#### SECOND REGULAR SESSION

#### SENATE COMMITTEE SUBSTITUTE FOR

HOUSE COMMITTEE SUBSTITUTE NO. 2 FOR

# **HOUSE BILL NO. 1896**

#### 100TH GENERAL ASSEMBLY

Reported from the Committee on Health and Pensions, April 30, 2020, with recommendation that the Senate Committee Substitute do pass.

4303S.06C

ADRIANE D. CROUSE, Secretary.

### AN ACT

To repeal sections 191.1146, 195.015, 195.017, 195.417, 579.060, 579.065, and 579.068, RSMo, and to enact in lieu thereof nine new sections relating to controlled substances, with penalty provisions and an emergency clause for a certain section.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 191.1146, 195.015, 195.017, 195.417, 579.060, 579.065,

- 2 and 579.068, RSMo, are repealed and nine new sections enacted in lieu thereof,
- 3 to be known as sections 191.1146, 195.015, 195.017, 195.417, 195.805, 195.830,
- 4 579.060, 579.065, and 579.068, to read as follows:
  - 191.1146. 1. Physicians licensed under chapter 334 who use telemedicine
- 2 shall ensure that a properly established physician-patient relationship exists with
- 3 the person who receives the telemedicine services. The physician-patient
- 4 relationship may be established by:
- 5 (1) An in-person encounter through a medical interview and physical
- 6 examination;
- 7 (2) Consultation with another physician, or that physician's delegate, who
- 8 has an established relationship with the patient and an agreement with the
- 9 physician to participate in the patient's care; or
- 10 (3) A telemedicine encounter, if the standard of care does not require an
- 11 in-person encounter, and in accordance with evidence-based standards of practice
- 12 and telemedicine practice guidelines that address the clinical and technological
- 13 aspects of telemedicine.

- 2. In order to establish a physician-patient relationship through telemedicine:
- 16 (1) The technology utilized shall be sufficient to establish an informed 17 diagnosis as though the medical interview and physical examination has been 18 performed in person; and
- 19 (2) Prior to providing treatment, including issuing prescriptions or 20 physician certifications under article XIV of the Missouri constitution, 21 a physician who uses telemedicine shall interview the patient, collect or review 22 relevant medical history, and perform an examination sufficient for the diagnosis 23 and treatment of the patient. A questionnaire completed by the patient, whether 24 via the internet or telephone, does not constitute an acceptable medical interview 25 and examination for the provision of treatment by telehealth.
  - 195.015. 1. The department of health and senior services shall administer this chapter and may add substances to the schedules after public notice and hearing. In making a determination regarding a substance, the department of health and senior services shall consider the following:
    - (1) The actual or relative potential for abuse;
      - (2) The scientific evidence of its pharmacological effect, if known;
  - 7 (3) The state of current scientific knowledge regarding the substance;
- 8 (4) The history and current pattern of abuse;
- 9 (5) The scope, duration, and significance of abuse;
- 10 (6) The risk to the public health;
- 11 (7) The potential of the substance to produce psychic or physiological 12 dependence liability; and
- 13 (8) Whether the substance is an immediate precursor of a substance 14 already controlled under this chapter.
- 2. After considering the factors enumerated in subsection 1 of this section the department of health and senior services shall make findings with respect thereto and issue a rule controlling the substance if it finds the substance has a potential for abuse.
- 3. If the department of health and senior services designates a substance as an immediate precursor, substances which are precursors of the controlled precursor shall not be subject to control solely because they are precursors of the controlled precursor.
- 4. If any substance is designated, rescheduled, or deleted as a controlled substance under federal law and notice thereof is given to the department of

health and senior services, the department of health and senior services shall 26 similarly control the substance under this chapter [after the expiration of] and shall submit emergency rules to the secretary of state under section 27 **536.025** within thirty days [from] of publication in the federal register of a final 28 29 order designating a substance as a controlled substance or rescheduling or deleting a substance, unless within that thirty-day period, the department of 30 health and senior services objects to inclusion, rescheduling, or deletion. In that 31 32 case, the department of health and senior services shall publish the reasons for objection and afford all interested parties an opportunity to be heard. At the 33 conclusion of the hearing, the department of health and senior services shall 34 publish its decision, which shall be final unless altered by statute. Upon 35 publication of objection to inclusion, rescheduling or deletion under this chapter 36 37 by the department of health and senior services, control under this chapter is stayed as to the substance in question until the department of health and senior 38 39 services publishes its decision. If the department promulgates emergency rules under this subsection, such rules may, notwithstanding the 40 provisions of subsection 7 of section 536.025, remain in effect until the 41 general assembly concludes its next regular session following the 42 imposition of any such rules. The department shall clearly state if the 43 rules shall be in effect pursuant to this subsection or subsection 7 of 44 section 536.025 in the emergency statement filed with the secretary of 45 46 state.

- 5. The department of health and senior services shall exclude any nonnarcotic substance from a schedule if such substance may, under the federal Food, Drug, and Cosmetic Act and the law of this state, be lawfully sold over the counter without a prescription.
- 6. The department of health and senior services shall prepare a list of all drugs falling within the purview of controlled substances. Upon preparation, a copy of the list shall be filed in the office of the secretary of state.
  - 195.017. 1. The department of health and senior services shall place a substance in Schedule I if it finds that the substance:
    - (1) Has high potential for abuse; and
- 4 (2) Has no accepted medical use in treatment in the United States or 5 lacks accepted safety for use in treatment under medical supervision.
- 6 2. Schedule I:

3

7 (1) The controlled substances listed in this subsection are included in

[(r)] (u) Diampromide;

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Schedule I;
 9
          (2) Any of the following opiates, including their isomers, esters, ethers,
    salts, and salts of isomers, esters, and ethers, unless specifically excepted,
10
    whenever the existence of these isomers, esters, ethers and salts is possible
11
12
    within the specific chemical designation:
13
          (a) Acetyl-alpha-methylfentanyl (N-(1-(1-methyl-2-phenethyl)-4-
    piperidinyl)-N-phenylacetamide);
14
15
          (b) Acetylmethadol;
16
          (c) Acetyl fentanyl (N-(1-phenethylpiperidin-4-yl)-N-
17
    phenylacetamide);
          (d) Acryl fentanyl (-(1-phenethylpiperidin-4-yl)-N-
18
19
    phenylacrylamide);
20
          (e) AH-7921(3,4-dichloro-N-[(1-dimethylamino) cyclohexylmethyl]
21
    benzamide);
22
          (f) Allylprodine;
23
          [(d)] (g) Alphacetylmethadol (except levoalphacetylmethadol, also
24
    known as levo-alpha-acetylmethadol levothadyl acetate or LAAM);
25
          [(e)] (h) Alphameprodine;
26
          [(f)] (i) Alphamethadol;
27
          [(g)] (j) Alpha-methylfentanyl (N-1-(alphamethyl-beta-phenyl) ethyl-
    4-piperidyl) propionanilide; 1-(1-methyl-2-phenylethyl)-4 ((N-
28
29
    propanilido) piperidine);
30
          (h) (k) Alpha-methylthiofentanyl (N-(1-methyl-2-(2-thienyl) ethyl-4-
    piperidinyl)-N-phenylpropanamide);
31
32
          [(i)] (l) Benzethidine;
33
          [(j)] (m) Betacetylmethadol;
34
          [(k)] (n) Beta-hydroxyfentanyl (N-(1-(2-hydroxy-2-phenethyl)-4-
35
    piperidinyl)-N-phenylpropanamide);
36
          [(1)] (o) Beta-hydroxy-3-methylfentanyl (N-(1-(2-hydroxy-2-phenethyl)
    -3-methyl-4-piperidinyl)-N-phenylpropanamide);
37
          [(m)] (p) Betameprodine;
38
39
          [(n)] (q) Betamethadol;
          [(o)] (r) Betaprodine;
40
          [(p)] (s) Clonitazene;
41
          [(q)] (t) Dextromoramide;
42
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44
          (v) Cyclopropyl fentanyl;
          [(s)] (w) Diethylthiambutene;
45
          [(t)] (x) Difenoxin;
46
          [(u)] (y) Dimenoxadol;
47
          [(v)] (z) Dimepheptanol;
48
          [(w)] (aa) Dimethylthiambutene;
49
          [(x)] (bb) Dioxaphetyl butyrate;
50
          [(y)] (cc) Dipipanone;
51
52
          [(z)] (dd) Ethylmethylthiambutene;
53
          [(aa)] (ee) Etonitazene;
          [(bb)] (ff) Etoxeridine;
54
          (gg) 4-fluoroisobutyryl fentanyl –(4-fluorophenyl)-N-(1-
55
56
    phenethylpiperidin-4-yl)isobutyramide;
57
          (hh) Furanyl fentanyl –(1-phenethylpiperidin-4-yl)-N-
   phenylfuran-2-carboxamide;
58
59
          [(cc)] (ii) Furethidine;
60
          [(dd)] (jj) Hydroxypethidine;
          [(ee)] (kk) Ketobemidone;
61
          [(ff)] (ll) Levomoramide;
62
63
          [(gg)] (mm) Levophenacylmorphan;
64
          [(hh)] (nn) 3-Methylfentanyl (N-(3-methyl-1-(2-phenylethyl)-4-
   piperidyl)-N-phenylproanamide), its optical and geometric isomers,
66
   salts, and salts of isomers;
67
          [(ii)] (oo) 3-Methylthiofentanyl (N-((3-methyl-1-(2-thienyl)ethyl-4-
68
   piperidinyl)-N-phenylpropanamide);
69
          (pp) Methoxyacetyl fentanyl (2-methoxy-N-(1-phenethylpiperidin-
70
   4-vl)-N-phenylacetamide);
71
          [(jj)] (qq) Morpheridine;
72
          [(kk)] (rr) MPPP (1-methyl-4-phenyl-4-propionoxypiperidine);
73
          (ss) MT-45(1-cyclohexyl-4-(1,2-diphenylethyl) piperazine);
74
          [(ll)] (tt) Noracymethadol;
75
          [(mm)] (uu) Norlevorphanol;
76
          [(nn)] (vv) Normethadone;
          [(oo)] (ww) Norpipanone;
77
78
          (xx) Ocfentanil N-(2-fluorophenyl)-2-methoxy-N-(1-
   phenethylpiperidin-4-yl)acetamide;
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(yy) Ortho-fluorofentanyl (N-2-(1-phenethylpiperidin-yl)
 80
 81
     propionamide); other name 2-fluorofentanyl;
 82
           (zz) para-fluorobutyryl fentanyl (N-4-fluorophenyl)-N-(1-
     phenethylpiperidin-4-yl)butyramide;
 83
 84
           [(pp)] (aaa) Para-fluorofentanyl (N-(4-fluorophenyl)-N-(1-(2-
     phenethyl)-4-piperidinyl) propanamide;
 85
 86
           [(qq)] (bbb) PEPAP (1-(2-phenethyl)-4-phenyl-4-acetoxypiperidine);
           [(rr)] (ccc) Phenadoxone;
 87
 88
           [(ss)] (ddd) Phenampromide;
           [(tt)] (eee) Phenomorphan;
 89
           [(uu)] (fff) Phenoperidine;
 90
           [(vv)] (ggg) Piritramide;
 91
 92
           [(ww)] (hhh) Proheptazine;
 93
           [(xx)] (iii) Properidine;
 94
           [(yy)] (jjj) Propiram;
 95
           [(zz)] (kkk) Racemoramide:
 96
           (lll) Tetrahydrofuranyl fentanyl (N-(1-phenethylpiperidin-4-yl)-N-
     phenyltetrahydrofuran-2-carboxamide);
 97
 98
                    (mmm) Thiofentanyl (-phenyl-N-(1-(2-thienyl)ethyl-4-
           [(aaa)]
 99
     piperidinyl)-propanamide;
           [(bbb)] (nnn) Tilidine;
100
101
           [(ccc)] (ooo) Trimeperidine;
           (3) Any of the following opium derivatives, their salts, isomers and salts
102
103
     of isomers unless specifically excepted, whenever the existence of these salts,
     isomers and salts of isomers is possible within the specific chemical designation:
104
105
           (a) Acetorphine;
           (b) Acetyldihydrocodeine;
106
           (c) Benzylmorphine;
107
           (d) Codeine methylbromide;
108
109
           (e) Codeine-N-Oxide;
110
           (f) Cyprenorphine;
111
           (g) Desomorphine;
           (h) Dihydromorphine;
112
           (i) Drotebanol;
113
           (j) Etorphine (except hydrochloride salt);
114
115
           (k) Heroin;
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116 (l) Hydromorphinol; 117 (m) Methyldesorphine; (n) Methyldihydromorphine; 118 119 (o) Morphine methylbromide; 120 (p) Morphine methylsulfonate; (q) Morphine-N-Oxide; 121 122 (r) Myrophine; 123 (s) Nicocodeine; 124 (t) Nicomorphine; (u) Normorphine; 125 (v) Pholcodine: 126 127 (w) Thebacon; 128 (4) Any of the following opiate similar synthetic substances 129 scheduled by the U.S. Drug Enforcement Administration as substances that share a pharmacological profile similar to fentanyl, morphine, and 130 131 other synthetic opioids, unless specifically excepted or unless listed in 132 another schedule: 133 (a) Butyryl fentanyl (N-(1-phenethylpiperidin-4-yl)-Nphenylbutyramide); 134 (b) U-47700 (3,4-Dichloro-N-[2-(dimethylamino) cyclohexyl]--135 136 methyl benzamide). 137 (5) Any material, compound, mixture or preparation which contains any 138 quantity of the following hallucinogenic substances, their salts, isomers and salts 139 of isomers, unless specifically excepted, whenever the existence of these salts, 140 isomers, and salts of isomers is possible within the specific chemical designation: 141 (a) [4-bromo-2, 5-dimethoxyamphetamine; 142 (b) 4-bromo-2, 5-dimethoxyphenethylamine; 143 (c) 2,5-dimethoxyamphetamine; 144 (d) 2,5-dimethoxy-4-ethylamphetamine] Alpha-ethyltryptamine; (b) 4-bromo-2,5-dimethoxyamphetamine; 145 (c) 4-bromo-2,5-dimethoxyphenethylamine; 146 (d) 2,5-dimethoxyamphetamine; 147 148 [(d)] (e) 2,5-dimethoxy-4-ethylamphetamine; [(e)] **(f)** 2,5-dimethoxy-4-(n)-propylthiophenethylamine; 149 150 [(f)] (g) 2-(2,5-Dimethoxy-4-(n)-propylphenyl) ethanamine; (h) 2-(2,5-Dimethoxy-4-ethylphenyl) ethanamine; 151

