, or otherwise permitted to distribute, dispense, prescribe and  
1059 administer, or conduct research with respect to a controlled substance in the course of professional  
1060 practice or research in the Commonwealth.

1061 "Prescriber" means a practitioner who is authorized pursuant to §§ 54.1-3303 and 54.1-3408 to issue  
1062 a prescription.

1063 "Prescription" means an order for drugs or medical supplies, written or signed or transmitted by word  
1064 of mouth, telephone, telegraph, or other means of communication to a pharmacist by a duly licensed  
1065 physician, dentist, veterinarian, or other practitioner authorized by law to prescribe and administer such  
1066 drugs or medical supplies.

1067 "Prescription drug" means any drug required by federal law or regulation to be dispensed only  
1068 pursuant to a prescription, including finished dosage forms and active ingredients subject to § 503(b) of  
1069 the Federal Food, Drug, and Cosmetic Act (21 U.S.C. § 353(b)).

1070 "Production" or "produce" includes the manufacture, planting, cultivation, growing, or harvesting of a  
1071 controlled substance or marijuana.

1072 "Proprietary medicine" means a completely compounded nonprescription drug in its unbroken,  
1073 original package which does not contain any controlled substance or marijuana as defined in this chapter  
1074 and is not in itself poisonous, and which is sold, offered, promoted, or advertised directly to the general  
1075 public by or under the authority of the manufacturer or primary distributor, under a trademark, trade  
1076 name, or other trade symbol privately owned, and the labeling of which conforms to the requirements of  
1077 this chapter and applicable federal law. However, this definition shall not include a drug that is only  
1078 advertised or promoted professionally to licensed practitioners, a narcotic or drug containing a narcotic,  
1079 a drug that may be dispensed only upon prescription or the label of which bears substantially the  
1080 statement "Warning — may be habit-forming," or a drug intended for injection.

1081 "Radiopharmaceutical" means any drug that exhibits spontaneous disintegration of unstable nuclei  
1082 with the emission of nuclear particles or photons and includes any non-radioactive reagent kit or  
1083 radionuclide generator that is intended to be used in the preparation of any such substance, but does not  
1084 include drugs such as carbon-containing compounds or potassium-containing salts that include trace  
1085 quantities of naturally occurring radionuclides. The term also includes any biological product that is  
1086 labeled with a radionuclide or intended solely to be labeled with a radionuclide.

1087 "Reference biological product" means the single biological product licensed pursuant to 42 U.S.C.  
1088 § 262(a) against which a biological product is evaluated in an application submitted to the U.S. Food  
1089 and Drug Administration for licensure of biological products as biosimilar or interchangeable pursuant to  
1090 42 U.S.C. § 262(k).

1091 "Sale" includes barter, exchange, or gift, or offer therefor, and each such transaction made by any  
1092 person, whether as an individual, proprietor, agent, servant, or employee.

1093 "Therapeutically equivalent drug products" means drug products that contain the same active  
1094 ingredients and are identical in strength or concentration, dosage form, and route of administration and  
1095 that are classified as being therapeutically equivalent by the U.S. Food and Drug Administration  
1096 pursuant to the definition of "therapeutically equivalent drug products" set forth in the most recent  
1097 edition of the Approved Drug Products with Therapeutic Equivalence Evaluations, otherwise known as  
1098 the "Orange Book."

1099 "Third-party logistics provider" means a person that provides or coordinates warehousing of or other  
1100 logistics services for a drug or device in interstate commerce on behalf of a manufacturer, wholesale  
1101 distributor, or dispenser of the drug or device but does not take ownership of the product or have  
1102 responsibility for directing the sale or disposition of the product.

1103 "USP-NF" means the current edition of the United States Pharmacopeia-National Formulary.

1104 "Warehouser" means any person, other than a wholesale distributor, manufacturer, or third-party

logistics provider, engaged in the business of (i) selling or otherwise distributing prescription drugs or devices to any person who is not the ultimate user or consumer and (ii) delivering Schedule VI prescription devices to the ultimate user or consumer pursuant to § 54.1-3415.1. No person shall be subject to any state or local tax by reason of this definition.

"Wholesale distribution" means (i) distribution of prescription drugs to persons other than consumers or patients and (ii) delivery of Schedule VI prescription devices to the ultimate user or consumer pursuant to § 54.1-3415.1, subject to the exemptions set forth in the federal Drug Supply Chain Security Act.

"Wholesale distributor" means any person other than a manufacturer, a manufacturer's co-licensed partner, a third-party logistics provider, or a repackager that engages in wholesale distribution.

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

The terms "pharmacist," "pharmacy," and "practice of pharmacy" as used in this chapter shall be defined as provided in Chapter 33 (§ 54.1-3300 et seq.) unless the context requires a different meaning.

**§ 54.1-3401. (Effective July 1, 2020) Definitions.**

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

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

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

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

"Anabolic steroid" means any drug or hormonal substance, chemically and pharmacologically related to testosterone, other than estrogens, progestins, corticosteroids, and dehydroepiandrosterone.

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

"Automated drug dispensing system" means a mechanical or electronic system that performs operations or activities, other than compounding or administration, relating to pharmacy services, including the storage, dispensing, or distribution of drugs and the collection, control, and maintenance of all transaction information, to provide security and accountability for such drugs.

"Biological product" means a virus, therapeutic serum, toxin, antitoxin, vaccine, blood, blood component or derivative, allergenic product, protein other than a chemically synthesized polypeptide, or analogous product, or arsphenamine or any derivative of arsphenamine or any other trivalent organic arsenic compound, applicable to the prevention, treatment, or cure of a disease or condition of human beings.

"Biosimilar" means a biological product that is highly similar to a specific reference biological product, notwithstanding minor differences in clinically inactive compounds, such that there are no clinically meaningful differences between the reference biological product and the biological product that has been licensed as a biosimilar pursuant to 42 U.S.C. § 262(k) in terms of safety, purity, and potency of the product.

"Board" means the Board of Pharmacy.

"Bulk drug substance" means any substance that is represented for use, and that, when used in the compounding, manufacturing, processing, or packaging of a drug, becomes an active ingredient or a finished dosage form of the drug; however, "bulk drug substance" shall not include intermediates that are used in the synthesis of such substances.

"Change of ownership" of an existing entity permitted, registered, or licensed by the Board means (i) the sale or transfer of all or substantially all of the assets of the entity or of any corporation that owns or controls the entity; (ii) the creation of a partnership by a sole proprietor, the dissolution of a partnership, or change in partnership composition; (iii) the acquisition or disposal of 50 percent or 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 over-the-counter market; (iv) the merger of a corporation owning the entity or of the parent corporation of a wholly-owned subsidiary owning the entity with another business or corporation; or (v) the expiration or forfeiture of a corporation's charter.

"Co-licensed partner" means a person who, with at least one other person, has the right to engage in the manufacturing or marketing of a prescription drug, consistent with state and federal law.

