

Sixtieth  
Legislative Assembly  
of North Dakota

## ENGROSSED HOUSE BILL NO. 1055

Introduced by

Human Services Committee

(At the request of the State Board of Pharmacy)

1 A BILL for an Act to create and enact section 19-03.1-20.1 of the North Dakota Century Code,  
2 relating to theft or loss of controlled substances reports; to amend and reenact subsections 5  
3 and 7 of section 19-03.1-05, subsections 4, 6, and 7 of section 19-03.1-07, section 19-03.1-09,  
4 subsections 4 and 6 of section 19-03.1-11, and sections 19-03.1-13 and 19-03.1-22 of the  
5 North Dakota Century Code, relating to controlled substances; and to provide a penalty.

6 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

7 **SECTION 1. AMENDMENT.** Subsections 5 and 7 of section 19-03.1-05 of the North  
8 Dakota Century Code are amended and reenacted as follows:

- 9 5. Hallucinogenic substances. Unless specifically excepted or unless listed in  
10 another schedule, any material, compound, mixture, or preparation containing any  
11 quantity of the following hallucinogenic substances, including their salts, isomers,  
12 and salts of isomers whenever the existence of those salts, isomers, and salts of  
13 isomers is possible within the specific chemical designation (for purposes of this  
14 subsection only, the term "isomer" includes the optical, position, and geometric  
15 isomers):
- 16 a. Alpha-ethyltryptamine, its optical isomers, salts, and salts of isomers (also  
17 known as etryptamine; a-ethyl-1H-indole-3-ethanamine; 3-(2-aminobutyl)  
18 indole).
  - 19 b. Alpha-methyltryptamine.
  - 20 c. 4-bromo-2, 5-dimethoxy-amphetamine (also known as 4-bromo-2,  
21 5-dimethoxy-a-methylphenethylamine; 4-bromo-2, 5-DMA).
  - 22 e. d. 4-bromo-2, 5-dimethoxyphenethylamine (also known as 4-bromo-2,  
23 5-DMPEA).





- 1 following substances having a stimulant effect on the central nervous system,  
2 including its salts, isomers, and salts of isomers:
- 3 a. Aminorex (also known as 2-amino-5-phenyl-2-oxazoline, or  
4 4,5-dihydro-5-phenyl-2-oxazolamine).
  - 5 b. Cathinone (also known as 2-amino-1-phenyl-1-propanone,  
6 alpha-aminopropiophenone, 2-aminopropiophenone, and norephedrone).
  - 7 c. Fenethylamine.
  - 8 d. ( $\pm$ ) cis-4-methylaminorex (also known as  
9 ( $\pm$ ) cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazolamine).
  - 10 e. Methcathinone (also known as (2-methylamino-1-phenylpropan-1-one).
  - 11 f. N-Benzylpiperazine (also known as BZP, 1-benzylpiperazine).
  - 12 g. N-ethylamphetamine.
  - 13 ~~g.~~ h. N, N-dimethylamphetamine (also known as  
14 N,N-alpha-trimethyl-benzeneethanamine;  
15 N,N-alpha-trimethylphenethylamine).

16 **SECTION 2. AMENDMENT.** Subsections 4, 6, and 7 of section 19-03.1-07 of the  
17 North Dakota Century Code are amended and reenacted as follows:

- 18 4. Opiates. Unless specifically excepted or unless in another schedule, any of the  
19 following opiates, including their isomers, esters, ethers, salts, and salts of  
20 isomers, esters, and ethers whenever the existence of those isomers, esters,  
21 ethers, and salts is possible within the specific chemical designation, dextrophan  
22 and levopropoxyphene excepted:
- 23 a. Alfentanil.
  - 24 b. Alphaprodine.
  - 25 c. Anileridine.
  - 26 d. Bezitramide.
  - 27 e. Bulk dextropropoxyphene (nondosage forms).
  - 28 f. Carfentanil.
  - 29 g. Dihydrocodeine.
  - 30 h. Diphenoxylate.
  - 31 i. Fentanyl.