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152
           (i) 2-(2,5-Dimethoxy-4-methylphenyl) ethanamine;
153
           (j) 2-(2,5-Dimethoxy-4-nitro-phenyl) ethanamine;
154
           (k) 2-(2,5-Dimethoxyphenyl) ethanamine;
155
           (1) 2-(4-Chloro-2,5-dimethoxyphenyl) ethanamine;
156
           (m) 2-(4-Ethylthio-2,5-dimethoxyphenyl) ethanamine;
157
           (n) 2-(4-Iodo-2,5-dimethoxyphenyl) ethanamine;
158
           (o) 2-(4-Isopropylthio)-2,5-dimethoxyphenyl) ethanamine;
159
           (p) 4-methoxyamphetamine;
160
           [(g)] (q) 5-methoxy-3,4-methylenedioxyamphetamine;
           [(h)] (r) 4-methyl-2, 5-dimethoxyamphetamine;
161
162
           [(i)] (s) 3,4-methylenedioxyamphetamine;
163
           [(j)] (t) 3,4-methylenedioxymethamphetamine;
           [(k)] (u) 3,4-methylenedioxy-N-ethylamphetamine;
164
           [(1)] (v) N-hydroxy-3, 4-methylenedioxyamphetamine;
165
166
           [(m)] (w) 3,4,5-trimethoxyamphetamine;
           [(n)] (x) 5-MeO-DMT or 5-methoxy-N,N-dimethyltryptamine[, its isomers,
167
168
     salts, and salts of isomers];
169
           (o) Alpha-ethyltryptamine;
170
           (p) (y) Alpha-methyltryptamine;
           [(q)] (z) Bufotenine;
171
172
           [(r)] (aa) Diethyltryptamine;
173
           [(s)] (bb) Dimethyltryptamine;
           [(t)] (cc) 5-methoxy-N,N-diisopropyltryptamine;
174
175
           [(u)] (dd) Ibogaine;
176
           [(v)] (ee) Lysergic acid diethylamide;
177
           [(w)] (ff) Marijuana or marihuana, except industrial hemp;
           [(x)] (gg) Mescaline;
178
179
           [(y)] (hh) Parahexyl;
180
           [(z)] (ii) Peyote, to include all parts of the plant presently classified
     botanically as Lophophora [Williamsil] williamsii Lemaire, whether growing or
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182
     not; the seeds thereof; any extract from any part of such plant; and every
183
     compound, manufacture, salt, derivative, mixture or preparation of the plant, its
184
     seed or extracts;
185
           [(aa)] (jj) N-ethyl-3-piperidyl benzilate;
           [(bb)] (kk) N-methyl-3-piperidyl benzilate;
186
           [(cc)] (ll) Psilocybin;
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188
            [(dd)] (mm) Psilocyn;
189
            (ee) (nn) Tetrahydrocannabinols naturally contained in a plant of the
     genus Cannabis (cannabis plant), except industrial hemp, as well as synthetic
190
191
     equivalents of the substances contained in the cannabis plant, or in the resinous
192
     extractives of such plant, or synthetic substances, derivatives[,] and their
193
     isomers, or both, with similar chemical structure and pharmacological activity
194
     to those substances contained in the plant, such as the following:
195
            a. 1 cis or trans tetrahydrocannabinol[,] and their optical isomers;
196
            b. 6 cis or trans tetrahydrocannabinol[,] and their optical isomers;
            c. 3,4 cis or trans tetrahydrocannabinol[,] and their optical isomers;
197
198
            d. Any compounds of these structures, regardless of numerical designation
199
     of atomic positions covered;
200
            [(ff)] (oo) Ethylamine analog of phencyclidine;
201
            [(gg)] (pp) Pyrrolidine analog of phencyclidine;
202
            [(hh)] (qq) Thiophene analog of phencyclidine;
203
            [(ii)] (rr) 1-[1-(2-thienyl)cyclohexyl]pyrrolidine;
204
            [(jj)] (ss) Salvia divinorum;
205
            [(kk)] (tt) Salvinorin A;
206
            [(ll)] (uu) Synthetic cannabinoids:
207
            a. Any compound structurally derived from 3-(1-naphthoyl)indole or
208
     1H-indol-3-yl-(1-naphthyl)methane by substitution at the nitrogen atom of the
     indole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl,
209
210
     1-(N-methyl-2-piperidinyl)methyl or 2-(4-morpholinyl)ethyl group, whether or not
211
     further substituted in the indole ring to any extent, whether or not substituted
212
     in the naphthyl ring to any extent. Including, but not limited to:
213
            (i) AM2201, or 1-(5-fluoropentyl)-3-(1-naphthoyl)indole;
214
            (ii) JWH-007, or 1-pentyl-2-methyl-3-(1-naphthoyl)indole;
            [(ii)] (iii) JWH-015, or 1-propyl-2-methyl-3-(1-naphthoyl)indole;
215
216
            (iii) (iv) JWH-018, or 1-pentyl-3-(1-naphthoyl)indole;
217
            [(iv)] (v) JWH-019, or 1-hexyl-3-(1-naphthoyl)indole;
            [(v)] (vi) JWH-073, or 1-butyl-3-(1-naphthoyl)indole;
218
219
            [(vi)] (vii) JWH-081, or 1-pentyl-3-(4-methoxy-1-naphthoyl)indole;
220
            (vii)] (viii) JWH-098, or 1-pentyl-2-methyl-3-(4-methoxy-1-naphthoyl)
221
     indole;
222
            [(viii)] (ix) JWH-122, or 1-pentyl-3-(4-methyl-1-naphthoyl)indole;
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[(ix)] (x) JWH-164, or 1-pentyl-3-(7-methoxy-1-naphthoyl)indole;

- 224 [(x)] (xi) JWH-200, or 1-(2-(4-(morpholinyl)ethyl))-3-(1-naphthoyl)indole;
- [(xi)] (xii) JWH-210, or 1-pentyl-3-(4-ethyl-1-naphthoyl)indole;
- 226 [(xii)] (xiii) JWH-398, or 1-pentyl-3-(4-chloro-1-naphthoyl)indole;
- b. Any compound structurally derived from 3-(1-naphthoyl)pyrrole by
- 228 substitution at the nitrogen atom of the pyrrole ring by alkyl, haloalkyl, alkenyl,
- 229 cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or
- 230 2-(4-morpholinyl)ethyl group, whether or not further substituted in the pyrrole
- 231 ring to any extent, whether or not substituted in the naphthyl ring to any extent;
- c. Any compound structurally derived from 1-(1-naphthylmethyl)indene
- 233 by substitution at the 3-position of the indene ring by alkyl, haloalkyl, alkenyl,
- 234 cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or
- 235 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indene
- 236 ring to any extent, whether or not substituted in the naphthyl ring to any extent;
- d. Any compound structurally derived from 3-phenylacetylindole by
- 238 substitution at the nitrogen atom of the indole ring with alkyl, haloalkyl, alkenyl,
- 239 cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or
- 240 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole
- 241 ring to any extent, whether or not substituted in the phenyl ring to any
- 242 extent. Including, but not limited to:
- (i) JWH-201, or 1-pentyl-3-(4-methoxyphenylacetyl)indole;
- 244 (ii) JWH-203, or 1-pentyl-3-(2-chlorophenylacetyl)indole;
- 245 (iii) JWH-250, or 1-pentyl-3-(2-methoxyphenylacetyl)indole;
- 246 (iv) JWH-251, or 1-pentyl-3-(2-methylphenylacetyl)indole;
- 247 (v) RCS-8, or 1-(2-cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole;
- e. Any compound structurally derived from 2-(3-hydroxycyclohexyl)phenol
- 249 by substitution at the 5-position of the phenolic ring by alkyl, haloalkyl, alkenyl,
- 250 cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or
- 251 2-(4-morpholinyl)ethyl group, whether or not substituted in the cyclohexyl ring
- 252 to any extent. Including, but not limited to [:
- 253 (i)] CP 47, 497 [&] and homologues, or 2-[(1R,3S)-3-hydroxycyclohexyl]-5-
- 254 (2-methyloctan-2-yl)phenol), where side chain n=5, and homologues where side
- 255 chain n-4,6, or 7;
- 256 f. Any compound containing a 3-(benzoyl)indole structure with
- 257 substitution at the nitrogen atom of the indole ring by alkyl, haloalkyl, alkenyl,
- 258 cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or
- 259 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole

260 ring to any extent and whether or not substituted in the phenyl ring to any 261 extent. Including, but not limited to:

- 262 (i) AM-694, or 1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole;
- 263 (ii) RCS-4, or 1-pentyl-3-(4-methoxybenzoyl)indole (SR-19 and RCS-4);
- 264 g. CP 50,556-1, or [(6S,6aR,9R,10aR)-9-hydroxy-6-methyl-3-[(2R)-5-
- 265 phenylpentan-2-yl] oxy-5,6,6a,7,8,9,10,10a-octahydrophenanthridin-1-yl] acetate;
- 266 h. HU-210, or (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-
- 267 methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol;
- $i. \ \ HU-211, or Dexanabinol, (6aS, 10aS)-9-(hydroxymethyl)-6, 6-dimethyl-3-(2-dimethyl)-6, 6-dimethyl-3-(3-dimethyl)-6, 6-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-3-dimethyl-3-(3-dimethyl-$
- 269 methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol;
- j. [CP 50,556-1, or [(6S,6aR,9R,10aR)-9-hydroxy-6-methyl-3-[(2R)-5-
- 271 phenylpentan-2-yl] oxy-5,6,6a,7,8,9,10,10a-octahydrophenanthridin-1-yl] acetate;
- k.] Dimethylheptylpyran, or DMHP;
- [(5)] (6) Any material, compound, mixture or preparation containing any
- 274 quantity of the following substances having a depressant effect on the central
- 275 nervous system, including their salts, isomers and salts of isomers whenever the
- 276 existence of these salts, isomers and salts of isomers is possible within the
- 277 specific chemical designation:
- (a) Gamma-hydroxybutyric acid;
- (b) Mecloqualone;
- (c) Methagualone;
- 281 [(6)] (7) Any material, compound, mixture or preparation containing any
- 282 quantity of the following substances having a stimulant effect on the central
- 283 nervous system, including their salts, isomers and salts of isomers:
- 284 (a) Aminorex;
- 285 (b) N-benzylpiperazine;
- 286 (c) Cathinone;
- (d) Fenethylline;
- 288 (e) 3-Fluoromethcathinone:
- 289 (f) 4-Fluoromethcathinone;
- 290 (g) Mephedrone, or 4-methylmethcathinone;
- (h) Methcathinone;
- 292 (i) 4-methoxymethcathinone;
- 293 (j) (+,-)cis-4-methylaminorex ((+,-)cis-4,5-dihydro-4-methyl-5-phenyl-2-
- 294 oxazolamine);
- 295 (k) Methylenedioxypyrovalerone, MDPV, or (1-(1,3-Benzodioxol-5-yl)-2-

- 296 (1-pyrrolidinyl)-1-pentanone;
- 297 (l) Methylone, or 3,4-Methylenedioxymethcathinone;
- 298 (m) 4-Methyl-alpha-pyrrolidinobutiophenone, or MPBP;
- 299 (n) N-ethylamphetamine;
- 300 (o) N,N-dimethylamphetamine;
- 301 (p) Quinolin-8-yl 1-pentyl-1*H*-indole-3-carboxylate (PB-22;
- 302 **QUPIC)**;
- 303 (q) Quinolin-8-yl 1-(5-fluoropentyl)-1*H*-indole-3-carboxylate (5-
- 304 **fluoro-PB-22**; **5F-PB-22**);
- 305 (r) N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(4-fluorobenzyl)-1*H*-
- 306 indazole-3-carboxamide (AB-FUBINACA);
- 307 (s) N-(1-amino-3, 3-dimethyl-1-oxobutan-2-yl)-1-pentyl-1*H*-indazole
- 308 -3-carboxamide (ADB-PINACA);
- 309 [(7)] (8) A temporary listing of substances subject to emergency
- 310 scheduling under federal law shall include any material, compound, mixture or
- 311 preparation which contains any quantity of the following substances:
- 312 (a) [N-(1-benzyl-4-piperidyl)-N phenylpropanamide (benzylfentanyl), its
- 313 optical isomers, salts and salts of isomers;
- 314 (b) N-(1-(2-thienyl)methyl-4-piperidyl)-N-phenylpropanamide
- 315 (thenylfentanyl), its optical isomers, salts and salts of isomers] (1-pentyl-1H-
- 316 indol-3-yl)(2,2,3,3-tetramethylcyclopropyl)methanone, its optical,
- positional, and geometric isomers, salts, and salts of isomers;
- 318 (b) [1-(5-fluoro-pentyl)-1H-indol-3-yl](2,2,3,3-
- 319 tetramethylcyclopropyl)methanone, its optical, positional, and geometric
- 320 isomers, salts, and salts of isomers;
- 321 (c) N-(1-adamantyl)-1-pentyl-1*H*-indazole-3-carboxamide, its
- 322 optical, positional, and geometric isomers, salts, and salts of isomers;
- 323 (d) 2-(4-iodo-2,5-dimethoxyphenyl)-N-(2-methoxybenzyl)ethanamine,
- 324 its optical, positional, and geometric isomers, salts, and salts of isomers;
- 325 (e) 2-(4-chloro-2,5-dimethoxyphenyl)-N-(2-methoxybenzyl)ethanamine,
- 326 its optical, positional, and geometric isomers, salts, and salts of isomers;
- 327 (f) 2-(4-bromo-2,5-dimethoxyphenyl)-N-(2-methoxybenzyl)ethanamine,
- 328 its optical, positional, and geometric isomers, salts, and salts of isomers;
- 329 (g) 4-methyl-N-ethylcathinone, its optical, positional, and
- 330 geometric isomers, salts, and salts of isomers;
- 331 (h) 4-methyl-alpha-pyrrolidinopropiophenone, its optical, positional,
- and geometric isomers, salts, and salts of isomers;

- 333 (i) Alpha-pyrrolidinopentiophenone, its optical, positional, and 334 geometric isomers, salts, and salts of isomers;
- 335 (j) Butylone, its optical, positional, and geometric isomers, salts, 336 and salts of isomers;
- 337 (k) Pentedrone, its optical, positional, and geometric isomers, 338 salts, and salts of isomers;
- 339 (l) Pentylone, its optical, positional, and geometric isomers, salts, 340 and salts of isomers;
- 341 (m) Naphyrone, its optical, positional, and geometric isomers, 342 salts, and salts of isomers;
- 343 (n) Alpha-pyrrolidinobutiophenone, its optical, positional, and 344 geometric isomers, salts, and salts of isomers;
- 345 (o) N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(cyclohexylmethyl)-1*H*-346 indazole-3-carboxamide, its optical, positional, and geometric isomers, 347 salts, and salts of isomers;
- 348 (p) N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-pentyl-1*H*-indazole-3-349 carboxamide, its optical, positional, and geometric isomers, salts, and 350 salts of isomers;
- 351 (q) [1-(5-fluoropentyl)-1*H*-indazole-3-yl](naphthalen-1-352 yl)methanone, its optical, positional, and geometric isomers, salts, and 353 salts of isomers;
- 354 (r) N-[1-[2-hydroxy-2-(thiophen-2-yl) ethyl]piperidin-4-yl]-N-355 phenylpropionamide, its isomers, esters, ethers, salts, and salts of 356 isomers, esters, and ethers;
- 357 (s) N-(1-phenethylpiperidin-4-yl)-N-phenylacetamide, its optical, 358 positional, and geometric isomers, salts, and salts of isomers;
- 359 (t) N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-(cyclohexylmethyl)-360 1*H*-indazole-3-carboxamide, its optical, positional, and geometric 361 isomers, salts, and salts of isomers;
- 362 (u) methyl 2-(1-(5-fluoropentyl)-1*H*-indazole-3-carboxamido)-3,3-363 dimethylbutanoate, its optical, positional, and geometric isomers, salts, and salts of isomers;
- 365 (v) methyl 2-(1-(5-fluoropentyl)-1*H*-indazole-3-carboxamido)-3-366 methylbutanoate, its optical, positional, and geometric isomers, salts, 367 and salts of isomers;
- 368 (w) N-(adamantan-1-yl)-1-(5-fluoropentyl)-1*H*-indazole-3-369 carboxamide, its optical, positional, and geometric isomers, salts, and

- 370 salts of isomers;
- 371 (x) N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-(4-fluorobenzyl)-
- 372 1H-indazole-3-carboxamide, its optical, positional, and geometric
- 373 isomers, salts, and salts of isomers;
- 374 (y) methyl 2-(1-(cyclohexylmethyl)-1*H*-indole-3-carboxamido)-3,3-
- 375 dimethylbutanoate, its optical, positional, and geometric isomers, salts,
- 376 and salts of isomers;
- 377 (z) methyl 2-(1-(4-fluorobenzyl)-1*H*-indazole-3-carboxamido)-3,3-
- 378 dimethylbutanoate, its optical, positional, and geometric isomers, salts,
- 379 and salts of isomers:
- 380 (aa) N-(2-fluorophenyl)-N-(1-phenethylpiperidin-4-
- 381 yl)propionamide, its isomers, esters, ethers, salts, and salts of isomers,
- 382 esters, and ethers;
- 383 (bb) methyl 2-(1-(4-fluorobenzyl)-1*H*-indazole-3-carboxamido)-3-
- 384 methylbutanoate, its optical, positional, and geometric isomers, salts,
- 385 and salts of isomers;
- 386 (cc) N-(1-phenethylpiperidin-4-yl)-N-phenylcyclopropanecarboxamide,
- 387 its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers;
- 388 (dd) N-(1-phenethylpiperidin-4-yl)-N-phenylpentanamide, its
- 389 isomers, esters, ethers, salts, and salts of isomers, esters, and ethers;
- 390 (ee) N-(4-fluorophenyl)-N-(1-phenethylpiperidin-4-yl)butyramide,
- 391 its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers;
- 392 (ff) N-(4-methoxyphenyl)-N-(1-phenethylpiperidin-4-
- 393 yl)butyramide, its isomers, esters, ethers, salts, and salts of isomers,
- 394 esters, and ethers;
- 395 (gg) N-(4-chlorophenyl)-N-(1-phenethylpiperidin-4-
- 396 yl)isobutyramide, its isomers, esters, ethers, salts, and salts of isomers,
- 397 esters, and ethers;
- 398 (hh) N-(1-phenethylpiperidin-4-yl)-N-phenylisobutyramide, its
- 399 isomers, esters, ethers, salts, and salts of isomers, esters, and ethers;
- 400 (ii) N-(1-phenethylpiperidin-4-yl)-N-phenylcyclopentanecarboxamide,
- 401 its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers;
- 402 (jj) Fentanyl-related substances, their isomers, esters, ethers,
- 403 salts, and salts of isomers, esters, and ethers. Fentanyl-related
- 404 substance shall mean any substance not otherwise listed under another
- 405 Drug Enforcement Administration Controlled Substance Code Number,
- 406 and for which no exemption or approval is in effect under section 505

- 407 of the Federal Food, Drug, and Cosmetic Act, 21 U.S.C. Section 355, that
- 408 is structurally related to fentanyl by one or more of the following
- 409 modifications:
- a. Replacement of the phenyl portion of the phenethyl group by
- 411 any monocycle, whether or not further substituted in or on the
- 412 monocycle;
- b. Substitution in or on the phenethyl group with alkyl, alkenyl,
- 414 alkoxyl, hydroxyl, halo, haloalkyl, amino or nitro groups;
- 415 c. Substitution in or on the piperidine ring with alkyl, alkenyl,
- 416 alkoxyl, ester, ether, hydroxyl, amino or nitro groups;
- d. Replacement of the aniline ring with any aromatic monocycle,
- 418 whether or not further substituted in or on the aromatic monocycle; or
- e. Replacement of the N-propionyl group by another acyl group;
- 420 (kk) Naphthalen-1-yl 1-(5-fluoropentyl)-1*H*-indole-3-carboxylate,
- 421 its optical, positional, and geometric isomers, salts, and salts of isomers
- 422 (NM2201; CBL2201);
- 423 (II) N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(5-fluoropentyl)-1H-
- 424 indazole-3-carboxamide, its optical, positional, and geometric isomers,
- 425 salts, and salts of isomers (5F-AB-PINACA);
- 426 (mm) 1-(4-cyanobutyl)-N-(2-phenylpropan-2-yl)-1H-indazole-3-
- 427 carboxamide, its optical, positional, and geometric isomers, salts, and
- 428 salts of isomers (4-CN-CUMYL-BUTINACA; 4-cyano-CUMYL-BUTINACA;
- 429 4-CN-CUMYLBINACA; CUMYL-4CN-BINACA; SGT-78);
- 430 (nn) methyl 2-(1-(cyclohexylmethyl)-1*H*-indole-3-carboxamido)-3-
- 431 methylbutanoate, its optical, positional, and geometric isomers, salts,
- 432 and salts of isomers (MMB-CHMICA, AMB-CHMICA);
- 433 (oo) 1-(5-fluoropentyl)-N-(2-phenylpropan-2-yl)-1H-pyrrolo[2,3-
- 434 b]pyridine-3-carboxamide, its optical, positional, and geometric
- 435 isomers, salts, and salts of isomers (5F-CUMYL-P7AICA);
- 436 (pp) N-ethylpentylone, its optical, positional, and geometric
- 437 isomers, salts, and salts of isomers (ephylone, 1-(1,3-benzodioxol-5-yl)-2-
- 438 (ethylamino)-pentan-1-one;
- 439 (qq) ethyl 2-(1-(5-fluoropentyl)-1*H*-indazole-3-carboxamido)-3,3-
- 440 dimethylbutanoate, its optical, positional, and geometric isomers, salts,
- and salts of isomers (trivial name: 5F-EDMB-PINACA);
- 442 (rr) methyl 2-(1-(5-fluoropentyl)-1*H*-indole-3-carboxamido)-3,3-
- 443 dimethylbutanoate, its optical, positional, and geometric isomers, salts,