1166 "Compounding" means the combining of two or more ingredients to fabricate such ingredients into a  
1167 single preparation and includes the mixing, assembling, packaging, or labeling of a drug or device (i) by  
1168 a pharmacist, or within a permitted pharmacy, pursuant to a valid prescription issued for a medicinal or  
1169 therapeutic purpose in the context of a bona fide practitioner-patient-pharmacist relationship, or in  
1170 expectation of receiving a valid prescription based on observed historical patterns of prescribing and  
1171 dispensing; (ii) by a practitioner of medicine, osteopathy, podiatry, dentistry, or veterinary medicine as  
1172 an incident to his administering or dispensing, if authorized to dispense, a controlled substance in the  
1173 course of his professional practice; or (iii) for the purpose of, or as incident to, research, teaching, or  
1174 chemical analysis and not for sale or for dispensing. The mixing, diluting, or reconstituting of a  
1175 manufacturer's product drugs for the purpose of administration to a patient, when performed by a  
1176 practitioner of medicine or osteopathy licensed under Chapter 29 (§ 54.1-2900 et seq.), a person  
1177 supervised by such practitioner pursuant to subdivision A 6 or 19 of § 54.1-2901, or a person  
1178 supervised by such practitioner or a licensed nurse practitioner or physician assistant pursuant to  
1179 subdivision A 4 of § 54.1-2901 shall not be considered compounding.

1180 "Controlled substance" means a drug, substance, or immediate precursor in Schedules I through VI of  
1181 this chapter. The term shall not include distilled spirits, wine, malt beverages, or tobacco as those terms  
1182 are defined or used in Title 3.2 or Title 4.1. The term "controlled substance" includes a controlled  
1183 substance analog that has been placed into Schedule I or II by the Board pursuant to the regulatory  
1184 authority in subsection D of § 54.1-3443.

1185 "Controlled substance analog" means a substance the chemical structure of which is substantially  
1186 similar to the chemical structure of a controlled substance in Schedule I or II and either (i) which has a  
1187 stimulant, depressant, or hallucinogenic effect on the central nervous system that is substantially similar  
1188 to or greater than the stimulant, depressant, or hallucinogenic effect on the central nervous system of a  
1189 controlled substance in Schedule I or II or (ii) with respect to a particular person, which such person  
1190 represents or intends to have a stimulant, depressant, or hallucinogenic effect on the central nervous  
1191 system that is substantially similar to or greater than the stimulant, depressant, or hallucinogenic effect  
1192 on the central nervous system of a controlled substance in Schedule I or II. "Controlled substance  
1193 analog" does not include (a) any substance for which there is an approved new drug application as  
1194 defined under § 505 of the federal Food, Drug, and Cosmetic Act (21 U.S.C. § 355) or that is generally  
1195 recognized as safe and effective pursuant to §§ 501, 502, and 503 of the federal Food, Drug, and  
1196 Cosmetic Act (21 U.S.C. §§ 351, 352, and 353) and 21 C.F.R. Part 330; (b) with respect to a particular  
1197 person, any substance for which an exemption is in effect for investigational use for that person under  
1198 § 505 of the federal Food, Drug, and Cosmetic Act to the extent that the conduct with respect to that  
1199 substance is pursuant to such exemption; or (c) any substance to the extent not intended for human  
1200 consumption before such an exemption takes effect with respect to that substance.

1201 "DEA" means the Drug Enforcement Administration, U.S. Department of Justice, or its successor  
1202 agency.

1203 "Deliver" or "delivery" means the actual, constructive, or attempted transfer of any item regulated by  
1204 this chapter, whether or not there exists an agency relationship, including delivery of a Schedule VI  
1205 prescription device to an ultimate user or consumer on behalf of a medical equipment supplier by a  
1206 manufacturer, nonresident manufacturer, wholesale distributor, nonresident wholesale distributor,  
1207 warehouse, nonresident warehouse, third-party logistics provider, or nonresident third-party logistics  
1208 provider at the direction of a medical equipment supplier in accordance with § 54.1-3415.1.

1209 "Device" means instruments, apparatus, and contrivances, including their components, parts, and  
1210 accessories, intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in  
1211 man or animals or to affect the structure or any function of the body of man or animals.

1212 "Dialysis care technician" or "dialysis patient care technician" means an individual who is certified  
1213 by an organization approved by the Board of Health Professions pursuant to Chapter 27.01 (§  
1214 54.1-2729.1 et seq.) and who, under the supervision of a licensed physician, nurse practitioner, physician  
1215 assistant, or a registered nurse, assists in the care of patients undergoing renal dialysis treatments in a  
1216 Medicare-certified renal dialysis facility.

1217 "Dialysis solution" means either the commercially available, unopened, sterile solutions whose  
1218 purpose is to be instilled into the peritoneal cavity during the medical procedure known as peritoneal  
1219 dialysis, or commercially available solutions whose purpose is to be used in the performance of  
1220 hemodialysis not to include any solutions administered to the patient intravenously.

1221 "Dispense" means to deliver a drug to an ultimate user or research subject by or pursuant to the  
1222 lawful order of a practitioner, including the prescribing and administering, packaging, labeling, or  
1223 compounding necessary to prepare the substance for that delivery. However, dispensing shall not include  
1224 the transportation of drugs mixed, diluted, or reconstituted in accordance with this chapter to other sites  
1225 operated by such practitioner or that practitioner's medical practice for the purpose of administration of  
1226 such drugs to patients of the practitioner or that practitioner's medical practice at such other sites. For  
1227 practitioners of medicine or osteopathy, "dispense" shall only include the provision of drugs by a

practitioner to patients to take with them away from the practitioner's place of practice.

"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.

"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 any of them; (ii) articles or substances intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in man or animals; (iii) articles or substances, other than food, intended to affect the structure or any function of the body of man or animals; (iv) articles or substances intended for use as a component of any article specified in clause (i), (ii), or (iii); or (v) a biological product. "Drug" does not include devices or their components, parts, or accessories.

"Drug product" means a specific drug in dosage form from a known source of manufacture, whether by brand or therapeutically equivalent drug product name.

"Electronic prescription" means a written prescription that is generated on an electronic application and is transmitted to a pharmacy as an electronic data file; Schedule II through V prescriptions shall be transmitted in accordance with 21 C.F.R. Part 1300.

"Facsimile (FAX) prescription" means a written prescription or order that is transmitted by an electronic device over telephone lines that sends the exact image to the receiving pharmacy in hard copy form.

"FDA" means the U.S. Food and Drug Administration.

~~"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 12 percent by weight.~~

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

"Interchangeable" means a biosimilar that meets safety standards for determining interchangeability pursuant to 42 U.S.C. § 262(k)(4).

"Label" means a display of written, printed, or graphic matter upon the immediate container of any article. A requirement made by or under authority of this chapter that any word, statement, or other 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 such article or is easily legible through the outside container or wrapper.

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

"Manufacture" means the production, preparation, propagation, conversion, or processing of any item regulated by this chapter, either directly or indirectly by extraction from substances of natural origin, or independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis, and includes any packaging or repackaging of the substance or labeling or relabeling of its container. This term does not include compounding.

"Manufacturer" means every person who manufactures, a manufacturer's co-licensed partner, or a repackager.