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- 1           j.    Isomethadone.
- 2           k.    Levo-alphaethylmethadol (LAAM).
- 3         ~~k~~ l.    Levomethorphan.
- 4         ~~l~~ m.   Levorphanol.
- 5         ~~m~~ n.    Metazocine.
- 6         ~~n~~ o.    Methadone.
- 7         ~~o~~ p.    Methadone-Intermediate, 4-cyano-2-dimethylamino-4, 4-diphenyl butane.
- 8         ~~p~~ q.    Moramide-Intermediate, 2-methyl-3-morpholino-1,  
9                    1-diphenylpropane-carboxylic acid.
- 10        ~~q~~ r.    Pethidine (also known as meperidine).
- 11        ~~r~~ s.    Pethidine-Intermediate-A, 4-cyano-1-methyl-4-phenylpiperidine.
- 12        ~~s~~ t.    Pethidine-Intermediate-B, ethyl-4-phenylpiperidine-4-carboxylate.
- 13        ~~t~~ u.    Pethidine-Intermediate-C, 1-methyl-4-phenylpiperidine-4-carboxylic acid.
- 14        ~~u~~ v.    Phenazocine.
- 15        ~~v~~ w.    Priminodine.
- 16        ~~w~~ x.    Racemethorphan.
- 17        ~~x~~ y.    Racemorphan.
- 18        ~~y~~ z.    Remifentanil.
- 19        ~~z~~ aa.    Sufentanil.
- 20        6.    Depressants. Unless specifically excepted or unless listed in another schedule,  
21                    any material, compound, mixture, or preparation which contains any quantity of the  
22                    following substances having a depressant effect on the central nervous system,  
23                    including its salts, isomers, and salts of isomers whenever the existence of such  
24                    salts, isomers, and salts of isomers is possible within the specific chemical  
25                    designation:
- 26            a.    Amobarbital.
- 27            b.    Glutethimide.
- 28         ~~b~~ c.    Pentobarbital.
- 29         ~~c~~ d.    Phencyclidine.
- 30         ~~d~~ e.    Secobarbital.
- 31        7.    Hallucinogenic substances.

- 1           a. ~~Dronabinol (synthetic) in sesame oil and encapsulated in a soft gelatin~~  
2           ~~capsule in a United States food and drug administration approved drug~~  
3           ~~product. (Some other names for dronabinol: (6aR trans)-6a, 7, 8,~~  
4           ~~10a-tetrahydro-6, 6, 9-trimethyl-3-pentyl-6H-dibenzo [b,d] pyran-1-01, or~~  
5           ~~(-)delta-9-(trans)-tetrahydrocannabinol (THC).~~
- 6           b. Nabilone [another name for nabilone ( $\pm$  )-trans-3-(1, 1-dimethylheptyl)-6, 6a,  
7           7, 8, 10, 10a-hexahydro-1-hydroxy-6, 6-dimethyl-9Hdibenzo [b, d]  
8           pyran-9-one].

9           **SECTION 3. AMENDMENT.** Section 19-03.1-09 of the North Dakota Century Code is  
10 amended and reenacted as follows:

11           **19-03.1-09. Schedule III.**

- 12           1. The controlled substances listed in this section are included in schedule III.
- 13           2. Schedule III consists of the drugs and other substances, by whatever official name,  
14           common or usual name, chemical name, or brand name designated, listed in this  
15           section.
- 16           3. Stimulants. Unless specifically excepted or unless listed in another schedule, any  
17           material, compound, mixture, or preparation which contains any quantity of the  
18           following substances having a stimulant effect on the central nervous system,  
19           including its salts, isomers (whether optical, position, or geometric), and salts of  
20           such isomers whenever the existence of such salts, isomers, and salts of isomers  
21           is possible within the specific chemical designation:
- 22           a. Those compounds, mixtures, or preparations in dosage unit form containing  
23           any stimulant substances listed in schedule II and any other drug of the  
24           quantitative composition shown in that schedule for those drugs or which is  
25           the same except that it contains a lesser quantity of controlled substances.
- 26           b. Benzphetamine.
- 27           c. Chlorphentermine.
- 28           d. Clortermine.
- 29           e. Phendimetrazine.

