| 1 | AN ACT | relating to | patient of | quality of life. |
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| - | 11111101 | TOTALLITY CO | patter | quality of illo. |

- 2 Be it enacted by the General Assembly of the Commonwealth of Kentucky:
- 3 → SECTION 1. A NEW SECTION OF KRS CHAPTER 211 IS CREATED TO
- 4 READ AS FOLLOWS:
- 5 As used in Sections 1 to 3 of this Act:
- 6 (1) "Cabinet" means the Cabinet for Health and Family Services;
- 7 (2) "Council" means the Palliative Care Interdisciplinary Advisory Council
- 8 established under Section 2 of this Act;
- 9 (3) "Health facility" has the same meaning as in KRS 216B.015;
- 10 (4) "Medical care" means services provided, requested, or supervised by a physician
- 11 licensed pursuant to KRS Chapter 311 or advanced practice registered nurse
- 12 <u>licensed pursuant to KRS Chapter 314;</u>
- 13 (5) "Palliative care" means patient- and family-centered medical care that
- 14 anticipates, prevents, and treats suffering caused by serious illness and involves
- addressing the physical, emotional, social, and spiritual needs of a patient and
- 16 facilitating patient autonomy, access to information, and choice. Causing or
- 17 <u>hastening death shall not be deemed a method for anticipating, preventing, or</u>
- 18 treating suffering as described in this subsection; and
- 19 (6) "Serious illness" means any medical illness, physical injury, or condition that
- 20 <u>causes substantial suffering for more than a short period of time, including but</u>
- 21 not limited to Alzheimer's disease and related dementias, lung disease, cancer, or
- 22 heart, renal, or liver failure.
- → SECTION 2. A NEW SECTION OF KRS CHAPTER 211 IS CREATED TO
- 24 READ AS FOLLOWS:
- 25 (1) The Palliative Care Interdisciplinary Advisory Council is hereby established to
- 26 improve the quality and delivery of patient- and family-centered care throughout
- 27 <u>the Commonwealth and to advise the cabinet on matters related to the</u>

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| 1 | | establishment, maintenance, operation, and outcomes evaluation of palliative |
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| 2 | | care initiatives. The council shall be attached to and administered by the cabinet. |
| 3 | <u>(2)</u> | The Governor shall appoint the members of the council to serve three (3) year |
| 4 | | terms. The council shall consist of thirteen (13) voting members, and may include |
| 5 | | nonvoting members who are relevant cabinet representatives designated by the |
| 6 | | Governor. Voting members shall be: |
| 7 | | (a) Two (2) members from interdisciplinary medical, nursing, social work, |
| 8 | | pharmacy, and spiritual professions with palliative care work experience or |
| 9 | | expertise; |
| 10 | | (b) Two (2) members who are either licensed or certified hospice and palliative |
| 11 | | medicine physicians licensed pursuant to KRS Chapter 311 or licensed or |
| 12 | | certified hospice and palliative care advanced practice registered nurses |
| 13 | | licensed pursuant to KRS Chapter 314; |
| 14 | | (c) One (1) member who has pediatric palliative care expertise; |
| 15 | | (d) One (1) member who is a patient or family caregiver advocate; |
| 16 | | (e) One (1) member recommended to the Governor by the Statewide |
| 17 | | Independent Living Council; |
| 18 | | (f) One (1) member recommended to the Governor by the American Cancer |
| 19 | | Society; |
| 20 | | (g) One (1) member recommended to the Governor by the Kentucky Right to |
| 21 | | Life Association; |
| 22 | | (h) One (1) member recommended to the Governor by the Long-Term Care |
| 23 | | Ombudsman Program; |
| 24 | | (i) One (1) member recommended to the Governor by the Kentucky Association |
| 25 | | of Hospice and Palliative Care; |
| 26 | | (j) One (1) member recommended to the Governor by the Kentucky |
| 27 | | Psychological Association; and |

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| 1 | | (k) One (1) member recommended to the Governor by the Kentucky Association |
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| 2 | | of Health Care Facilities. |
| 3 | <u>(3)</u> | Appointed members of the council shall serve without compensation, but shall be |
| 4 | | reimbursed for actual expenses incurred in the performance of duties in |
| 5 | | accordance with KRS 45.101 and administrative regulations promulgated |
| 6 | | thereunder. |
| 7 | <u>(4)</u> | (a) Members of the council shall elect a chair and vice chair whose duties shall |
| 8 | | be established by the council. |
| 9 | | (b) The time and place for regularly scheduled meetings shall be established by |
| 10 | | a majority vote of the council, but there shall be at least two (2) meetings |
| 11 | | per year. |
| 12 | | (c) The chair or any three (3) voting members shall provide two (2) weeks' |
| 13 | | notice to the members regarding an upcoming meeting. |
| 14 | | → SECTION 3. A NEW SECTION OF KRS CHAPTER 211 IS CREATED TO |
| 15 | REA | AD AS FOLLOWS: |
| 16 | <u>(1)</u> | The statewide Palliative Care Consumer and Professional Information and |
| 17 | | Education Program is hereby established within the cabinet. |
| 18 | <u>(2)</u> | The goals of the Palliative Care Consumer and Professional Information and |
| 19 | | Education Program shall be to maximize the effectiveness of palliative care |
| 20 | | initiatives throughout the Commonwealth by ensuring that comprehensive and |
| 21 | | accurate information and education about palliative care are available to the |
| 22 | | public, health care providers, and health facilities. |
| 23 | <u>(3)</u> | The cabinet shall publish on its Web site information and resources, including |
| 24 | | links to external resources, about palliative care for the public, health care |
| 25 | | providers, and health facilities. This shall include but not be limited to: |
| 26 | | (a) Continuing education opportunities for health care providers; |
| 27 | | (b) Information about palliative care delivery in the home, primary, secondary, |