~~"Marijuana" means any part of a plant of the genus Cannabis whether growing or not, its seeds, or its resin; and every compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds, or its resin, or any oily extract containing one or more cannabinoids. Marijuana shall does not include any oily extract containing one or more cannabinoids unless such extract contains less than 12 percent of tetrahydrocannabinol by weight, nor shall marijuana include the mature stalks of such plant, fiber produced from such stalk, or oil or cake made from the seeds of such plant, unless such stalks, fiber, oil, or cake is combined with other parts of plants of the genus Cannabis. Marijuana shall does not include (i) industrial hemp, as defined in § 3.2-4112, that is possessed by a person registered pursuant to subsection A of § 3.2-4115 or his agent, or (ii) a hemp product, as defined in § 3.2-4112, containing a tetrahydrocannabinol concentration of no greater than 0.3 percent that is derived from industrial hemp, as defined in § 3.2-4112, that is grown, dealt, or processed in compliance with state or federal law.~~

"Medical equipment supplier" means any person, as defined in § 1-230, engaged in the delivery to the ultimate consumer, pursuant to the lawful order of a practitioner, of hypodermic syringes and needles, medicinal oxygen, Schedule VI controlled devices, those Schedule VI controlled substances with no medicinal properties that are used for the operation and cleaning of medical equipment, solutions for peritoneal dialysis, and sterile water or saline for irrigation.

"Narcotic drug" means any of the following, whether produced directly or indirectly by extraction from substances of vegetable origin, or independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis: (i) opium, opiates, and any salt, compound, derivative,

1289 or preparation of opium or opiates; (ii) any salt, compound, isomer, derivative, or preparation thereof  
1290 which is chemically equivalent or identical with any of the substances referred to in clause (i), but not  
1291 including the isoquinoline alkaloids of opium; (iii) opium poppy and poppy straw; (iv) coca leaves and  
1292 any salt, compound, derivative, or preparation of coca leaves, and any salt, compound, isomer,  
1293 derivative, or preparation thereof which is chemically equivalent or identical with any of these  
1294 substances, but not including decocainized coca leaves or extraction of coca leaves which do not contain  
1295 cocaine or ecgonine.

1296 "New drug" means (i) any drug, except a new animal drug or an animal feed bearing or containing a  
1297 new animal drug, the composition of which is such that such drug is not generally recognized, among  
1298 experts qualified by scientific training and experience to evaluate the safety and effectiveness of drugs,  
1299 as safe and effective for use under the conditions prescribed, recommended, or suggested in the labeling,  
1300 except that such a drug not so recognized shall not be deemed to be a "new drug" if at any time prior  
1301 to the enactment of this chapter it was subject to the Food and Drugs Act of June 30, 1906, as  
1302 amended, and if at such time its labeling contained the same representations concerning the conditions  
1303 of its use, or (ii) any drug, except a new animal drug or an animal feed bearing or containing a new  
1304 animal drug, the composition of which is such that such drug, as a result of investigations to determine  
1305 its safety and effectiveness for use under such conditions, has become so recognized, but which has not,  
1306 otherwise than in such investigations, been used to a material extent or for a material time under such  
1307 conditions.

1308 "Nuclear medicine technologist" means an individual who holds a current certification with the  
1309 American Registry of Radiological Technologists or the Nuclear Medicine Technology Certification  
1310 Board.

1311 "Official compendium" means the official United States Pharmacopoeia National Formulary, official  
1312 Homeopathic Pharmacopoeia of the United States, or any supplement to any of them.

1313 "Official written order" means an order written on a form provided for that purpose by the U.S. Drug  
1314 Enforcement Administration, under any laws of the United States making provision therefor, if such  
1315 order forms are authorized and required by federal law, and if no such order form is provided then on  
1316 an official form provided for that purpose by the Board of Pharmacy.

1317 "Opiate" means any substance having an addiction-forming or addiction-sustaining liability similar to  
1318 morphine or being capable of conversion into a drug having such addiction-forming or  
1319 addiction-sustaining liability. It does not include, unless specifically designated as controlled under  
1320 Article 4 (§ 54.1-3437 et seq.), the dextrorotatory isomer of 3-methoxy-n-methylmorphinan and its salts  
1321 (dextromethorphan). It does include its racemic and levorotatory forms.

1322 "Opium poppy" means the plant of the species *Papaver somniferum* L., except the seeds thereof.

1323 "Original package" means the unbroken container or wrapping in which any drug or medicine is  
1324 enclosed together with label and labeling, put up by or for the manufacturer, wholesaler, or distributor  
1325 for use in the delivery or display of such article.

1326 "Outsourcing facility" means a facility that is engaged in the compounding of sterile drugs and is  
1327 currently registered as an outsourcing facility with the U.S. Secretary of Health and Human Services and  
1328 that complies with all applicable requirements of federal and state law, including the Federal Food,  
1329 Drug, and Cosmetic Act.

1330 "Person" means both the plural and singular, as the case demands, and includes an individual,  
1331 partnership, corporation, association, governmental agency, trust, or other institution or entity.

1332 "Pharmacist-in-charge" means the person who, being licensed as a pharmacist, signs the application  
1333 for a pharmacy permit and assumes full legal responsibility for the operation of the relevant pharmacy in  
1334 a manner complying with the laws and regulations for the practice of pharmacy and the sale and  
1335 dispensing of controlled substances; the "pharmacist-in-charge" shall personally supervise the pharmacy  
1336 and the pharmacy's personnel as required by § 54.1-3432.

1337 "Poppy straw" means all parts, except the seeds, of the opium poppy, after mowing.

1338 "Practitioner" means a physician, dentist, licensed nurse practitioner pursuant to § 54.1-2957.01,  
1339 licensed physician assistant pursuant to § 54.1-2952.1, pharmacist pursuant to § 54.1-3300, TPA-certified  
1340 optometrist pursuant to Article 5 (§ 54.1-3222 et seq.) of Chapter 32, veterinarian, scientific investigator,  
1341 or other person licensed, registered, or otherwise permitted to distribute, dispense, prescribe and  
1342 administer, or conduct research with respect to a controlled substance in the course of professional  
1343 practice or research in the Commonwealth.

1344 "Prescriber" means a practitioner who is authorized pursuant to §§ 54.1-3303 and 54.1-3408 to issue  
1345 a prescription.

1346 "Prescription" means an order for drugs or medical supplies, written or signed or transmitted by word  
1347 of mouth, telephone, telegraph, or other means of communication to a pharmacist by a duly licensed  
1348 physician, dentist, veterinarian, or other practitioner authorized by law to prescribe and administer such  
1349 drugs or medical supplies.

1350 "Prescription drug" means any drug required by federal law or regulation to be dispensed only

pursuant to a prescription, including finished dosage forms and active ingredients subject to § 503(b) of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. § 353(b)).

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

"Proprietary medicine" means a completely compounded nonprescription drug in its unbroken, original package which does not contain any controlled substance or marijuana as defined in this chapter and is not in itself poisonous, and which is sold, offered, promoted, or advertised directly to the general 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 this chapter and applicable federal law. However, this definition shall not include a drug that is only advertised or promoted professionally to licensed practitioners, a narcotic or drug containing a narcotic, a drug that 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.

"Radiopharmaceutical" means any drug that exhibits spontaneous disintegration of unstable nuclei with the emission of nuclear particles or photons and includes any non-radioactive reagent kit or radionuclide generator that is intended to be used in the preparation of any such substance, but does not include drugs such as carbon-containing compounds or potassium-containing salts that include trace quantities of naturally occurring radionuclides. The term also includes any biological product that is labeled with a radionuclide or intended solely to be labeled with a radionuclide.

"Reference biological product" means the single biological product licensed pursuant to 42 U.S.C. § 262(a) against which a biological product is evaluated in an application submitted to the U.S. Food and Drug Administration for licensure of biological products as biosimilar or interchangeable pursuant to 42 U.S.C. § 262(k).