- and salts of isomers (trivial name: 5F-MDMB-PICA);
- 445 (ss) N-(adamantan-1-yl)-1-(4-fluorobenzyl)-1H-indazole-3-
- 446 carboxamide, its optical, positional, and geometric isomers, salts, and
- salts of isomers (trivial names: FUB-AKB48; FUB-APINACA; AKB48 N-(4-
- 448 FLUOROBENZYL));
- 449 (tt) 1-(5-fluoropentyl)-N-(2-phenylpropan-2-yl)-1H-indazole-3-
- 450 carboxamide, its optical, positional, and geometric isomers, salts, and
- 451 salts of isomers (trivial names: 5F-CUMYL-PINACA; SGT-25);
- 452 (uu) (1-(4-fluorobenzyl)-1*H*-indol-3-yl)(2,2,3,3-
- 453 tetramethylcyclopropyl) methanone, its optical, positional, and
- 454 geometric isomers, salts, and salts of isomers (trivial name: FUB-144);
- 455 (vv) N-ethylhexedrone, its optical, positional, and geometric
- 456 isomers, salts, and salts of isomers (Other name: 2-(ethylamino)-1-
- 457 phenylhexan-1-one);
- (ww) alpha-pyrrolidinohexanophenone, its optical, positional,
- 459 and geometric isomers, salts, and salts of isomers (Other names: α-PHP;
- 460 alpha-pyrrolidinohexiophenone; 1-phenyl-2-(pyrrolidin-1-yl)hexan-1-
- 461 one);
- 462 (xx) 4-methyl-alpha-ethylaminopentiophenone, its optical,
- 463 positional, and geometric isomers, salts, and salts of isomers; (Other
- 464 names: 4-MEAP; 2-(ethylamino)-1-(4-methylphenyl)pentan-1-one);
- 465 (yy) 4'-methyl-alpha-pyrrolidinohexiophenone, its optical
- 466 positional, and geometric isomers, salts, and salts of isomers (Other
- 467 names: MPHP; 4'-methyl-alpha-pyrrolidinohexanophenone; 1-(4-
- 468 methylphenyl)-2-(pyrrolidin-1-yl)hexan-1-one);
- 469 (zz) alpha-pyrrolidinoheptaphenone, its optical, positional, and
- 470 geometric isomers, salts, and salts of isomers (Other names: PV8; 1-
- 471 phenyl-2-(pyrrolidin-1-yl)heptan-1-one);
- 472 (aaa) 4'-chloro-alpha-pyrrolidinovalerophenone, its optical,
- 473 positional, and geometric isomers, salts, and salts of isomers (Other
- 474 names: 4-chloro-α-PVP; 4'-chloro-alpha-pyrrolidinopentiophenone; 1-(4-
- 475 chlorophenyl)-2-(pyrrolidin-1-yl)pentan-1-one);
- 476 [(8)] (9) Khat, to include all parts of the plant presently classified
- 477 botanically as catha edulis, whether growing or not; the seeds thereof; any extract
- 478 from any part of such plant; and every compound, manufacture, salt, derivative,
- 479 mixture, or preparation of the plant, its seed or extracts.
- 480 3. The department of health and senior services shall place a substance

- 481 in Schedule II if it finds that:
- 482 (1) The substance has high potential for abuse;
- 483 (2) The substance has currently accepted medical use in treatment in the
- 484 United States, or currently accepted medical use with severe restrictions; and
- 485 (3) The abuse of the substance may lead to severe psychic or physical
- 486 dependence.
- 487 4. The controlled substances listed in this subsection are included in
- 488 Schedule II:
- 489 (1) Any of the following substances whether produced directly or indirectly
- 490 by extraction from substances of vegetable origin, or independently by means of
- 491 chemical synthesis, or by combination of extraction and chemical synthesis:
- 492 (a) Opium and opiate; and any salt, compound, derivative or preparation
- 493 of opium or opiate, excluding apomorphine, thebaine-derived butorphanol,
- 494 dextrorphan, nalbuphine, nalmefene, naloxegol, naloxone, and naltrexone, and
- 495 their respective salts, but including the following:
- 496 a. Raw opium;
- 497 b. Opium extracts;
- 498 c. Opium fluid;
- d. Powdered opium;
- e. Granulated opium;
- f. Tincture of opium;
- 502 g. Codeine;
- 503 h. Dihydroetorphine;
- **i.** Ethylmorphine;
- 505 [i.] j. Etorphine hydrochloride;
- 506 [j.] k. Hydrocodone;
- 507 [k.] l. Hydromorphone;
- 508 [l.] **m.** Metopon;
- 509 [m.] **n.** Morphine;
- 510 [n.] o. Oripavine;
- 511 **p.** Oxycodone;
- [o.] q. Oxymorphone;
- 513 [p.] **r.** Thebaine;
- 514 (b) Any salt, compound, derivative, or preparation thereof which is
- 515 chemically equivalent or identical with any of the substances referred to in this
- 516 subdivision, but not including the isoquinoline alkaloids of opium;

517 (c) Opium poppy and poppy straw; 518 (d) Coca leaves and any salt, compound, derivative, or preparation of coca leaves, and any salt, compound, derivative, or preparation thereof which is 519 520 chemically equivalent or identical with any of these substances, but not including 521 the following: 522 a. Decocainized coca leaves or extractions of coca leaves, which 523extractions do not contain cocaine or ecgonine; or b. Ioflupane; 524 525 (e) Concentrate of poppy straw (the crude extract of poppy straw in either liquid, solid or powder form which contains the phenanthrene alkaloids of the 526 527 opium poppy); 528 (2) Any of the following opiates, including their isomers, esters, ethers, 529 salts, and salts of isomers, whenever the existence of these isomers, esters, 530 ethers, and salts is possible within the specific chemical designation, dextrorphan 531 and levopropoxyphene excepted: 532 (a) Alfentanil; 533 (b) Alphaprodine; (c) Anileridine: 534 (d) Bezitramide; 535 536 (e) Bulk dextropropoxyphene; 537 (f) Carfentanil; 538 (g) Dihydrocodeine; (h) Diphenoxylate; 539 540 (i) Fentanyl; (j) Isomethadone; 541 542 (k) Levo-alphacetylmethadol; (l) Levomethorphan; 543 (m) Levorphanol; 544 545 (n) Metazocine; 546 (o) Methadone; (p) [Meperidine; 547 548 (q)] Methadone-Intermediate, 4-cyano-2-dimethylamino-4, 4-diphenylbutane; 549 550 [(r)] (q) Moramide-Intermediate, 2-methyl-3-morpholino-1, 551 1-diphenylpropane-carboxylic acid;

[(s)] **(r)** Pethidine (meperidine);

- 553 (t) (s) Pethidine-Intermediate-A, 4-cyano-1-methyl-4-phenylpiperidine; 554 (u) (t) Pethidine-Intermediate-B, ethyl-4-phenylpiperidine-4-carboxylate; (v) (u) Pethidine-Intermediate-C, 1-methyl-4-phenylpiperdine-4-carboxylic 555 556 acid; [(w)] (v) Phenazocine; 557 [(x)] (w) Piminodine; 558 [(y)] (x) Racemethorphan; 559 560 [(z)] (y) Racemorphan; [(aa)] (z) Remifentanil; 561 [(bb)] (aa) Sufentanil; 562 [(cc)] (bb) Tapentadol; 563 564 (cc) Thiafentanil; 565 (3) Any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central 566 567 nervous system: (a) Amphetamine, its salts, optical isomers, and salts of its optical 568 569 isomers; (b) Lisdexamfetamine, its salts, isomers, and salts of its isomers; 570 (c) Methamphetamine, its salts, isomers, and salts of its isomers; 571 572 (d) Phenmetrazine and its salts; 573 (e) Methylphenidate; (4) Any material, compound, mixture, or preparation which contains any 574 575 quantity of the following substances having a depressant effect on the central 576 nervous system, including its salts, isomers, and salts of isomers whenever the existence of those salts, isomers, and salts of isomers is possible within the 577 specific chemical designation: 578 579 (a) Amobarbital; 580 (b) Glutethimide; 581 (c) Pentobarbital; 582 (d) Phencyclidine; (e) Secobarbital; 583 584 (5) [Any material or compound which contains any quantity of nabilone] Hallucinogenic substances: 585 586 (a) Any material or compound which contains any quantity of
- 588
- 587 nabilone;
  - (b) Dronabinol [(-)- $\Delta$ -9-trans tetrahydrocannabinol] in an oral

## 589 solution in a drug product approved for marketing by the U.S. Food and

- 590 Drug Administration;
- 591 (6) Any material, compound, mixture, or preparation which contains any
- 592 quantity of the following substances:
- 593 (a) Immediate precursor to amphetamine and methamphetamine:
- 594 Phenylacetone;
- 595 (b) Immediate precursors to phencyclidine (PCP):
- a. 1-phenylcyclohexylamine;
- b. 1-piperidinocyclohexanecarbonitrile (PCC);
- 598 (c) Immediate precursor to fentanyl: 4-anilino-N-phenethyl-4-599 piperidine (ANPP);
- 600 (7) Any material, compound, mixture, or preparation which contains any 601 quantity of the following alkyl nitrites:
- 602 (a) Amyl nitrite;
- 603 (b) Butyl nitrite.
- 5. The department of health and senior services shall place a substance in Schedule III if it finds that:
- 606 (1) The substance has a potential for abuse less than the substances listed 607 in Schedules I and II;
- 608 (2) The substance has currently accepted medical use in treatment in the 609 United States: and
- 610 (3) Abuse of the substance may lead to moderate or low physical dependence or high psychological dependence.
- 6. The controlled substances listed in this subsection are included in 613 Schedule III:
- 614 (1) Any material, compound, mixture, or preparation which contains any 615 quantity of the following substances having a potential for abuse associated with 616 a stimulant effect on the central nervous system:
- 617 (a) Benzphetamine;
- 618 (b) Chlorphentermine;
- 619 (c) Clortermine;
- 620 (d) Phendimetrazine;
- 621 (2) Any material, compound, mixture or preparation which contains any
- 622 quantity or salt of the following substances or salts having a depressant effect on
- 623 the central nervous system:
- 624 (a) Any material, compound, mixture or preparation which contains any