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- 1           4.   Depressants. Unless specifically excepted or unless listed in another schedule,  
2                   any material, compound, mixture, or preparation that contains any quantity of the  
3                   following substances having a depressant effect on the central nervous system:
- 4           a.   Any compound, mixture, or preparation containing:
- 5                   (1)   Amobarbital;
- 6                   (2)   Secobarbital;
- 7                   (3)   Pentobarbital;
- 8                   or any salt thereof and one or more other active medicinal ingredients which  
9                   are not listed in any schedule.
- 10          b.   Any suppository dosage form containing:
- 11                   (1)   Amobarbital;
- 12                   (2)   Secobarbital;
- 13                   (3)   Pentobarbital;
- 14                   or any salt of any of these drugs and approved by the food and drug  
15                   administration for marketing only as a suppository.
- 16          c.   Any substance that contains any quantity of a derivative of barbituric acid, or  
17                   any salt of a derivative of barbituric acid, except those substances which are  
18                   specifically listed in other schedules thereof.
- 19          d.   ~~Buprenorphine.~~
- 20          e.   Chlorhexadol.
- 21          f.   ~~Dronabinol (synthetic) [(-)-delta-9-(trans)-tetrahydrocannabinol] in sesame oil  
22                   and encapsulated in a soft gelatin capsule in a United States food and drug  
23                   administration approved drug product.~~
- 24          e.   Embutramide.
- 25          ~~g.~~ f.   Gamma-hydroxybutyric acid in a United States food and drug  
26                   administration-approved drug product.
- 27          h.   ~~Glutethimide.~~
- 28          i.   g.   Ketamine.
- 29          j.   h.   Lysergic acid.
- 30          k.   i.   Lysergic acid amide.
- 31          l.   j.   Methyprylon.

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- 1           ~~m.~~ k. Sulfondiethylmethane.
- 2           ~~n.~~ l. Sulfonethylmethane.
- 3           ~~o.~~ m. Sulfonmethane.
- 4           ~~p.~~ n. Tiletamine and zolazepam or any salt thereof. Some trade or other names for  
5           a tiletamine-zolazepam combination product: Telazol. Some trade or other  
6           names for tiletamine: 2-(ethylamino)-2-(2-thienyl)-cyclohexanone. Some  
7           trade or other names for zolazepam: 4-2(2-fluorophenyl)-6,  
8           8-dihydro-1,3,8-trimethylpyrazolo-[3,4-e][1,4]- diazepin-7(1H)-one,  
9           flupyrazapon.
- 10          5. Nalorphine.
- 11          6. Narcotic drugs. Unless specifically excepted or unless listed in another schedule,  
12          any material, compound, mixture, or preparation that contains any of the following  
13          narcotic drugs, or their salts calculated as the free anhydrous base or alkaloid, in  
14          limited quantities as set forth below:
- 15           a. (1) Not more than 1.80 grams of codeine per 100 milliliters or not more  
16           than 90 milligrams per dosage unit, with an equal or greater quantity of  
17           an isoquinoline alkaloid of opium.
- 18           ~~b.~~ (2) Not more than 1.80 grams of codeine per 100 milliliters or not more  
19           than 90 milligrams per dosage unit, with one or more active,  
20           nonnarcotic ingredients in recognized therapeutic amounts.
- 21           ~~c.~~ (3) Not more than 300 milligrams of hydrocodone per 100 milliliters or not  
22           more than 15 milligrams per dosage unit, with a fourfold or greater  
23           quantity of an isoquinoline alkaloid of opium.
- 24           ~~d.~~ (4) Not more than 300 milligrams of hydrocodone per 100 milliliters or not  
25           more than 15 milligrams per dosage unit, with one or more active,  
26           nonnarcotic ingredients in recognized therapeutic amounts.
- 27           ~~e.~~ (5) Not more than 1.80 grams of dihydrocodeine per 100 milliliters or not  
28           more than 90 milligrams per dosage unit, with one or more active,  
29           nonnarcotic ingredients in recognized therapeutic amounts.