"Sale" includes barter, exchange, or gift, or offer therefor, and each such transaction made by any person, whether as an individual, proprietor, agent, servant, or employee.

"Therapeutically equivalent drug products" means drug products that contain the same active ingredients and are identical in strength or concentration, dosage form, and route of administration and that are classified as being therapeutically equivalent by the U.S. Food and Drug Administration pursuant to the definition of "therapeutically equivalent drug products" set forth in the most recent edition of the Approved Drug Products with Therapeutic Equivalence Evaluations, otherwise known as the "Orange Book."

"Third-party logistics provider" means a person that provides or coordinates warehousing of or other logistics services for a drug or device in interstate commerce on behalf of a manufacturer, wholesale distributor, or dispenser of the drug or device but does not take ownership of the product or have responsibility for directing the sale or disposition of the product.

"USP-NF" means the current edition of the United States Pharmacopeia-National Formulary.

"Warehouser" means any person, other than a wholesale distributor, manufacturer, or third-party logistics provider, engaged in the business of (i) selling or otherwise distributing prescription drugs or devices to any person who is not the ultimate user or consumer and (ii) delivering Schedule VI prescription devices to the ultimate user or consumer pursuant to § 54.1-3415.1. No person shall be subject to any state or local tax by reason of this definition.

"Wholesale distribution" means (i) distribution of prescription drugs to persons other than consumers or patients and (ii) delivery of Schedule VI prescription devices to the ultimate user or consumer pursuant to § 54.1-3415.1, subject to the exemptions set forth in the federal Drug Supply Chain Security Act.

"Wholesale distributor" means any person other than a manufacturer, a manufacturer's co-licensed partner, a third-party logistics provider, or a repackager that engages in wholesale distribution.

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

The terms "pharmacist," "pharmacy," and "practice of pharmacy" as used in this chapter shall be defined as provided in Chapter 33 (§ 54.1-3300 et seq.) unless the context requires a different meaning.

#### **§ 54.1-3446. Schedule I.**

The controlled substances listed in this section are included in Schedule I:

1. Any of the following opiates, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, unless specifically excepted, whenever the existence of these isomers, esters, ethers and salts is possible within the specific chemical designation:

1-(2-phenylethyl)-4-phenyl-4-acetyloxypiperidine (other name: PEPAP);

1-methyl-4-phenyl-4-propionoxypiperidine (other name: MPPP);

2-methoxy-N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]-acetamide (other name: Methoxyacetyl fentanyl);

- 1412 3,4-dichloro-N-[2-(dimethylamino)cyclohexyl]-N-methyl-benzamide (other name: U-47700);  
1413 3,4-dichloro-N-[[1-(dimethylamino)cyclohexyl]methyl]benzamide (other name: AH-7921);  
1414 Acetyl fentanyl (other name: desmethyl fentanyl);  
1415 Acetylmethadol;  
1416 Allylprodine;  
1417 Alphacetylmethadol (except levo-alphacetylmethadol, also known as levo-alpha-acetylmethadol,  
1418 levomethadyl acetate, or LAAM);  
1419 Alphameprodine;  
1420 Alphamethadol;  
1421 Benzethidine;  
1422 Betacetylmethadol;  
1423 Betameprodine;  
1424 Betamethadol;  
1425 Betaprodine;  
1426 Clonitazene;  
1427 Dextromoramide;  
1428 Diampromide;  
1429 Diethylthiambutene;  
1430 Difenoxy;  
1431 Dimenoxadol;  
1432 Dimepheptanol;  
1433 Dimethylthiambutene;  
1434 Dioxaphetylbutyrate;  
1435 Dipipanone;  
1436 Ethylmethylthiambutene;  
1437 Etonitazene;  
1438 Etoxidine;  
1439 Furethidine;  
1440 Hydroxypethidine;  
1441 Ketobemidone;  
1442 Levomoramide;  
1443 Levophenacymorphan;  
1444 Morpheridine;  
1445 MT-45 (1-cyclohexyl-4-(1,2-diphenylethyl)piperazine);  
1446 N-(1-phenethylpiperidin-4-yl)-N-phenylcyclopropanecarboxamide (other name: Cyclopropyl fentanyl);  
1447 N-(1-phenethylpiperidin-4-yl)-N-phenyltetrahydrofuran-2-carboxamide (other name: Tetrahydrofuran-  
1448 fentanyl);  
1449 N-[1-[1-methyl-2-(2-thienyl)ethyl]-4-piperidyl]-N-phenylpropanamide (other name:  
1450 alpha-methylthiofentanyl);  
1451 N-[1-(1-methyl-2-phenylethyl)-4-piperidyl]-N-phenylacetamide (other name:  
1452 acetyl-alpha-methylfentanyl);  
1453 N-{1-[2-hydroxy-2-(2-thienyl)ethyl]-4-piperidyl}-N-phenylpropanamide (other name:  
1454 beta-hydroxythiofentanyl);  
1455 N-[1-(2-hydroxy-2-phenyl)ethyl-4-piperidyl]-N-phenylpropanamide (other name:  
1456 beta-hydroxyfentanyl);  
1457 N-[1-(alpha-methyl-beta-phenyl)ethyl-4-piperidyl]propionanilide (other names:  
1458 1-(1-methyl-2-phenylethyl)-4-(N-propanilido) piperidine, alpha-methylfentanyl);  
1459 N-(2-fluorophenyl)-N-[1-(2-phenylethyl)-4-piperidyl]-propanamide (other names: 2-fluorofentanyl,  
1460 ortho-fluorofentanyl);  
1461 N-(3-fluorophenyl)-N-[1-(2-phenylethyl)-4-piperidyl]-propanamide (other name: 3-fluorofentanyl);  
1462 N-[3-methyl-1-(2-hydroxy-2-phenylethyl)-4-piperidyl]-N-phenylpropanamide (other name:  
1463 beta-hydroxy-3-methylfentanyl);  
1464 N-[3-methyl-1-(2-phenylethyl)-4-piperidyl]-N-phenylpropanamide (other name: 3-methylfentanyl);  
1465 N-[3-methyl-1-(2-thienyl)ethyl-4-piperidyl]-N-phenylpropanamide (other name:  
1466 3-methylthiofentanyl);  
1467 N-(4-fluorophenyl)-2-methyl-N-[1-(2-phenylethyl)-4-piperidyl]-propanamide (other name:  
1468 para-fluoroisobutyl fentanyl);  
1469 N-(4-fluorophenyl)-N-[1-(2-phenylethyl)-4-piperidyl]-butanamide (other name:  
1470 para-fluorobutylfentanyl);  
1471 N-(4-fluorophenyl)-N-1-(2-phenylethyl)-4-piperidyl]-propanamide (other name: para-fluorofentanyl);  
1472 Noracymethadol;  
1473 Norlevorphanol;