- 625 quantity or salt of the following substances combined with one or more active 626 medicinal ingredients:
- 627 a. Amobarbital;
- 628 b. Secobarbital;
- 629 c. Pentobarbital;
- (b) Any suppository dosage form containing any quantity or salt of the
- 631 following:
- 632 a. Amobarbital;
- 633 b. Secobarbital;
- 634 c. Pentobarbital;
- 635 (c) Any substance which contains any quantity of a derivative of
- 636 barbituric acid or its salt;
- 637 (d) Chlorhexadol;
- 638 (e) Embutramide;
- (f) Gamma hydroxybutyric acid and its salts, isomers, and salts of isomers
- 640 contained in a drug product for which an application has been approved under
- 641 Section 505 of the federal Food, Drug, and Cosmetic Act;
- 642 (g) Ketamine, its salts, isomers, and salts of isomers;
- 643 (h) Lysergic acid;
- 644 (i) Lysergic acid amide;
- 645 (j) Methyprylon;
- 646 (k) Perampanel, and its salts, isomers, and salts of isomers;
- 647 (1) Sulfondiethylmethane;
- [(l)] (m) Sulfonethylmethane;
- 649 [(m)] (n) Sulfonmethane;
- [(n)] (o) Tiletamine and zolazepam or any salt thereof;
- 651 (3) Nalorphine;
- 652 (4) Any material, compound, mixture, or preparation containing limited
- 653 quantities of any of the following narcotic drugs or their salts:
- (a) Not more than 1.8 grams of codeine per one hundred milliliters or not
- 655 more than ninety milligrams per dosage unit, with an equal or greater quantity
- 656 of an isoquinoline alkaloid of opium;
- 657 (b) Not more than 1.8 grams of codeine per one hundred milliliters or not
- 658 more than ninety milligrams per dosage unit with one or more active, nonnarcotic
- 659 ingredients in recognized therapeutic amounts;
- 660 (c) [Not more than three hundred milligrams of hydrocodone per one

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- 661 hundred milliliters or not more than fifteen milligrams per dosage unit, with a 662 fourfold or greater quantity of an isoquinoline alkaloid of opium;
- 663 (d) Not more than three hundred milligrams of hydrocodone per one 664 hundred milliliters or not more than fifteen milligrams per dosage unit, with one 665 or more active nonnarcotic ingredients in recognized therapeutic amounts;
- 666 (e)] Not more than 1.8 grams of dihydrocodeine per one hundred milliliters 667 or not more than ninety milligrams per dosage unit, with one or more active, 668 nonnarcotic ingredients in recognized therapeutic amounts;
  - [(f)] (d) Not more than three hundred milligrams of ethylmorphine per one hundred milliliters or not more than fifteen milligrams per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts;
- [(g)] (e) Not more than five hundred milligrams of opium per one hundred milliliters or per one hundred grams or not more than twenty-five milligrams per dosage unit, with one or more active nonnarcotic ingredients in recognized therapeutic amounts;
- [(h)] (f) Not more than fifty milligrams of morphine per one hundred milliliters or per one hundred grams, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts;
  - (5) Any material, compound, mixture, or preparation containing any of the following narcotic drugs or their salts[, as set forth in subdivision (6) of this subsection;]: Buprenorphine;
  - (6) Anabolic steroids. Any drug or hormonal substance, chemically and pharmacologically related to testosterone (other than estrogens, progestins, corticosteroids, and dehydroepiandrosterone) that promotes muscle growth, except an anabolic steroid which is expressly intended for administration through implants to cattle or other nonhuman species and which has been approved by the Secretary of Health and Human Services for that administration. If any person prescribes, dispenses, or distributes such steroid for human use, such person shall be considered to have prescribed, dispensed, or distributed an anabolic steroid within the meaning of this subdivision. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture or preparation containing any quantity of the following substances, including its salts, esters and ethers:
    - (a) [3β,17-dihydroxy-5α-androstane] **3β,17β-dihydroxy-5α-androstane**;
- 695 (b) 3α,17β-dihydroxy-5α-androstane;
- 696 (c)  $5\alpha$ -androstan-3,17-dione;

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            (d) 1-androstenediol (3β,17β-dihydroxy-5α-androst-1-ene);
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            (e) 1-androstenediol (3α,17β-dihydroxy-5α-androst-1-ene);
            (f) 4-androstenediol (36,176-dihydroxy-androst-4-ene);
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            (g) 5-androstenediol (38,178-dihydroxy-androst-5-ene);
701
            (h) 1-androstenedione ([5α]-androst-1-en-3,17-dione);
702
            (i) 4-androstenedione (androst-4-en-3,17-dione);
703
            (j) 5-androstenedione (androst-5-en-3,17-dione);
            (k) Bolasterone (7α, 17α-dimethyl-17β-hydroxyandrost-4-en-3-one);
704
            (l) Boldenone (178-hydroxyandrost-1,4,-diene-3-one);
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706
            (m) Boldione;
            (n) Calusterone (7β, 17α-dimethyl-17β-hydroxyandrost-4-en-3-one);
707
708
            (o) Clostebol (4-chloro-178-hydroxyandrost-4-en-3-one);
709
            (p) Dehydrochloromethyltestosterone (4-chloro-17β-hydroxy-17α-methyl-
710
     androst-1,4-dien-3-one);
711
            (g) Desoxymethyltestosterone;
712
            (r) [Δ1-dihydrotestosterone (a.k.a. '1-testosterone')(17β-hydroxy-5α-
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     androst-1-en-3-one);
            (s)] 4-dihydrotestosterone (17\beta-hydroxy-androstan-3-one);
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715
            [(t)] (s) Drostanolone (17β-hydroxy-2α-methyl-5α-androstan-3-one);
716
            [(u)] (t) Ethylestrenol (17α-ethyl-17β-hydroxyestr-4-ene);
717
            (v) (u) Fluoxymesterone (9-fluoro-17a-methyl-11ß,17ß-dihydroxyandrost
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     -4-en-3-one);
719
            [(w)] (v) Formebolone (2-formyl-17α-methyl-11α,17β-dihydroxyandrost
720
     -1,4-dien-3-one);
721
            [(x)] (w) Furazabol (17α-methyl-17β-hydroxyandrostano[2,3-c]-furazan);
722
            [(y)] (x) 13\(\beta\)-ethyl-17\(\beta\)-hydroxygon-4-en-3-one;
723
            [(z)] (y) 4-hydroxytestosterone (4,17\beta-dihydroxy-androst-4-en-3-one);
724
            [(aa)] (z) 4-hydroxy-19-nortestosterone (4,17\beta-dihydroxy-estr-4-en-3-one);
725
            [(bb)] (aa) Mestanolone [(17α-methyl-17β-hydroxy-5-androstan-3-one)]
726
     (17\alpha-methyl-17\beta-hydroxy-5\alpha-androstan-3-one);
727
            [(cc)] (bb) Mesterolone [(1amethyl-17\beta-hydroxy-[5a]-androstan-3-one)]
728
     (1\alpha- methyl-17\beta-hydroxy-[5\alpha]-androstan-3-one);
729
            [(dd)] (cc) Methandienone (17α-methyl-17β-hydroxyandrost-1,4-dien-3-
730
     one);
731
            [(ee)] (dd) Methandriol (17α-methyl-3β,17β-dihydroxyandrost-5-ene);
732
            [(ff)] (ee) Methasterone (2α,17α-dimethyl-5α-androstan-17β-ol-3-
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733
     one);
734
            (ff) Methenolone (1-methyl-17β-hydroxy-5α-androst-1-en-3-one);
735
            (gg) 17α-methyl-3β,17β-dihydroxy-5α-androstane);
736
            (hh) 17α-methyl-3α,17β-dihydroxy-5α-androstane);
            (ii) 17α-methyl-3β,17β-dihydroxyandrost-4-ene;
737
738
            (jj) 17α-methyl-4-hydroxynandrolone (17α-methyl-4-hydroxy-17β-
     hydroxyestr-4-en-3-one);
739
740
            (kk) Methyldienolone (17α-methyl-17β-hydroxyestra-4,9(10)-dien-3-one);
741
            (ll) [Methyltrienolone (17α-methyl-17β-hydroxyestra-4,9-11-trien-3-one)]
742
     Methyltrienolone (17α-methyl-17β-hydroxyestra-4,9,11-trien-3-one);
743
            (mm) Methyltestosterone (17α-methyl-17β-hydroxyandrost-4-en-3-one);
744
            (nn) Mibolerone (7α,17α-dimethyl-17β-hydroxyestr-4-en-3-one);
745
            (oo) 17α-methyl-Δ1-dihydrotestosterone (17β-hydroxy-17α-methyl-5α-
746
     androst-1-en-3-one) (a.k.a. '17-α-methyl-1-testosterone');
747
            (pp) Nandrolone (178-hydroxyestr-4-ene-3-one);
748
            (gg) 19-nor-4-androstenediol (38,178-dihydroxyestr-4-ene);
749
            (rr) 19-nor-4-androstenediol (3α,17β-dihydroxyestr-4-ene);
            (ss) 19-nor-4,9(10)-androstadienedione (estra-4,9(10)-diene-3,17-dione);
750
            (tt) 19-nor-5-androstenediol (38,178-dihydroxyestr-5-ene);
751
            (uu) 19-nor-5-androstenediol (3α,17β-dihydroxyestr-5-ene);
752
753
            (vv) 19-nor-4-androstenedione (estr-4-en-3,17-dione);
754
            (ww) 19-nor-5-androstenedione (estr-5-en-3,17-dione);
755
            (xx) Norbolethone (13β,17α-diethyl-17β-hydroxygon-4-en-3-one);
756
            (yy) Norclostebol (4-chloro-17\beta-hydroxyestr-4-en-3-one);
757
            (zz) Norethandrolone (17α-ethyl-17β-hydroxyestr-4-en-3-one);
758
            (aaa) Normethandrolone (17α-methyl-17β-hydroxyestr-4-en-3-one);
            (bbb) Oxandrolone (17α-methyl-17β-hydroxy-2-oxa-[5α]-androstan-3-one);
759
760
            (ccc) Oxymesterone (17α-methyl-4,17β-dihydroxyandrost-4-en-3-one);
761
            (ddd) [Oxymethalone (17α-methyl-2-hydroxymethylene-17β-hydroxy-
762
     [5a]-androstan-3-one)] Oxymetholone (17a-methyl-2-hydroxymethylene-
     17\beta-hydroxy-[5α]-androstan-3-one);
763
764
            (eee) Prostanozol (17β-hydroxy-5α-androstano[3,2-c]pyrazole);
765
            (fff) Stanolone (\Delta1-dihydrotestosterone (a.k.a. 1-testosterone)
766
     (17\beta-hydroxy-5\alpha-androst-1-en-3-one));
767
            (ggg) Stanozolol (17α-methyl-17β-hydroxy-[5α]-androst-2-eno[3,2-c]
768
     -pyrazole);
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- 769 [(fff)] (hhh) Stenbolone (17β-hydroxy-2-methyl-[5α]-androst-1-en-3-one);
- 770 [(ggg)] (iii) Testolactone (13-hydroxy-3-oxo-13,17-secoandrosta-1,4-dien
- 771 -17-oic acid lactone);
- [(hhh)] (jjj) Testosterone (17β-hydroxyandrost-4-en-3-one);
- [(iii)] (kkk) Tetrahydrogestrinone (13β,17α-diethyl-17β-hydroxygon-4,
- 774 9,11-trien-3-one);
- [(jjj)] (III) Trenbolone (17β-hydroxyestr-4,9,11-trien-3-one);
- [(kkk)] (mmm) Any salt, ester, or ether of a drug or substance described
- 777 or listed in this subdivision, except an anabolic steroid which is expressly
- 778 intended for administration through implants to cattle or other nonhuman species
- 779 and which has been approved by the Secretary of Health and Human Services for
- 780 that administration;
- 781 (7) Dronabinol (synthetic) in sesame oil and encapsulated in a soft gelatin
- 782 capsule in a United States Food and Drug Administration approved drug product;
- 783 (8) The department of health and senior services may except by rule any
- 784 compound, mixture, or preparation containing any stimulant or depressant
- 785 substance listed in subdivisions (1) and (2) of this subsection from the application
- 786 of all or any part of sections 195.010 to 195.320 if the compound, mixture, or
- 787 preparation contains one or more active medicinal ingredients not having a
- 788 stimulant or depressant effect on the central nervous system, and if the
- 789 admixtures are included therein in combinations, quantity, proportion, or
- 790 concentration that vitiate the potential for abuse of the substances which have
- 791 a stimulant or depressant effect on the central nervous system.
- 792 7. The department of health and senior services shall place a substance
- 793 in Schedule IV if it finds that:
- 794 (1) The substance has a low potential for abuse relative to substances in
- 795 Schedule III;
- 796 (2) The substance has currently accepted medical use in treatment in the
- 797 United States: and
- 798 (3) Abuse of the substance may lead to limited physical dependence or
- 799 psychological dependence relative to the substances in Schedule III.
- 800 8. The controlled substances listed in this subsection are included in
- 801 Schedule IV:
- 802 (1) Any material, compound, mixture, or preparation containing any of the
- 803 following narcotic drugs or their salts calculated as the free anhydrous base or
- 804 alkaloid, in limited quantities as set forth below:

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840

[(j)] (l) Clorazepate;

[(l)] (n) Cloxazolam;

[(k)] (m) Clotiazepam;

805 (a) Not more than one milligram of different and not less than twenty-five 806 micrograms of atropine sulfate per dosage unit; (b) Dextropropoxyphene (alpha-(+)-4-dimethylamino-1, 2-diphenyl-3-807 808 methyl-2-propionoxybutane); 809 (c) 2-[(dimethylamino)methyl]-1-(3-methoxyphenyl)cyclohexanol, its salts, optical and geometric isomers, and salts of these isomers 810 811 (including tramadol); 812 (d) Any of the following limited quantities of narcotic drugs or their salts, which shall include one or more nonnarcotic active medicinal ingredients in 813 sufficient proportion to confer upon the compound, mixture or preparation 814 valuable medicinal qualities other than those possessed by the narcotic drug 815 816 alone: 817 a. Not more than two hundred milligrams of codeine per one hundred 818 milliliters or per one hundred grams; 819 b. Not more than one hundred milligrams of dihydrocodeine per one 820 hundred milliliters or per one hundred grams; 821 c. Not more than one hundred milligrams of ethylmorphine per one 822 hundred milliliters or per one hundred grams; 823 (2) Any material, compound, mixture or preparation containing any 824 quantity of the following substances, including their salts, isomers, and salts of isomers whenever the existence of those salts, isomers, and salts of isomers is 825 826 possible within the specific chemical designation: 827 (a) Alfaxalone; 828 **(b)** Alprazolam; 829 [(b)] **(c)** Barbital; 830 [(c)] (d) Bromazepam; [(d)] (e) Camazepam; 831 832 [(e)] (f) Carisoprodol; 833 **(g)** Chloral betaine; 834 [(f)] **(h)** Chloral hydrate; 835 [(g)] (i) Chlordiazepoxide; 836 [(h)] **(j)** Clobazam; 837 [(i)] (k) Clonazepam;

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841
           [(m)] (o) Delorazepam;
842
           [(n)] (p) Diazepam;
843
           [(o)] (q) Dichloralphenazone;
           [(p)] (r) Estazolam;
844
           [(q)] (s) Ethchlorvynol;
845
           [(r)] (t) Ethinamate;
846
           [(s)] (u) Ethyl loflazepate;
847
           [(t)] (v) Fludiazepam;
848
           [(u)] (w) Flunitrazepam;
849
           [(v)] (x) Flurazepam;
850
           [(w)] (y) Fospropofol;
851
852
           [(x)] (z) Halazepam;
853
           [(y)] (aa) Haloxazolam;
854
           [(z)] (bb) Ketazolam;
855
           [(aa)] (cc) Loprazolam;
856
           [(bb)] (dd) Lorazepam;
857
           [(cc)] (ee) Lormetazepam;
           [(dd)] (ff) Mebutamate;
858
           [(ee)] (gg) Medazepam;
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860
            [(ff)] (hh) Meprobamate;
           [(gg)] (ii) Methohexital;
861
           [(hh)] (jj) Methylphenobarbital (mephobarbital);
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863
           [(ii)] (kk) Midazolam;
864
           [(jj)] (ll) Nimetazepam;
865
           [(kk)] (mm) Nitrazepam;
866
           [(ll)] (nn) Nordiazepam;
           [(mm)] (oo) Oxazepam;
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868
            [(nn)] (pp) Oxazolam;
           [(oo)] (qq) Paraldehyde;
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870
           [(pp)] (rr) Petrichloral;
871
           [(qq)] (ss) Phenobarbital;
872
           [(rr)] (tt) Pinazepam;
873
           [(ss)] (uu) Prazepam;
874
           [(tt)] (vv) Quazepam;
875
           [(uu)] (ww) Suvorexant;
876
           (xx) Temazepam;
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(c) Pentazocine;

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877
            [(vv)] (yy) Tetrazepam;
            [(ww)] (zz) Triazolam;
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            [(xx)] (aaa) Zaleplon;
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880
            [(yy)] (bbb) Zolpidem;
881
            [(zz)] (ccc) Zopiclone;
882
            (3) Any material, compound, mixture, or preparation which contains any
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     quantity of the following substance including its salts, isomers and salts of
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     isomers whenever the existence of such salts, isomers and salts of isomers is
     possible: fenfluramine:
885
886
            (4) Any material, compound, mixture, or preparation which contains any
887
     quantity of the following substances, including its salts, isomers, and salts of
888
     isomers, whenever the existence of such salts, isomers, and salts of isomers is
889
     possible: Lorcaserin;
890
            (5) Any material, compound, mixture or preparation containing any
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     quantity of the following substances having a stimulant effect on the central
     nervous system, including their salts, isomers and salts of isomers:
892
893
            (a) Cathine ((+)-norpseudoephedrine);
894
            (b) Diethylpropion;
895
            (c) Fencamfamin;
896
            (d) Fenproporex;
897
            (e) Mazindol;
            (f) Mefenorex;
898
899
            (g) Modafinil;
900
            (h) Pemoline, including organometallic complexes and chelates thereof;
901
            (i) Phentermine:
902
            (j) Pipradrol;
903
            (k) Sibutramine;
            (l) SPA ((-)-1-dimethyamino-1,2-diphenylethane);
904
905
            [(5)] (6) Any material, compound, mixture or preparation containing any
906
     quantity of the following substance, including its salts:
            (a) Butorphanol (including its optical isomers);
907
908
            (b) Eluxadoline (5-[[(2S)-2-amino-3-[4-aminocarbonyl)-2,6-
909
     dimethylphenyl]-1-oxopropyl] [(1S)-1-(4-phenyl-1 H-imidazol-2-yl)ethyl]
910
     amino|methyl|-2-methoxybenzoic acid) (including its optical isomers)
911
     and its salts, isomers, and salts of isomers;
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- 913 [(6)] (7) Ephedrine, its salts, optical isomers and salts of optical isomers, 914 when the substance is the only active medicinal ingredient;
- 915 [(7)] (8) The department of health and senior services may except by rule 916 any compound, mixture, or preparation containing any depressant substance 917 listed in subdivision (1) of this subsection from the application of all or any part 918 of sections 195.010 to 195.320 and sections 579.015 to 579.086 if the compound, 919 mixture, or preparation contains one or more active medicinal ingredients not 920 having a depressant effect on the central nervous system, and if the admixtures 921 are included therein in combinations, quantity, proportion, or concentration that 922 vitiate the potential for abuse of the substances which have a depressant effect 923 on the central nervous system.
- 924 9. The department of health and senior services shall place a substance 925 in Schedule V if it finds that:
- 926 (1) The substance has low potential for abuse relative to the controlled 927 substances listed in Schedule IV;
- 928 (2) The substance has currently accepted medical use in treatment in the 929 United States; and
- 930 (3) The substance has limited physical dependence or psychological dependence liability relative to the controlled substances listed in Schedule IV.
- 932 10. The controlled substances listed in this subsection are included in 933 Schedule V:
  - (1) Any compound, mixture or preparation containing any of the following narcotic drugs or their salts calculated as the free anhydrous base or alkaloid, in limited quantities as set forth below, which also contains one or more nonnarcotic active medicinal ingredients in sufficient proportion to confer upon the compound, mixture or preparation valuable medicinal qualities other than those possessed by the narcotic drug alone:
- 940 (a) Not more than two and five-tenths milligrams of diphenoxylate and not 941 less than twenty-five micrograms of atropine sulfate per dosage unit;
- 942 (b) Not more than one hundred milligrams of opium per one hundred 943 milliliters or per one hundred grams;
- 944 (c) Not more than five-tenths milligram of difenoxin and not less than 945 twenty-five micrograms of atropine sulfate per dosage unit;
- 946 (2) Any material, compound, mixture or preparation which contains any 947 quantity of the following substance having a stimulant effect on the central 948 nervous system including its salts, isomers and salts of isomers: pyrovalerone;

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- 949 (3) Any compound, mixture, or preparation containing any detectable 950 quantity of pseudoephedrine or its salts or optical isomers, or salts of optical isomers or any compound, mixture, or preparation containing any detectable 951 952 quantity of ephedrine or its salts or optical isomers, or salts of optical isomers;
- 953 (4) Unless specifically exempted or excluded or unless listed in another schedule, any material, compound, mixture, or preparation which contains any 954 quantity of the following substances having a depressant effect on the central 955 nervous system, including its salts: 956
- 957 (a) Brivaracetam ((25)-2-[(4R)-2-oxo-4-propylpyrrolidin-1-958 yllbutanamide) (also referred to as BRV; UCB-34714; Briviact);
  - (b) Ezogabine [N-[2-amino-4(4-fluorobenzylamino)-phenyl]carbamic acid ethyl ester];
  - (c) Lacosamide [(R)-2-acetoamido-N-benzyl-3-methoxypropionamidel;
    - [(b)] (d) Pregabalin [(S)-3-(aminomethyl)-5-methylhexanoic acid];
- 964 (5) Any drug product in finished dosage formulation that has been approved by the U.S. Food and Drug Administration that contains 965 966 cannabidiol (2-[1R-3-methyl-6R-(1-methylethenyl)-2-cyclohexen-1-yl]-5-967 pentyl-1,3-benzenediol) derived from cannabis and no more than 0.1 968 percent (w/w) residual tetrahydro cannabinols.
  - 11. If any compound, mixture, or preparation as specified in subdivision (3) of subsection 10 of this section is dispensed, sold, or distributed in a pharmacy without a prescription:
- (1) All packages of any compound, mixture, or preparation containing any 973 detectable quantity of pseudoephedrine, its salts or optical isomers, or salts of 974 optical isomers or ephedrine, its salts or optical isomers, or salts of optical 975 isomers, shall be offered for sale only from behind a pharmacy counter where the public is not permitted, and only by a registered pharmacist or registered 976 977 pharmacy technician; and
- (2) Any person purchasing, receiving or otherwise acquiring any 979 compound, mixture, or preparation containing any detectable quantity of pseudoephedrine, its salts or optical isomers, or salts of optical isomers or 981 ephedrine, its salts or optical isomers, or salts of optical isomers shall be at least eighteen years of age; and
- 983 (3) The pharmacist, intern pharmacist, or registered pharmacy technician 984 shall require any person, prior to such person's purchasing, receiving or otherwise