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- 1 e. ~~p.~~ Dihydrotestosterone Delta-1-dihydrotestosterone (also known as  
2 '1-testosterone') (17beta-hydroxy-5alpha-androst-1-en-3-one);
- 3 q. 4-dihydrotestosterone (17beta-hydroxy-androstan-3-one);
- 4 f. ~~r.~~ Drostanolone (17beta-hydroxy-2alpha-methyl-5alpha-androstan-3-one);
- 5 g. ~~s.~~ Ethylestrenol (17alpha-ethyl-17beta-hydroxyestr-4-ene);
- 6 h. ~~t.~~ Fluoxymesterone (9-fluoro-17alpha-methyl-11beta,  
7 17beta-dihydroxyandrost-4-en-3-one);
- 8 i. ~~u.~~ Formebolone Formebolone (2-formyl-17alpha-methyl-11alpha,  
9 17beta-dihydroxyandrost-1,4-dien-3-one);
- 10 v. Furazabol (17alpha-methyl-17beta-hydroxyandrostano[2,3-c]-furazan);
- 11 w. 13beta-ethyl-17alpha-hydroxygon-4-en-3-one;
- 12 x. 4-hydroxytestosterone (4,17beta-dihydroxy-androst-4-en-3-one);
- 13 y. 4-hydroxy-19-nortestosterone (4,17beta-dihydroxy-estr-4-en-3-one);
- 14 z. Mestanolone (71alpha-methyl-17beta-hydroxy-5-androstan-3-one);
- 15 j. ~~aa.~~ Mesterolone (1alpha-methyl-17beta-hydroxy-[5alpha]-androstan-3-one);
- 16 k. ~~bb.~~ Methandienone (17alpha-methyl-17beta-dihydroxyandrost-1,4-dien-3-one);
- 17 l. ~~Methandranone;~~
- 18 m. ~~cc.~~ Methandriol (17alpha-methyl-3beta,17beta-dihydroxyandrost-5-ene);
- 19 n. ~~Methandrostenolone;~~
- 20 o. ~~dd.~~ Methenolone (1-methyl-17beta-hydroxy-5alpha-androst-1-en-3-one);
- 21 ~~ee.~~ 17alpha-methyl-3beta,17beta-dihydroxy-5a-androstane;
- 22 ~~ff.~~ 17alpha-methyl-3alpha,17beta-dihydroxy-5a-androstane;
- 23 ~~gg.~~ 17alpha-methyl-3beta,17beta-dihydroxyandrost-4-ene;
- 24 ~~hh.~~ 17alpha-methyl-4-hydroxynandrolone  
25 (17alpha-methyl-4-hydroxy-17beta-hydroxyestr-4-en-3-one);
- 26 ~~ii.~~ Methyldienolone (17alpha-methyl-17beta-hydroxyestra-4,9(10)-dien-3-one);
- 27 ~~jj.~~ Methyltrienolone (17alpha-methyl-17beta-hydroxyestra-4,9(11)-trien-3-one);
- 28 p. ~~kk.~~ Methyltestosterone (17alpha-methyl-17beta-hydroxyandrost-4-en-3-one);
- 29 q. ~~ll.~~ Mibolerone (7alpha,17alpha-dimethyl-17beta-hydroxyestr-4-en-3-one);