- 1474 Normethadone;
- 1475 Norpipanone;
- 1476 N-phenyl-N-[1-(2-phenylethyl)-4-piperidiny]-2-furancarboxamide (other name: Furanyl fentanyl);
- 1477 N-phenyl-N-[1-(2-phenylethyl)-4-piperidiny]-2-propenamide (other name: Acryl fentanyl);
- 1478 N-phenyl-N-[1-(2-phenylethyl)-4-piperidiny]-butanamide (other name: butyryl fentanyl);
- 1479 N-phenyl-N-[1-(2-phenylethyl)-4-piperidiny]-pentanamide (other name: Pentanoyl fentanyl);
- 1480 N-phenyl-N-[1-(2-thienyl)ethyl-4-piperidiny]-propanamide (other name: thiofentanyl);
- 1481 Phenadoxone;
- 1482 Phenampromide;
- 1483 Phenomorphan;
- 1484 Phenoperidine;
- 1485 Piritramide;
- 1486 Proheptazine;
- 1487 Properidine;
- 1488 Propiram;
- 1489 Racemoramide;
- 1490 Tilidine;
- 1491 Trimeperidine;
- 1492 N-phenyl-N-[1-(2-phenylethyl)-4-piperidiny]-1,3-benzodioxole-5-carboxamide (other name:
- 1493 Benzodioxole fentanyl);
- 1494 3,4-dichloro-N-[2-(diethylamino)cyclohexyl]-N-methylbenzamide (other name: U-49900);
- 1495 2-(2,4-dichlorophenyl)-N-[2-(dimethylamino)cyclohexyl]-N-methylacetamide (other name: U-48800);
- 1496 2-(3,4-dichlorophenyl)-N-[2-(dimethylamino)cyclohexyl]-N-methylacetamide (other name: U-51754);
- 1497 N-(2-fluorophenyl)-2-methoxy-N-[1-(2-phenylethyl)-4-piperidiny]-acetamide (other name: Ocfentanil);
- 1498 N-(4-methoxyphenyl)-N-[1-(2-phenylethyl)-4-piperidiny]-butanamide (other name:
- 1499 4-methoxybutyrylfentanyl);
- 1500 N-phenyl-2-methyl-N-[1-(2-phenylethyl)-4-piperidiny]-propanamide (other name: Isobutyryl fentanyl);
- 1501 N-phenyl-N-[1-(2-phenylethyl)-4-piperidiny]-cyclopentanecarboxamide (other name: Cyclopentyl
- 1502 fentanyl);
- 1503 N-phenyl-N-(1-methyl-4-piperidiny)-propanamide (other name: N-methyl norfentanyl);
- 1504 N-[2-(dimethylamino)cyclohexyl]-N-methyl-1,3-benzodioxole-5-carboxamide (other names:
- 1505 3,4-methylenedioxy U-47700 or 3,4-MDO-U-47700);
- 1506 N-phenyl-N-[1-(2-phenylethyl)-4-piperidiny]-2-butenamide (other name: Crotonyl fentanyl);
- 1507 N-phenyl-N-[4-phenyl-1-(2-phenylethyl)-4-piperidiny]-propanamide (other name: 4-phenylfentanyl).
- 1508 2. Any of the following opium derivatives, their salts, isomers and salts of isomers, unless
- 1509 specifically excepted, whenever the existence of these salts, isomers and salts of isomers is possible
- 1510 within the specific chemical designation:
- 1511 Acetorphine;
- 1512 Acetyldihydrocodeine;
- 1513 Benzylmorphine;
- 1514 Codeine methylbromide;
- 1515 Codeine-N-Oxide;
- 1516 Cyprenorphine;
- 1517 Desomorphine;
- 1518 Dihydromorphine;
- 1519 Drotebanol;
- 1520 Etorphine;
- 1521 Heroin;
- 1522 Hydromorphenol;
- 1523 Methyl-desorphine;
- 1524 Methyl-dihydromorphine;
- 1525 Morphine methylbromide;
- 1526 Morphine methylsulfonate;
- 1527 Morphine-N-Oxide;
- 1528 Myrophine;
- 1529 Nicocodeine;
- 1530 Nicomorphine;
- 1531 Normorphine;
- 1532 Pholcodine;
- 1533 Thebacon.
- 1534 3. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture,

1535 or preparation, which contains any quantity of the following hallucinogenic substances, or which  
 1536 contains any of its salts, isomers, and salts of isomers, whenever the existence of such salts, isomers,  
 1537 and salts of isomers is possible within the specific chemical designation (for purposes of this subdivision  
 1538 only, the term "isomer" includes the optical, position, and geometric isomers):  
 1539 Alpha-ethyltryptamine (some trade or other names: Monase; a-ethyl-1H-indole-3-ethanamine;  
 1540 3-2-aminobutyl] indole; a-ET; AET);  
 1541 4-Bromo-2,5-dimethoxyphenethylamine (some trade or other names:  
 1542 2-4-bromo-2,5-dimethoxyphenyl]-1-aminoethane; alpha-desmethyl DOB; 2C-B; Nexus);  
 1543 3,4-methylenedioxy amphetamine;  
 1544 5-methoxy-3,4-methylenedioxy amphetamine;  
 1545 3,4,5-trimethoxy amphetamine;  
 1546 Alpha-methyltryptamine (other name: AMT);  
 1547 Bufotenine;  
 1548 Diethyltryptamine;  
 1549 Dimethyltryptamine;  
 1550 4-methyl-2,5-dimethoxyamphetamine;  
 1551 2,5-dimethoxy-4-ethylamphetamine (DOET);  
 1552 4-fluoro-N-ethylamphetamine;  
 1553 2,5-dimethoxy-4-(n)-propylthiophenethylamine (other name: 2C-T-7);  
 1554 Ibogaine;  
 1555 5-methoxy-N,N-diisopropyltryptamine (other name: 5-MeO-DIPT);  
 1556 Lysergic acid diethylamide;  
 1557 Mescaline;  
 1558 Parahexyl (some trade or other names:  
 1559 3-Hexyl-1-hydroxy-7,8,9,10-tetrahydro-6,6,9-trimethyl-6H-dibenzo [b,d] pyran; Synhexyl);  
 1560 Peyote;  
 1561 N-ethyl-3-piperidyl benzilate;  
 1562 N-methyl-3-piperidyl benzilate;  
 1563 Psilocybin;  
 1564 Psilocyn;  
 1565 Salvinorin A;  
 1566 Tetrahydrocannabinols, except as present in (i) industrial hemp, as defined in § 3.2-4112, that is  
 1567 possessed by a person registered pursuant to subsection A of § 3.2-4115 or his agent; (ii) a hemp  
 1568 product, as defined in § 3.2-4112, containing a tetrahydrocannabinol concentration of no greater than 0.3  
 1569 percent that is derived from industrial hemp, as defined in § 3.2-4112, that is grown, dealt, or processed  
 1570 in compliance with state or federal law; (iii) marijuana; or (iv) dronabinol in sesame oil and  
 1571 encapsulated in a soft gelatin capsule in a drug product approved by the U.S. Food and Drug  
 1572 Administration;  
 1573 Hashish oil (some trade or other names: hash oil; liquid marijuana; liquid hashish);  
 1574 2,5-dimethoxyamphetamine (some trade or other names: 2,5-dimethoxy-a-methylphenethylamine;  
 1575 2,5-DMA);  
 1576 3,4-methylenedioxymethamphetamine (MDMA), its optical, positional and geometric isomers, salts  
 1577 and salts of isomers;  
 1578 3,4-methylenedioxy-N-ethylamphetamine (also known as N-ethyl-alpha-methyl-3,4  
 1579 (methylenedioxy)phenethylamine, N-ethyl MDA, MDE, MDEA);  
 1580 N-hydroxy-3,4-methylenedioxyamphetamine (some other names:  
 1581 N-hydroxy-alpha-methyl-3,4(methylenedioxy)phenethylamine, and N-hydroxy MDA);  
 1582 4-bromo-2,5-dimethoxyamphetamine (some trade or other names:  
 1583 4-bromo-2,5-dimethoxy-a-methylphenethylamine; 4-bromo-2,5-DMA);  
 1584 4-methoxyamphetamine (some trade or other names: 4-methoxy-a-methylphenethylamine;  
 1585 paramethoxyamphetamine; PMA);  
 1586 Ethylamine analog of phencyclidine (some other names: N-ethyl-1-phenylcyclohexylamine,  
 1587 (1-phenylcyclohexyl) ethylamine, N-(1-phenylcyclohexyl) ethylamine, cyclohexamine, PCE);  
 1588 Pyrrolidine analog of phencyclidine (some other names: 1-(1-phenylcyclohexyl) -pyrrolidine, PCPy,  
 1589 PHP);  
 1590 Thiophene analog of phencyclidine (some other names: 1-[1-(2-thienyl) -cyclohexyl]-piperidine,  
 1591 2-thienyl analog of phencyclidine, TPCP, TCP);  
 1592 1-1-(2-thienyl)cyclohexyl]pyrrolidine (other name: TCPy);  
 1593 3,4-methylenedioxypyrovalerone (other name: MDPV);  
 1594 4-methylmethcathinone (other names: mephedrone, 4-MMC);  
 1595 3,4-methylenedioxymethcathinone (other name: methylone);  
 1596 Naphthylpyrovalerone (other name: naphyrone);