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- acquiring such compound, mixture, or preparation to furnish suitable photo identification that is issued by a state or the federal government or a document that, with respect to identification, is considered acceptable and showing the date of birth of the person;
- 989 (4) The seller shall deliver the product directly into the custody of the 990 purchaser.
- 991 12. Pharmacists, intern pharmacists, and registered pharmacy technicians 992 shall implement and maintain an electronic log of each transaction. Such log 993 shall include the following information:
  - (1) The name, address, and signature of the purchaser;
  - (2) The amount of the compound, mixture, or preparation purchased;
- 996 (3) The date and time of each purchase; and
- 997 (4) The name or initials of the pharmacist, intern pharmacist, or 998 registered pharmacy technician who dispensed the compound, mixture, or 999 preparation to the purchaser.
- 13. Each pharmacy shall submit information regarding sales of any compound, mixture, or preparation as specified in subdivision (3) of subsection 10 of this section in accordance with transmission methods and frequency established by the department by regulation;
- 1004 14. No person shall dispense, sell, purchase, receive, or otherwise acquire 1005 quantities greater than those specified in this chapter.
  - 15. All persons who dispense or offer for sale pseudoephedrine and ephedrine products in a pharmacy shall ensure that all such products are located only behind a pharmacy counter where the public is not permitted.
- 1009 16. The penalties for a knowing or reckless violation of the provisions of 1010 subsections 11 to 15 of this section are found in section 579.060.
- 17. The scheduling of substances specified in subdivision (3) of subsection 1012 10 of this section and subsections 11, 12, 14, and 15 of this section shall not apply 1013 to any compounds, mixtures, or preparations that are in liquid or liquid-filled gel 1014 capsule form or to any compound, mixture, or preparation specified in subdivision 1015 (3) of subsection 10 of this section which must be dispensed, sold, or distributed 1016 in a pharmacy pursuant to a prescription.
- 18. The manufacturer of a drug product or another interested party may 1018 apply with the department of health and senior services for an exemption from 1019 this section. The department of health and senior services may grant an 1020 exemption by rule from this section if the department finds the drug product is

- not used in the illegal manufacture of methamphetamine or other controlled or dangerous substances. The department of health and senior services shall rely on reports from law enforcement and law enforcement evidentiary laboratories in determining if the proposed product can be used to manufacture illicit controlled substances.
- 1026 19. The department of health and senior services shall revise and 1027 republish the schedules annually.
- 1028 20. The department of health and senior services shall promulgate rules 1029 under chapter 536 regarding the security and storage of Schedule V controlled 1030 substances, as described in subdivision (3) of subsection 10 of this section, for 1031 distributors as registered by the department of health and senior services.
- 21. Logs of transactions required to be kept and maintained by this section and section 195.417 shall create a rebuttable presumption that the person whose name appears in the logs is the person whose transactions are recorded in the logs.
  - 195.417. 1. The limits specified in this section shall not apply to any quantity of such product, mixture, or preparation which must be dispensed, sold, or distributed in a pharmacy pursuant to a valid prescription.
  - 2. Within any thirty-day period, no person shall sell, dispense, or otherwise provide to the same individual, and no person shall purchase, receive, or otherwise acquire more than the following amount: any number of packages of any drug product containing any detectable amount of ephedrine, phenylpropanolamine, or pseudoephedrine, or any of their salts or optical isomers,
  - 9 or salts of optical isomers, either as:
  - 10 (1) The sole active ingredient; or
    - (2) One of the active ingredients of a combination drug; or
  - 12 (3) A combination of any of the products specified in subdivisions (1) and
  - 13 (2) of this subsection;

- in any total amount greater than [nine] seven and two-tenths grams, without
   regard to the number of transactions.
- 3. Within any twenty-four-hour period, no pharmacist, intern pharmacist, or registered pharmacy technician shall sell, dispense, or otherwise provide to the same individual, and no person shall purchase, receive, or otherwise acquire more than the following amount: any number of packages of any drug product containing any detectable amount of ephedrine, phenylpropanolamine, or pseudoephedrine, or any of their salts or optical isomers, or salts of optical

- 22 isomers, either as:
- 23 (1) The sole active ingredient; or
- 24 (2) One of the active ingredients of a combination drug; or
- 25 (3) A combination of any of the products specified in subdivisions (1) and
- 26 (2) of this subsection;
- 27 in any total amount greater than three and six-tenths grams without regard to
- 28 the number of transactions.

under section 195.017.

- 4. All packages of any compound, mixture, or preparation containing any detectable quantity of ephedrine, phenylpropanolamine, or pseudoephedrine, or any of their salts or optical isomers, or salts of optical isomers, except those that are excluded from Schedule V in subsection 17 or 18 of section 195.017, shall be offered for sale only from behind a pharmacy counter where the public is not permitted, and only by a registered pharmacist or registered pharmacy technician
- 5. Each pharmacy shall submit information regarding sales of any compound, mixture, or preparation as specified in this section in accordance with transmission methods and frequency established by the department by regulation.
- 39 6. No prescription shall be required for the dispensation, sale, or distribution of any drug product containing any detectable amount of 40 ephedrine, phenylpropanolamine, or pseudoephedrine, or any of their 41 salts or optical isomers, or salts of optical isomers, in an amount within 42 the limits described in subsections 2 and 3 of this section; provided, 43 that a valid prescription shall be required for amounts in excess of 44 such limits. The provisions of this subsection shall not apply in any 45 calendar year in which the methamphetamine laboratory seizure 46 47 incidents in this state, as reported by the division of drug and crime 48 control within the Missouri state highway patrol, exceed three hundred incidents for the most recent calendar year for which such data is 49 50 reported by the division and made publicly available.
- 7. This section shall supersede and preempt any local ordinances or regulations, including any ordinances or regulations enacted by any political subdivision of the state. This section shall not apply to the sale of any animal feed products containing ephedrine or any naturally occurring or herbal ephedra or extract of ephedra.
- [7.] 8. All logs, records, documents, and electronic information maintained for the dispensing of these products shall be open for inspection and

- 58 copying by municipal, county, and state or federal law enforcement officers whose
- 59 duty it is to enforce the controlled substances laws of this state or the United
- 60 States.
- [8.] 9. All persons who dispense or offer for sale pseudoephedrine and
- 62 ephedrine products, except those that are excluded from Schedule V in subsection
- 63 17 or 18 of section 195.017, shall ensure that all such products are located only
- 64 behind a pharmacy counter where the public is not permitted.
- [9.] 10. The penalty for a knowing or reckless violation of this section is
- 66 found in section 579.060.
- 195.805. 1. No edible marijuana-infused product sold in Missouri
- 2 pursuant to Article XIV of the Missouri Constitution shall be designed,
- 3 produced, or marketed in a manner that is designed to appeal to
- 4 persons under eighteen years of age, including, but not limited to, the
- 5 following:
- 6 (1) Candies, including gummies, lollipops, cotton candy, or any
- 7 product using the word "candy" or "candies" on the label; or
- 8 (2) Products in the shape of a human, animal, or fruit, including
- 9 realistic, artistic, caricature, or cartoon renderings. However,
- 10 geometric shapes, including, but not limited to, circles, squares,
- 11 rectangles, and triangles, shall be permitted.
- 2. Any licensed or certified entity regulated by the department
- 13 of health and senior services pursuant to Article XIV of the Missouri
- 14 Constitution found to have violated the provisions of this section shall
- 15 be subject to department sanctions, including an administrative
- 16 penalty, in accordance with the regulations promulgated by the
- 17 department pursuant to Article XIV of the Missouri Constitution.
- 3. Each individually wrapped edible marijuana-infused product
- 19 containing any amount of tetrahydrocannabinols (THC) shall be
- 20 stamped or the package or wrapping otherwise labeled with a diamond
- 21 containing the letters "THC" and the number of milligrams of THC in
- 22 that individually wrapped product.
- 23 4. The department shall promulgate rules and regulations
- 24 regarding edible marijuana-infused products designed to appeal to
- 25 persons under eighteen years of age, as well as promulgate rules and
- 26 regulations to establish a process by which a licensed or certified
- 27 entity may seek approval of an edible product design, package, or label
- 28 prior to such product's manufacture or sale in order to determine

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29 compliance with the provisions of this section and any rules promulgated pursuant to this section. Any rule or portion of a rule, as 30 that term is defined in section 536.010 that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, 33 if applicable, section 536.028. This section and chapter 536 are 34 nonseverable and if any of the powers vested with the general assembly 35 pursuant to chapter 536 to review, to delay the effective date, or to 36 37 disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or 38 39 adopted after August 28, 2020, shall be invalid and void.

195.830. 1. The department of health and senior services shall require all officers, managers, contractors, employees, and other support staff of licensed or certified medical marijuana facilities, and all owners of such medical marijuana facilities who will have access to the facilities or to the facilities' medical marijuana, to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal background check.

- 2. The department may require that such fingerprint submissions be made as part of a medical marijuana facility application for licensure or certification, a medical marijuana facility application for renewal of licensure or certification, and an individual's application for an identification card authorizing that individual to be an owner, officer, manager, contractor, employee, or other support staff of a medical marijuana facility.
- 16 3. Fingerprint cards and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints 17 shall be used for searching the state criminal records repository and 18 shall also be forwarded to the Federal Bureau of Investigation for a 19 federal criminal records search under section 43.540. The Missouri 20 state highway patrol shall notify the department of any criminal 21history record information or lack of criminal history record 22information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any 24 criminal history information discovered shall be accessible and 25 available to the department. 26

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27 4. For purposes of this section, a "medical marijuana facility" 28 shall include a medical marijuana cultivation facility, a medical 29 marijuana dispensary facility, a medical marijuana-infused products manufacturing facility, and a medical marijuana testing facility, as 30 such terms are defined in Section 1 of Article XIV of the Missouri 31 Constitution, or any facility licensed or certified by the department 32 under the authority of Article XIV. 33

579.060. 1. A person commits the offense of unlawful sale, distribution, or purchase of over-the-counter methamphetamine precursor drugs if he or she knowingly: 3

- (1) Sells, distributes, dispenses, or otherwise provides any number of packages of any drug product containing detectable amounts of ephedrine, phenylpropanolamine, or pseudoephedrine, or any of their salts, optical isomers, or salts of optical isomers, in a total amount greater than [nine] seven and twotenths grams to the same individual within a thirty-day period, unless the amount is dispensed, sold, or distributed pursuant to a valid prescription; or
- 10 (2) Purchases, receives, or otherwise acquires within a thirty-day period any number of packages of any drug product containing any detectable amount 11 12 of ephedrine, phenylpropanolamine, or pseudoephedrine, or any of their salts or optical isomers, or salts of optical isomers in a total amount greater than [nine] 13 seven and two-tenths grams, without regard to the number of transactions, 14 unless the amount is purchased, received, or acquired pursuant to a valid 16 prescription; or
  - (3) Purchases, receives, or otherwise acquires within a twenty-four-hour period any number of packages of any drug product containing any detectable amount of ephedrine, phenylpropanolamine, or pseudoephedrine, or any of their salts or optical isomers, or salts of optical isomers in a total amount greater than three and six-tenths grams, without regard to the number of transactions, unless the amount is purchased, received, or acquired pursuant to a valid prescription; or
- (4) Dispenses or offers drug products that are not excluded from Schedule V in subsection 17 or 18 of section 195.017 and that contain detectable amounts 25of ephedrine, phenylpropanolamine, or pseudoephedrine, or any of their salts, 26 optical isomers, or salts of optical isomers, without ensuring that such products 2728 are located behind a pharmacy counter where the public is not permitted and that 29 such products are dispensed by a registered pharmacist or pharmacy technician

30 under subsection 11 of section 195.017; or

- 31 (5) Holds a retail sales license issued under chapter 144 and knowingly 32 sells or dispenses packages that do not conform to the packaging requirements 33 of section 195.418.
- 2. A pharmacist, intern pharmacist, or registered pharmacy technician commits the offense of unlawful sale, distribution, or purchase of over-the-counter methamphetamine precursor drugs if he or she knowingly:
  - (1) Sells, distributes, dispenses, or otherwise provides any number of packages of any drug product containing detectable amounts of ephedrine, phenylpropanolamine, or pseudoephedrine, or any of their salts or optical isomers, or salts of optical isomers, in a total amount greater than three and six-tenth grams to the same individual within a twenty-four hour period, unless the amount is dispensed, sold, or distributed pursuant to a valid prescription; or
  - (2) Fails to submit information under subsection 13 of section 195.017 and subsection 5 of section 195.417 about the sales of any compound, mixture, or preparation of products containing detectable amounts of ephedrine, phenylpropanolamine, or pseudoephedrine, or any of their salts, optical isomers, or salts of optical isomers, in accordance with transmission methods and frequency established by the department of health and senior services; or
  - (3) Fails to implement and maintain an electronic log, as required by subsection 12 of section 195.017, of each transaction involving any detectable quantity of pseudoephedrine, its salts, isomers, or salts of optical isomers or ephedrine, its salts, optical isomers, or salts of optical isomers; or
  - (4) Sells, distributes, dispenses or otherwise provides to an individual under eighteen years of age without a valid prescription any number of packages of any drug product containing any detectable quantity of pseudoephedrine, its salts, isomers, or salts of optical isomers, or ephedrine, its salts or optical isomers, or salts of optical isomers.
- 3. Any person who violates the packaging requirements of section 195.418 and is considered the general owner or operator of the outlet where ephedrine, pseudoephedrine, or phenylpropanolamine products are available for sale shall not be penalized if he or she documents that an employee training program was in place to provide the employee who made the unlawful retail sale with information on the state and federal regulations regarding ephedrine, pseudoephedrine, or phenylpropanolamine.
  - 4. The offense of unlawful sale, distribution, or purchase of

66 over-the-counter methamphetamine precursor drugs is a class A misdemeanor.