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- 1            mm. 17alpha-methyl-delta1-dihydrotestosterone  
2                    (17bbeta-hydroxy-17alpha-methyl-5alpha-androst-1-en-3-one) (also known as  
3                    '17-alpha-methyl-1-testosterone');  
4            ~~f.~~ nn. Nandrolone (17beta-hydroxyestr-4-en-3-one);  
5                    oo. 19-nor-4-androstenediol (3beta,17beta-dihydroxyestr-4-ene);  
6                    pp. 19-nor-4-androstenediol (3alpha,17beta-dihydroxyestr-4-ene);  
7                    qq. 19-nor-5-androstenediol (3beta,17beta-dihydroxyestr-5-ene);  
8                    rr. 19-nor-5-androstenediol (3alpha,17-beta-dihydroxyester-5-ene);  
9                    ss. 19-nor-4-androstenedione (estr-4-en-3,17-dione);  
10                   tt. 19-nor-5-androstenedione (estr-5-en-3,17-dione);  
11                   uu. Norbolethone (13beta,17alpha-diethyl-17beta-hydroxygon-4-en-3-one);  
12                   vv. Norclostebol (4-chloro-17beta-hydroxyestr-4-en-3-one);  
13                   ~~s.~~ ww. Norethandrolone (17alpha-ethyl-17beta-hydroxyestr-4-en-3-one);  
14                   xx. Normethandrolone (17alpha-methyl-17beta-hydroxyestr-4-en-3-one);  
15                   ~~t.~~ yy. Oxandrolone (17alpha-methyl-  
16                            17beta-hydroxy-2-oxa-[5alpha]-androstan-3-one);  
17                   ~~u.~~ zz. Oxymesterone (17alpha-methyl-4-17beta-dihydroxyandrost-4-en-3-one);  
18                   ~~v.~~ aaa. Oxymetholone (17alpha-methyl-2-hydroxymethylene-17beta-hydroxy  
19                            [5alpha]-androstan-3-one);  
20                            ~~w.~~ Stanolone;  
21                   ~~x.~~ bbb. Stanozolol (17alpha-methyl-17beta-  
22                            hydroxy[5alpha]-androst-2-eno[3,2-c]-pyrazole);  
23                            ccc. Stenbolone (17beta-hydroxy-2-methyl-[5alpha]-androst-1-en-3-one);  
24                   ~~y.~~ ddd. Testolactone (13-hydroxy-3-oxo-13,17-secoandrosta-1,4-dien-17-oic acid  
25                            lactone);  
26                   ~~z.~~ eee. Testosterone (17beta-hydroxyandrost-4-en-3-one);  
27                            fff. Tetrahydrogestrinone  
28                            (13beta,17alpha-diethyl-17beta-hydroxygon-4,9,11-trien-3-one);  
29                   ~~aa.~~ ggg. Trenbolone (17beta-hydroxyestr-4,9,11-trien-3-one);  
30                            or any salt, ester, or isomer of a drug or substance described or listed in this  
31                            subsection, if that salt, ester, or isomer promotes muscle growth.

1           The term does not include an anabolic steroid that is expressly intended for  
2           administration through implants to cattle or other nonhuman species and which  
3           has been approved by the secretary of health and human services for  
4           administration unless any person prescribes, dispenses, possesses, delivers, or  
5           distributes for human use.

6           8. Hallucinogenic substances. Dronabinol (synthetic)  
7           [( $\Delta$ )-delta-9-(trans)-tetrahydrocannabinol] in sesame oil and encapsulated in a soft  
8           gelatin capsule in a United States food and drug administration-approved drug  
9           product.

10          9. The board may except by rule any compound, mixture, or preparation containing  
11          any stimulant or depressant substance listed in subsections 3 and 4 from the  
12          application of all or any part of this chapter if the compound, mixture, or  
13          preparation contains one or more active medicinal ingredients not having a  
14          stimulant or depressant effect on the central nervous system, and if the admixtures  
15          are included therein in combinations, quantity, proportion, or concentration that  
16          vitate the potential for abuse of the substances which have a stimulant or  
17          depressant effect on the central nervous system.

18           **SECTION 4. AMENDMENT.** Subsections 4 and 6 of section 19-03.1-11 of the North  
19          Dakota Century Code are amended and reenacted as follows:

20          4. **Depressants.** Unless specifically excepted or unless listed in another schedule,  
21          any material, compound, mixture, or preparation containing any quantity of the  
22          following substances, including their salts, isomers, and salts of isomers whenever  
23          the existence of those salts, isomers, and salts of isomers is possible within the  
24          specific chemical designation:

- 25           a. Alprazolam.
- 26           b. Barbital.
- 27           c. Bromazepam.
- 28           d. Butorphanol.
- 29           e. Camazepam.
- 30           f. Chloral betaine.
- 31           g. Chloral hydrate.