- 1597 4-fluoromethcathinone (other name: flephedrone, 4-FMC);
- 1598 4-methoxymethcathinone (other names: methedrone; bk-PMMA);
- 1599 Ethcathinone (other name: N-ethylcathinone);
- 1600 3,4-methylenedioxyethcathinone (other name: ethylone);
- 1601 Beta-keto-N-methyl-3,4-benzodioxolylbutanamine (other name: butylone);
- 1602 N,N-dimethylcathinone (other name: metamfepramone);
- 1603 Alpha-pyrrolidinopropiophenone (other name: alpha-PPP);
- 1604 4-methoxy-alpha-pyrrolidinopropiophenone (other name: MOPPP);
- 1605 3,4-methylenedioxy-alpha-pyrrolidinopropiophenone (other name: MDPPP);
- 1606 Alpha-pyrrolidinovalerophenone (other name: alpha-PVP);
- 1607 6,7-dihydro-5H-indeno-(5,6-d)-1,3-dioxol-6-amine (other name: MDAI);
- 1608 3-fluoromethcathinone (other name: 3-FMC);
- 1609 4-Ethyl-2,5-dimethoxyphenethylamine (other name: 2C-E);
- 1610 4-Iodo-2,5-dimethoxyphenethylamine (other name: 2C-I);
- 1611 4-Methylethcathinone (other name: 4-MEC);
- 1612 4-Ethylmethcathinone (other name: 4-EMC);
- 1613 N,N-diallyl-5-methoxytryptamine (other name: 5-MeO-DALT);
- 1614 Beta-keto-methylbenzodioxolylpentanamine (other name: Pentylone, bk-MBDP);
- 1615 Alpha-methylamino-butyrophenone (other name: Buphedrone);
- 1616 Alpha-methylamino-valerophenone (other name: Pentedrone);
- 1617 3,4-Dimethylmethcathinone (other name: 3,4-DMMC);
- 1618 4-methyl-alpha-pyrrolidinopropiophenone (other name: MPPP);
- 1619 4-Iodo-2,5-dimethoxy-N-[(2-methoxyphenyl)methyl]-benzeneethanamine (other names: 25-I,
- 1620 25I-NBOMe, 2C-I-NBOMe);
- 1621 Methoxetamine (other names: MXE, 3-MeO-2-Oxo-PCE);
- 1622 4-Fluoromethamphetamine (other name: 4-FMA);
- 1623 4-Fluoroamphetamine (other name: 4-FA);
- 1624 2-(2,5-Dimethoxy-4-methylphenyl)ethanamine (other name: 2C-D);
- 1625 2-(4-Chloro-2,5-dimethoxyphenyl)ethanamine (other name: 2C-C);
- 1626 2-[4-(Ethylthio)-2,5-dimethoxyphenyl]ethanamine (other name: 2C-T-2);
- 1627 2-[4-(Isopropylthio)-2,5-dimethoxyphenyl]ethanamine (other name: 2C-T-4);
- 1628 2-(2,5-Dimethoxyphenyl)ethanamine (other name: 2C-H);
- 1629 2-(2,5-Dimethoxy-4-nitro-phenyl)ethanamine (other name: 2C-N);
- 1630 2-(2,5-Dimethoxy-4-(n)-propylphenyl)ethanamine (other name: 2C-P);
- 1631 (2-aminopropyl)benzofuran (other name: APB);
- 1632 (2-aminopropyl)-2,3-dihydrobenzofuran (other name: APDB);
- 1633 4-chloro-2,5-dimethoxy-N-[(2-methoxyphenyl)methyl]-benzeneethanamine (other names:
- 1634 2C-C-NBOMe, 25C-NBOMe, 25C);
- 1635 4-bromo-2,5-dimethoxy-N-[(2-methoxyphenyl)methyl]-benzeneethanamine (other names:
- 1636 2C-B-NBOMe, 25B-NBOMe, 25B);
- 1637 Acetoxydimethyltryptamine (other names: AcO-Psilocin, AcO-DMT, Psilacetin);
- 1638 Benocyclidine (other names: BCP, BTCP);
- 1639 Alpha-pyrrolidinobutiophenone (other name: alpha-PBP);
- 1640 3,4-methylenedioxy-N,N-dimethylcathinone (other names: Dimethylone, bk-MDDMA);
- 1641 4-bromomethcathinone (other name: 4-BMC);
- 1642 4-chloromethcathinone (other name: 4-CMC);
- 1643 4-Iodo-2,5-dimethoxy-N-[(2-hydroxyphenyl)methyl]-benzeneethanamine (other name: 25I-NBOH);
- 1644 Alpha-Pyrrolidinohexiophenone (other name: alpha-PHP);
- 1645 Alpha-Pyrrolidinoheptiophenone (other name: PV8);
- 1646 5-methoxy-N,N-methylisopropyltryptamine (other name: 5-MeO-MIPT);
- 1647 Beta-keto-N,N-dimethylbenzodioxolylbutanamine (other names: Dibutylone, bk-DMBDB);
- 1648 Beta-keto-4-bromo-2,5-dimethoxyphenethylamine (other name: bk-2C-B);
- 1649 1-(1,3-benzodioxol-5-yl)-2-(ethylamino)-1-pentanone (other name: N-ethylpentylone);
- 1650 1-[1-(3-methoxyphenyl)cyclohexyl]piperidine (other name: 3-methoxy PCP);
- 1651 1-[1-(4-methoxyphenyl)cyclohexyl]piperidine (other name: 4-methoxy PCP);
- 1652 4-Chloroethcathinone (other name: 4-CEC);
- 1653 3-Methoxy-2-(methylamino)-1-(4-methylphenyl)-1-propanone (other name: Mexedrone);
- 1654 1-propionyl lysergic acid diethylamide (other name: 1P-LSD);
- 1655 (2-Methylaminopropyl)benzofuran (other name: MAPB);
- 1656 1-(1,3-benzodioxol-5-yl)-2-(dimethylamino)-1-pentanone (other names: N,N-Dimethylpentylone,
- 1657 Dipentylone);