579.065. 1. A person commits the offense of trafficking drugs in the first

- degree if, except as authorized by this chapter or chapter 195, such person
- 3 knowingly distributes, delivers, manufactures, produces or attempts to distribute,
- 4 deliver, manufacture or produce:
- 5 (1) More than thirty grams [but less than ninety grams] of a mixture or 6 substance containing a detectable amount of heroin;
- 7 (2) More than one hundred fifty grams [but less than four hundred fifty
- 8 grams] of a mixture or substance containing a detectable amount of coca leaves,
- 9 except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and
- 10 derivatives of ecgonine or their salts have been removed; cocaine salts and their
- 11 optical and geometric isomers, and salts of isomers; ecgonine, its derivatives,
- 12 their salts, isomers, and salts of isomers; or any compound, mixture, or
- 13 preparation which contains any quantity of any of the foregoing substances;
- 14 (3) More than eight grams [but less than twenty-four grams] of a mixture
- 15 or substance described in subdivision (2) of this subsection which contains cocaine
- 16 base;
- 17 (4) More than five hundred milligrams [but less than one gram] of a
- 18 mixture or substance containing a detectable amount of lysergic acid diethylamide
- 19 (LSD);
- 20 (5) More than thirty grams [but less than ninety grams] of a mixture or
- 21 substance containing a detectable amount of phencyclidine (PCP);
- 22 (6) More than four grams [but less than twelve grams] of phencyclidine;
- 23 (7) More than thirty kilograms [but less than one hundred kilograms] of
- 24 a mixture or substance containing marijuana;
- 25 (8) More than thirty grams [but less than ninety grams] of any material,
- 26 compound, mixture, or preparation containing any quantity of the following
- 27 substances having a stimulant effect on the central nervous system:
- 28 amphetamine, its salts, optical isomers and salts of its optical isomers;
- 29 methamphetamine, its salts, optical isomers and salts of its optical isomers;
- 30 phenmetrazine and its salts; or methylphenidate; [or]
- 31 (9) More than thirty grams [but less than ninety grams] of any material,
- 32 compound, mixture, or preparation which contains any quantity of
- 33 3,4-methylenedioxymethamphetamine;
- 34 (10) One gram or more of flunitrazepam for the first offense;
- 35 (11) Any amount of gamma-hydroxybutyric acid for the first

#### 36 offense; or

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- 37 (12) More than ten milligrams of fentanyl or carfentanil, or any 38 derivative thereof, or any combination thereof, or any compound, 39 mixture, or substance containing a detectable amount of fentanyl or 40 carfentanil, or their optical isomers or analogues.
  - 2. The offense of trafficking drugs in the first degree is a class B felony.
- 3. The offense of trafficking drugs in the first degree is a class A felony if the quantity involved is:
- 44 (1) Ninety grams or more of a mixture or substance containing a 45 detectable amount of heroin; or
- 46 (2) Four hundred fifty grams or more of a mixture or substance containing 47 a detectable amount of coca leaves, except coca leaves and extracts of coca leaves 48 from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been 49 removed; cocaine salts and their optical and geometric isomers, and salts of 50 isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any 51 compound, mixture, or preparation which contains any quantity of any of the 52 foregoing substances; or
- 53 (3) Twenty-four grams or more of a mixture or substance described in 54 subdivision (2) of this subsection which contains cocaine base; or
- 55 (4) One gram or more of a mixture or substance containing a detectable 56 amount of lysergic acid diethylamide (LSD); or
- 57 (5) Ninety grams or more of a mixture or substance containing a 58 detectable amount of phencyclidine (PCP); or
- 59 (6) Twelve grams or more of phencyclidine; or
- 60 (7) One hundred kilograms or more of a mixture or substance containing 61 marijuana; or
  - (8) Ninety grams or more of any material, compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers and salts of its optical isomers; methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate; or
- 68 (9) More than thirty grams of any material, compound, mixture, or 69 preparation containing any quantity of the following substances having a 70 stimulant effect on the central nervous system: amphetamine, its salts, optical 71 isomers, and salts of its optical isomers; methamphetamine, its salts, optical

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isomers, and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate, and the location of the offense was within two thousand feet of real property comprising a public or private elementary, vocational, or secondary 74school, college, community college, university, or any school bus, in or on the real 75property comprising public housing or any other governmental assisted housing, 76 or within a motor vehicle, or in any structure or building which contains rooms 77furnished for the accommodation or lodging of guests, and kept, used, maintained, 78 79 advertised, or held out to the public as a place where sleeping accommodations are sought for pay or compensation to transient guests or permanent guests; or 80

- 81 (10) Ninety grams or more of any material, compound, mixture or 82 preparation which contains any quantity of 3,4-methylenedioxymethamphetamine; 83 or
  - (11) More than thirty grams of any material, compound, mixture, or preparation which contains any quantity of 3,4-methylenedioxymethamphetamine and the location of the offense was within two thousand feet of real property comprising a public or private elementary, vocational, or secondary school, college, community college, university, or any school bus, in or on the real property comprising public housing or any other governmental assisted housing, within a motor vehicle, or in any structure or building which contains rooms furnished for the accommodation or lodging of guests, and kept, used, maintained, advertised, or held out to the public as a place where sleeping accommodations are sought for pay or compensation to transient guests or permanent guests; or
  - (12) One gram or more of flunitrazepam for a second or subsequent offense; or
  - (13) Any amount of gamma-hydroxybutyric acid for a second or subsequent offense; or
- 98 (14) Twenty milligrams or more of fentanyl or carfentanil, or any 99 derivative thereof, or any combination thereof, or any compound, 100 mixture, or substance containing a detectable amount of fentanyl or 101 carfentanil, or their optical isomers or analogues.
  - 579.068. 1. A person commits the offense of trafficking drugs in the second degree if, except as authorized by this chapter or chapter 195, such person knowingly possesses or has under his or her control, purchases or attempts to purchase, or brings into this state:
  - 5 (1) More than thirty grams [but less than ninety grams] of a mixture or 6 substance containing a detectable amount of heroin;

- 7 (2) More than one hundred fifty grams [but less than four hundred fifty 8 grams] of a mixture or substance containing a detectable amount of coca leaves, 9 except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and 10 derivatives of ecgonine or their salts have been removed; cocaine salts and their 11 optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, 12 their salts, isomers, and salts of isomers; or any compound, mixture, or 13 preparation which contains any quantity of any of the foregoing substances;
- 14 (3) More than eight grams [but less than twenty-four grams] of a mixture 15 or substance described in subdivision (2) of this subsection which contains cocaine 16 base;
- 17 (4) More than five hundred milligrams [but less than one gram] of a 18 mixture or substance containing a detectable amount of lysergic acid diethylamide 19 (LSD);
- 20 (5) More than thirty grams [but less than ninety grams] of a mixture or 21 substance containing a detectable amount of phencyclidine (PCP);
  - (6) More than four grams [but less than twelve grams] of phencyclidine;
- 23 (7) More than thirty kilograms [but less than one hundred kilograms] of 24 a mixture or substance containing marijuana;
- 25 (8) More than thirty grams [but less than ninety grams] of any material, 26 compound, mixture, or preparation containing any quantity of the following 27 substances having a stimulant effect on the central nervous system: 28 amphetamine, its salts, optical isomers and salts of its optical isomers; 29 methamphetamine, its salts, optical isomers and salts of its optical isomers; 30 phenmetrazine and its salts; or methylphenidate; [or]
- 31 (9) More than thirty grams [but less than ninety grams] of any material, 32 compound, mixture, or preparation which contains any quantity of 33 3,4-methylenedioxymethamphetamine; or
- 34 (10) More than ten milligrams of fentanyl or carfentanil, or any 35 derivative thereof, or any combination thereof, or any compound, 36 mixture, or substance containing a detectable amount of fentanyl or 37 carfentanil, or their optical isomers or analogues.
  - 2. The offense of trafficking drugs in the second degree is a class C felony.
- 39 3. The offense of trafficking drugs in the second degree is a class B felony 40 if the quantity involved is:
- 41 (1) Ninety grams or more of a mixture or substance containing a 42 detectable amount of heroin; or

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- 43 (2) Four hundred fifty grams or more of a mixture or substance containing
  44 a detectable amount of coca leaves, except coca leaves and extracts of coca leaves
  45 from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been
  46 removed; cocaine salts and their optical and geometric isomers, and salts of
  47 isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any
  48 compound, mixture, or preparation which contains any quantity of any of the
  49 foregoing substances; or
- 50 (3) Twenty-four grams or more of a mixture or substance described in 51 subdivision (2) of this subsection which contains cocaine base; or
- 52 (4) One gram or more of a mixture or substance containing a detectable 53 amount of lysergic acid diethylamide (LSD); or
  - (5) Ninety grams or more of a mixture or substance containing a detectable amount of phencyclidine (PCP); or
    - (6) Twelve grams or more of phencyclidine; or
- 57 (7) One hundred kilograms or more of a mixture or substance containing 58 marijuana; or
  - (8) More than five hundred marijuana plants; or
- 60 (9) Ninety grams or more but less than four hundred fifty grams of any 61 material, compound, mixture, or preparation containing any quantity of the 62 following substances having a stimulant effect on the central nervous system: 63 amphetamine, its salts, optical isomers and salts of its optical isomers; 64 methamphetamine, its salts, optical isomers and salts of its optical isomers; 65 phenmetrazine and its salts; or methylphenidate; or
- 66 (10) Ninety grams or more but less than four hundred fifty grams of any 67 material, compound, mixture, or preparation which contains any quantity of 68 3,4-methylenedioxymethamphetamine; or
  - (11) Twenty milligrams or more of fentanyl or carfentanil, or any derivative thereof, or any combination thereof, or any compound, mixture, or substance containing a detectable amount of fentanyl or carfentanil, or their optical isomers or analogues.
- 4. The offense of trafficking drugs in the second degree is a class A felony if the quantity involved is four hundred fifty grams or more of any material, compound, mixture or preparation which contains:
- 76 (1) Any quantity of the following substances having a stimulant effect on 77 the central nervous system: amphetamine, its salts, optical isomers and salts of 78 its optical isomers; methamphetamine, its salts, isomers and salts of its isomers;

- 79 phenmetrazine and its salts; or methylphenidate; or
- 80 (2) Any quantity of 3,4-methylenedioxymethamphetamine.
- 5. The offense of drug trafficking in the second degree is a class C felony for the first offense and a class B felony for any second or subsequent offense for the trafficking of less than one gram of flunitrazepam.

Section B. Because immediate action is necessary to ensure that all owners, officers, managers, contractors, employees, and other support staff of medical marijuana facilities be subjected to state and federal fingerprint-based criminal background checks to insure the integrity of the Missouri medical marijuana industry, the enactment of section 195.830 of this act is deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and the enactment of section 195.830 of this act is hereby declared to be an emergency act within the meaning of the constitution, and the enactment of section 195.830 of this act shall be in full force and effect on July 1, 2020, or upon its passage and approval, whichever occurs later.

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