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- 1 h. Chlordiazepoxide.
- 2 i. Clobazam.
- 3 j. Clonazepam.
- 4 k. Clorazepate.
- 5 l. Clotiazepam.
- 6 m. Cloxazolam.
- 7 n. Delorazepam.
- 8 o. Diazepam.
- 9 p. Dichloralphenazone.
- 10 q. Estazolam.
- 11 r. Ethchlorvynol.
- 12 s. Ethinamate.
- 13 t. Ethyl loflazepate.
- 14 u. Fludiazepam.
- 15 v. Flurazepam.
- 16 w. Halazepam.
- 17 x. Haloxazolam.
- 18 y. Ketazolam.
- 19 z. Loprazolam.
- 20 aa. Lorazepam.
- 21 bb. Lormetazepam.
- 22 cc. Mebutamate.
- 23 dd. Medazepam.
- 24 ee. Meprobamate.
- 25 ff. Methohexital.
- 26 gg. Methylphenobarbital (also known as mephobarbital).
- 27 hh. Midazolam.
- 28 ii. Nimetazepam.
- 29 jj. Nitrazepam.
- 30 kk. Nordiazepam.
- 31 ll. Oxazepam.

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- 1 mm. Oxazolam.
- 2 nn. Paraldehyde.
- 3 oo. Petrichloral.
- 4 pp. Phenobarbital.
- 5 qq. Pinazepam.
- 6 rr. Prazepam.
- 7 ss. Quazepam.
- 8 ~~tt. Sibutramine.~~
- 9 ~~uu.~~ tt. Temazepam.
- 10 ~~vv.~~ uu. Tetrazepam.
- 11 ~~ww.~~ vv. Triazolam.
- 12 ~~xx.~~ ww. Zaleplon.
- 13 ~~yy.~~ xx. Zolpidem.
- 14 yy. Zopiclone.
- 15 6. Stimulants. Unless specifically excepted or unless listed in another schedule, any
- 16 material, compound, mixture, or preparation which contains any quantity of the
- 17 following substances having a stimulant effect on the central nervous system,
- 18 including its salts, isomers, and salts of isomers:
- 19 a. Cathine.
- 20 b. Diethylpropion.
- 21 c. Fencamfamin.
- 22 d. Fenproporex.
- 23 e. Mazindol.
- 24 f. Mefenorex.
- 25 g. Modafinil.
- 26 h. Pemoline (including organometallic complexes and chelates thereof).
- 27 i. Phentermine.
- 28 j. Pipradrol.
- 29 k. Sibutramine.
- 30 l. SPA ((-)-1-dimethylamino-1, 2-diphenylethane).

1           **SECTION 5. AMENDMENT.** Section 19-03.1-13 of the North Dakota Century Code is  
2 amended and reenacted as follows:

3           **19-03.1-13. Schedule V.**

- 4           1. The controlled substances listed in this section are included in schedule V.
- 5           2. Schedule V consists of the drugs and other substances, by whatever official name,  
6 common or usual name, chemical name, or brand name designated, listed in this  
7 section.
- 8           3. Narcotic drugs. Unless specifically excepted or unless listed in another schedule,  
9 any material, compound, mixture, or preparation containing buprenorphine or its  
10 salts.
- 11          4. Narcotic drugs containing nonnarcotic active medicinal ingredients. Any  
12 compound, mixture, or preparation containing any of the following narcotic drugs,  
13 or their salts calculated as the free anhydrous base or alkaloid, in limited quantities  
14 as set forth below, which includes one or more nonnarcotic active medicinal  
15 ingredients in sufficient proportion to confer upon the compound, mixture, or  
16 preparation valuable medicinal qualities other than those possessed by narcotic  
17 drugs alone.
- 18           a. Not more than 200 milligrams of codeine per 100 milliliters or per 100 grams.
- 19           b. Not more than 100 milligrams of dihydrocodeine per 100 milliliters or per 100  
20 grams.
- 21           c. Not more than 100 milligrams of ethylmorphine per 100 milliliters or per 100  
22 grams.
- 23           d. Not more than 2.5 milligrams of diphenoxylate and not less than 25  
24 micrograms of atropine sulfate per dosage unit.
- 25           e. Not more than 100 milligrams of opium per 100 milliliters or per 100 grams.
- 26           f. Not more than 0.5 milligram of difenoxin and not less than 25 micrograms of  
27 atropine sulfate per dosage unit.
- 28          5. Depressants. Unless specifically exempted or excluded or unless listed in another  
29 schedule, any material, compound, mixture, or preparation that contains any  
30 quantity of the following substances having a depressant effect on the central

1           nervous system, including its salts: Pregabalin  
2           [(S)-3-(aminomethyl)-5-methylhexanoic acid].