- 1658 1-(4-methoxyphenyl)-2-(pyrrolidin-1-yl)octan-1-one (other name: 4-methoxy-PV9);
- 1659 3,4-tetramethylene-alpha-pyrrolidinovalerophenone (other name: TH-PVP);
- 1660 4-allyloxy-3,5-dimethoxyphenethylamine (other name: Allylescaline);
- 1661 4-Bromo-2,5-dimethoxy-N-[(2-hydroxyphenyl)methyl]-benzeneethanamine (other name: 25B-NBOH);
- 1662 4-chloro-alpha-methylamino-valerophenone (other name: 4-chloropentedrone);
- 1663 4-chloro-alpha-Pyrrolidinovalerophenone (other name: 4-chloro-alpha-PVP);
- 1664 4-fluoro-alpha-Pyrrolidinoheptiophenone (other name: 4-fluoro-PV8);
- 1665 4-hydroxy-N,N-diisopropyltryptamine (other name: 4-OH-DIPT);
- 1666 4-methyl-alpha-ethylaminopentiophenone;
- 1667 4-methyl-alpha-Pyrrolidinohexiophenone (other name: MPHP);
- 1668 5-methoxy-N,N-dimethyltryptamine (other name: 5-MeO-DMT);
- 1669 5-methoxy-N-ethyl-N-isopropyltryptamine (other name: 5-MeO-EIPT);
- 1670 6-ethyl-6-nor-lysergic acid diethylamide (other name: ETH-LAD);
- 1671 6-allyl-6-nor-lysergic acid diethylamide (other name: AL-LAD);
- 1672 (N-methyl aminopropyl)-2,3-dihydrobenzofuran (other name: MAPDB);
- 1673 2-(methylamino)-2-phenyl-cyclohexanone (other name: Deschloroketamine);
- 1674 2-(ethylamino)-2-phenyl-cyclohexanone (other name: deschloro-N-ethyl-ketamine);
- 1675 2-methyl-1-(4-(methylthio)phenyl)-2-morpholinopropiophenone (other name: MMMP);
- 1676 Alpha-ethylaminohexanophenone (other name: N-ethylhexedrone);
- 1677 N-ethyl-1-(3-methoxyphenyl)cyclohexylamine (other name: 3-methoxy-PCE);
- 1678 4-fluoro-alpha-pyrrolidinohexiophenone (other name: 4-fluoro-alpha-PHP);
- 1679 N-ethyl-1,2-diphenylethylamine (other name: Ephedrine);
- 1680 2,5-dimethoxy-4-chloroamphetamine (other name: DOC);
- 1681 3,4-methylenedioxy-N-tert-butylcathinone.
- 1682 4. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture
- 1683 or preparation which contains any quantity of the following substances having a depressant effect on the
- 1684 central nervous system, including its salts, isomers and salts of isomers whenever the existence of such
- 1685 salts, isomers and salts of isomers is possible within the specific chemical designation:
- 1686 Clonazepam;
- 1687 Etizolam;
- 1688 Flualprazolam;
- 1689 Flubromazepam;
- 1690 Flubromazolam;
- 1691 Gamma hydroxybutyric acid (some other names include GHB; gamma hydroxybutyrate;
- 1692 4-hydroxybutyrate; 4-hydroxybutanoic acid; sodium oxybate; sodium oxybutyrate);
- 1693 Mecloqualone;
- 1694 Methaqualone.
- 1695 5. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture
- 1696 or preparation which contains any quantity of the following substances having a stimulant effect on the
- 1697 central nervous system, including its salts, isomers and salts of isomers:
- 1698 2-(3-fluorophenyl)-3-methylmorpholine (other name: 3-fluorophenmetrazine);
- 1699 Aminorex (some trade or other names; aminoxaphen; 2-amino-5-phenyl-2-oxazoline;
- 1700 4,5-dihydro-5-phenyl-2-oxazolamine);
- 1701 Cathinone (some trade or other names: 2-amino-1-phenyl-1-propanone, alpha-aminopropiophenone,
- 1702 2-aminopropiophenone, norephedrone), and any plant material from which Cathinone may be derived;
- 1703 Cis-4-methylaminorex (other name: cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazolamine);
- 1704 Ethylamphetamine;
- 1705 Ethyl phenyl(piperidin-2-yl)acetate (other name: Ethylphenidate);
- 1706 Fenethylamine;
- 1707 Methcathinone (some other names: 2-(methylamino)-propionophenone;
- 1708 alpha-(methylamino)-propionophenone; 2-(methylamino)-1-phenylpropan-1-one;
- 1709 alpha-N-methylaminopropiophenone; monomethylpropion; ephedrone; N-methylcathinone;
- 1710 methylcathinone; AL-464; AL-422; AL-463 and UR 1432);
- 1711 N-Benzylpiperazine (some other names: BZP, 1-benzylpiperazine);
- 1712 N,N-dimethylamphetamine (other names: N, N-alpha-trimethyl-benzeneethanamine, N,
- 1713 N-alpha-trimethylphenethylamine);
- 1714 Methyl 2-(4-fluorophenyl)-2-(2-piperidinyl)acetate (other name: 4-fluoromethylphenidate);
- 1715 Isopropyl-2-phenyl-2-(2-piperidinyl)acetate (other name: Isopropylphenidate).
- 1716 6. Any substance that contains one or more cannabimimetic agents or that contains their salts,
- 1717 isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is
- 1718 possible within the specific chemical designation, and any preparation, mixture, or substance containing,
- 1719 or mixed or infused with, any detectable amount of one or more cannabimimetic agents.