3           6. Stimulants. Unless specifically exempted or excluded or unless listed in another  
4           schedule, any material, compound, mixture, or preparation containing any quantity  
5           of the following substances having a stimulant effect on the central nervous  
6           system, including their salts, isomers, and salts of isomers: Pyrovalerone.

7           **SECTION 6.** Section 19-03.1-20.1 of the North Dakota Century Code is created and  
8           enacted as follows:

9           **19-03.1-20.1. Report of any theft or loss.** The registrant shall immediately, within  
10          one business day, notify the state board of pharmacy of any theft or significant loss of  
11          controlled substances. This report may be telephoned, faxed, or e-mailed to the state board of  
12          pharmacy. In addition, significant loss has been further defined to include a list of factors that  
13          are relevant in deciding whether a loss was significant. This list is as follows:

- 14          1. The actual quantity of controlled substances lost in relation to the type of business;
- 15          2. The specific controlled substances lost;
- 16          3. Whether the loss of the controlled substances can be associated with access to  
17          those controlled substances by specific individuals, or whether the loss can be  
18          attributed to unique activities that may take place involving the controlled  
19          substances;
- 20          4. A pattern of losses over a specific time period, whether the losses appear to be  
21          random, and the results of efforts taken to resolve the losses; and, if known
- 22          5. Whether specific controlled substances are likely candidates for diversion; and
- 23          6. Local trends and other indicators of the diversion potential of the missing controlled  
24          substance.

25          **SECTION 7. AMENDMENT.** Section 19-03.1-22 of the North Dakota Century Code is  
26          amended and reenacted as follows:

27          **19-03.1-22. Prescriptions.**

- 28          1. Except when dispensed directly by a practitioner, other than a pharmacy, to an  
29          ultimate user, no controlled substance in schedule II may be dispensed without the  
30          written prescription of a practitioner. When the patient is a hospice patient or  
31          resides in a licensed long-term care facility and the prescription has been signed

- 1 by the practitioner before faxing, the facsimile may serve as the original  
2 prescription without another signature. The prescription may not be filled more  
3 than six months after the date it was written.
- 4 2. In emergency situations, as defined by rule of the board, schedule II drugs may be  
5 dispensed upon oral prescription of a practitioner, reduced promptly to writing, and  
6 filed by the pharmacy. Prescriptions must be retained in conformity with the  
7 requirements of section 19-03.1-20. No prescription for a schedule II substance  
8 may be refilled.
- 9 3. Except when dispensed directly by a practitioner, other than a pharmacy, to an  
10 ultimate user, a controlled substance included in schedule III or IV, which is a  
11 prescription drug as determined under this chapter or chapter 19-02.1, may not be  
12 dispensed without a written or oral prescription of a practitioner. The prescription  
13 may not be filled or refilled more than six months after the date thereof or be  
14 refilled more than five times, unless renewed by the practitioner. Any oral  
15 prescription for such drugs must be promptly reduced to writing by the pharmacist,  
16 intern, or technician on a new prescription blank ~~and must be signed within seven~~  
17 ~~days by the practitioner who issued the same.~~ When the patient is a hospice  
18 patient or resides in a licensed long-term care facility and the prescription has  
19 been signed by the practitioner before faxing, the facsimile may serve as the  
20 original prescription without another signature.
- 21 4. Except when dispensed directly by a practitioner, other than a pharmacy, to an  
22 ultimate user, no controlled substance included in schedule V must be dispensed  
23 without the written or oral prescription of a practitioner. The prescription may not  
24 be filled or refilled more than six months after the date thereof or be refilled more  
25 than five times unless renewed by the practitioner. Any oral prescription for such  
26 compound, mixture, or preparation must be promptly reduced to writing by the  
27 pharmacist, intern, or technician on a new prescription blank ~~and must be signed~~  
28 ~~within seven days by the practitioner who issued the prescription.~~ When the  
29 patient is a hospice patient or resides in a licensed long-term care facility and the  
30 prescription has been signed by the practitioner before faxing, the facsimile may  
31 serve as the original prescription without another signature.