- 1720 a. "Cannabimimetic agents" includes any substance that is within any of the following structural  
 1721 classes:
- 1722 2-(3-hydroxycyclohexyl)phenol with substitution at the 5-position of the phenolic ring by alkyl or  
 1723 alkenyl, whether or not substituted on the cyclohexyl ring to any extent;
- 1724 3-(1-naphthoyl)indole or 1H-indol-3-yl-(1-naphthyl)methane with substitution at the nitrogen atom of  
 1725 the indole ring, whether or not further substituted on the indole ring to any extent, whether or not  
 1726 substituted on the naphthoyl or naphthyl ring to any extent;
- 1727 3-(1-naphthoyl)pyrrole with substitution at the nitrogen atom of the pyrrole ring, whether or not  
 1728 further substituted in the pyrrole ring to any extent, whether or not substituted on the naphthoyl ring to  
 1729 any extent;
- 1730 1-(1-naphthylmethyl)indene with substitution of the 3-position of the indene ring, whether or not  
 1731 further substituted in the indene ring to any extent, whether or not substituted on the naphthyl ring to  
 1732 any extent;
- 1733 3-phenylacetylindole or 3-benzoylindole with substitution at the nitrogen atom of the indole ring,  
 1734 whether or not further substituted in the indole ring to any extent, whether or not substituted on the  
 1735 phenyl ring to any extent;
- 1736 3-cyclopropylindole with substitution at the nitrogen atom of the indole ring, whether or not further  
 1737 substituted on the indole ring to any extent, whether or not substituted on the cyclopropyl ring to any  
 1738 extent;
- 1739 3-adamantoylindole with substitution at the nitrogen atom of the indole ring, whether or not further  
 1740 substituted on the indole ring to any extent, whether or not substituted on the adamantyl ring to any  
 1741 extent;
- 1742 N-(adamantyl)-indole-3-carboxamide with substitution at the nitrogen atom of the indole ring,  
 1743 whether or not further substituted on the indole ring to any extent, whether or not substituted on the  
 1744 adamantyl ring to any extent; and
- 1745 N-(adamantyl)-indazole-3-carboxamide with substitution at a nitrogen atom of the indazole ring,  
 1746 whether or not further substituted on the indazole ring to any extent, whether or not substituted on the  
 1747 adamantyl ring to any extent.
- 1748 b. The term "cannabimimetic agents" includes:
- 1749 5-(1,1-Dimethylheptyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497);
- 1750 5-(1,1-Dimethylhexyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C6 homolog);
- 1751 5-(1,1-Dimethyloctyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C8 homolog);
- 1752 5-(1,1-Dimethylnonyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C9 homolog);
- 1753 1-pentyl-3-(1-naphthoyl)indole (other names: JWH-018, AM-678);
- 1754 1-butyl-3-(1-naphthoyl)indole (other name: JWH-073);
- 1755 1-pentyl-3-(2-methoxyphenylacetyl)indole (other name: JWH-250);
- 1756 1-hexyl-3-(naphthalen-1-oyl)indole (other name: JWH-019);
- 1757 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole (other name: JWH-200);
- 1758 (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-ter  
 1759 ahydrobenzo[c]chromen-1-ol (other name: HU-210);
- 1760 1-pentyl-3-(4-methoxy-1-naphthoyl)indole (other name: JWH-081);
- 1761 1-pentyl-3-(4-methyl-1-naphthoyl)indole (other name: JWH-122);
- 1762 1-pentyl-3-(2-chlorophenylacetyl)indole (other name: JWH-203);
- 1763 1-pentyl-3-(4-ethyl-1-naphthoyl)indole (other name: JWH-210);
- 1764 1-pentyl-3-(4-chloro-1-naphthoyl)indole (other name: JWH-398);
- 1765 1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole (other name: AM-694);
- 1766 1-((N-methylpiperidin-2-yl)methyl)-3-(1-naphthoyl)indole (other name: AM-1220);
- 1767 1-(5-fluoropentyl)-3-(1-naphthoyl)indole (other name: AM-2201);
- 1768 1-[(N-methylpiperidin-2-yl)methyl]-3-(2-iodobenzoyl)indole (other name: AM-2233);
- 1769 Pravadoline (4-methoxyphenyl)-[2-methyl-1-(2-(4-morpholinyl)ethyl)indol-3-yl]methanone (other  
 1770 name: WIN 48,098);
- 1771 1-pentyl-3-(4-methoxybenzoyl)indole (other names: RCS-4, SR-19);
- 1772 1-(2-cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole (other names: RCS-8, SR-18);
- 1773 1-pentyl-3-(2,2,3,3-tetramethylcyclopropylmethanone)indole (other name: UR-144);
- 1774 1-(5-fluoropentyl)-3-(2,2,3,3-tetramethylcyclopropylmethanone)indole (other names: XLR-11,  
 1775 5-fluoro-UR-144);
- 1776 N-adamantyl-1-fluoropentylindole-3-carboxamide (other name: STS-135);
- 1777 N-adamantyl-1-pentylindazole-3-carboxamide (other names: AKB48, APINACA);
- 1778 1-pentyl-3-(1-adamantoyl)indole (other name: AB-001);
- 1779 (8-quinolinyl)(1-pentylindol-3-yl)carboxylate (other name: PB-22);
- 1780 (8-quinolinyl)(1-(5-fluoropentyl)indol-3-yl)carboxylate (other name: 5-fluoro-PB-22);

- 1781 (8-quinolinyl)(1-cyclohexylmethyl-indol-3-yl)carboxylate (other name: BB-22);  
1782 N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-pentylindazole-3-carboxamide (other name: AB-PINACA);  
1783 N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(4-fluorobenzyl)indazole-3-carboxamide (other name:  
1784 AB-FUBINACA);  
1785 1-(5-fluoropentyl)-3-(1-naphthoyl)indazole (other name: THJ-2201);  
1786 N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-pentylindazole-3-carboxamide (other name:  
1787 ADB-PINACA);  
1788 N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(cyclohexylmethyl)indazole-3-carboxamide (other name:  
1789 AB-CHMINACA);  
1790 N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(5-fluoropentyl)indazole-3-carboxamide (other name:  
1791 5-fluoro-AB-PINACA);  
1792 N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-(cyclohexylmethyl)indazole-3-carboxamide (other  
1793 names: ADB-CHMINACA, MAB-CHMINACA);  
1794 Methyl 2-(1-(5-fluoropentyl)-1H-indazole-3-carboxamido)-3-methylbutanoate (other name:  
1795 5-fluoro-AMB);  
1796 1-naphthalenyl 1-(5-fluoropentyl)-1H-indole-3-carboxylate (other name: NM-2201);  
1797 1-(4-fluorobenzyl)-3-(2,2,3,3-tetramethylcyclopropylmethanone)indole (other name: FUB-144);  
1798 1-(5-fluoropentyl)-3-(4-methyl-1-naphthoyl)indole (other name MAM-2201);  
1799 N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-1-[(4-fluorophenyl)methyl]-1H-indazole-3-carboxamide  
1800 (other name: ADB-FUBINACA);  
1801 Methyl 2-[1-[(4-fluorophenyl)methyl]-1H-indazole-3-carboxamido]-3,3-dimethylbutanoate (other name:  
1802 MDMB-FUBINACA);  
1803 Methyl 2-[1-(5-fluoropentyl)-1H-indazole-3-carboxamido]-3,3-dimethylbutanoate (other names:  
1804 5-fluoro-ADB, 5-Fluoro-MDMB-PINACA);  
1805 Methyl 2-({1-[(4-fluorophenyl)methyl]-1H-indazole-3-carbonyl}amino)-3-methylbutanoate (other  
1806 names: AMB-FUBINACA, FUB-AMB);  
1807 N-(adamantan-1-yl)-1-(4-fluorobenzyl)-1H-indazole-3-carboxamide (other name: FUB-AKB48);  
1808 N-(adamantan-1-yl)-1-(5-fluoropentyl)-1H-indazole-3-carboxamide (other name: 5F-AKB48);  
1809 N-(adamantan-1-yl)-1-(5-chloropentyl)indazole-3-carboxamide (other name: 5-chloro-AKB48);  
1810 Naphthalen-1-yl 1-pentyl-1H-indazole-3-carboxylate (other name: SDB-005);  
1811 N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(cyclohexylmethyl)indole-3-carboxamide (other name:  
1812 AB-CHMICA);  
1813 1-pentyl-N-(phenylmethyl)-1H-indole-3-carboxamide (other name: SDB-006);  
1814 Quinolin-8-yl 1-(4-fluorobenzyl)-1H-indole-3-carboxylate (other name: FUB-PB-22);  
1815 Methyl N-[1-(cyclohexylmethyl)-1H-indole-3-carbonyl]valinate (other name: MMB-CHMICA);  
1816 N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-(5-fluoropentyl)indazole-3-carboxamide (other name:  
1817 5-fluoro-ADB-PINACA);  
1818 1-(4-cyanobutyl)-N-(1-methyl-1-phenylethyl)-1H-indazole-3-carboxamide (other name: 4-cyano  
1819 CUMYL-BUTINACA).