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| 1 | | and tertiary environments; |
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| 2 | | (c) Best practices for palliative care delivery; and |
| 3 | | (d) Consumer educational materials and referral information for palliative |
| 4 | | care, including hospice. |
| 5 | <u>(4)</u> | (a) The council shall have the authority to review, evaluate, and make |
| 6 | | recommendations regarding all elements of the Palliative Care Consumer |
| 7 | | and Professional Information and Education Program, the content of the |
| 8 | | Web site information and resources described in subsection (3) of this |
| 9 | | section, and best practices for palliative care delivery and any grants to |
| 10 | | develop or implement them. |
| 11 | | (b) Any evaluations or recommendations shall require the affirmative vote in |
| 12 | | person, by electronic means, or by proxy of three-fourths (3/4) of the voting |
| 13 | | members of the council. |
| 14 | | (c) Not later than July 1, 2020, and annually thereafter, the council shall |
| 15 | | submit a report on its findings and recommendations to the commissioner |
| 16 | | of the Department for Public Health and to the Interim Joint Committee on |
| 17 | | Health and Welfare. |
| 18 | | → Section 4. KRS 218A.010 is amended to read as follows: |
| 19 | As t | ised in this chapter: |
| 20 | (1) | "Administer" means the direct application of a controlled substance, whether by |
| 21 | | injection, inhalation, ingestion, or any other means, to the body of a patient or |
| 22 | | research subject by: |
| 23 | | (a) A practitioner or by his or her authorized agent under his or her immediate |
| 24 | | supervision and pursuant to his or her order; or |
| 25 | | (b) The patient or research subject at the direction and in the presence of the |
| 26 | | practitioner; |
| 27 | (2) | "Anabolic steroid" means any drug or hormonal substance chemically and |

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| 1 | | phar | macol | logically related to testosterone that promotes muscle growth and includes |
|----|---------------|----------------|--------------|---|
| 2 | | those | e subs | stances classified as Schedule III controlled substances pursuant to KRS |
| 3 | | 218 | 4.020 | but does not include estrogens, progestins, and anticosteroids; |
| 4 | (3) | "Cab | oinet" | means the Cabinet for Health and Family Services; |
| 5 | (4) | "Car | fentar | nil" means any substance containing any quantity of carfentanil, or any of |
| 6 | | its sa | alts, is | somers, or salts of isomers; |
| 7 | (5) | <u>"Cer</u> | rtified | community based palliative care program" means a palliative care |
| 8 | | prog | <u>ram v</u> | which has received certification from the Joint Commission; |
| 9 | <u>(6)</u> | "Chi | ld" m | eans any person under the age of majority as specified in KRS 2.015; |
| 10 | <u>(7)</u> [(| 6)] | "Coo | caine" means a substance containing any quantity of cocaine, its salts, |
| 11 | | optio | cal and | d geometric isomers, and salts of isomers; |
| 12 | <u>(8)</u> [(| 7)] | "Cor | ntrolled substance" means methamphetamine, or a drug, substance, or |
| 13 | | imm | ediate | e precursor in Schedules I through V and includes a controlled substance |
| 14 | | anal | ogue; | |
| 15 | <u>(9)</u> [(| 8)] | (a) | "Controlled substance analogue," except as provided in paragraph (b) of |
| 16 | | | this | subsection, means a substance: |
| 17 | | | 1. | The chemical structure of which is substantially similar to the structure |
| 18 | | | | of a controlled substance in Schedule I or II; and |
| 19 | | | 2. | Which has a stimulant, depressant, or hallucinogenic effect on the |
| 20 | | | | central nervous system that is substantially similar to or greater than the |
| 21 | | | | stimulant, depressant, or hallucinogenic effect on the central nervous |
| 22 | | | | system of a controlled substance in Schedule I or II; or |
| 23 | | | 3. | With respect to a particular person, which such person represents or |
| 24 | | | | intends to have a stimulant, depressant, or hallucinogenic effect on the |
| 25 | | | | central nervous system that is substantially similar to or greater than the |
| 26 | | | | stimulant, depressant, or hallucinogenic effect on the central nervous |
| 27 | | | | system of a controlled substance in Schedule I or II. |

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(b) Such term does not include:

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| 2 | | 1. Any substance for which there is an approved new drug application; |
| 3 | | 2. With respect to a particular person, any substance if an exemption is in |
| 4 | | effect for investigational use for that person pursuant to federal law to |
| 5 | | the extent conduct with respect to such substance is pursuant to such |
| 6 | | exemption; or |
| 7 | | 3. Any substance to the extent not intended for human consumption before |
| 8 | | the exemption described in subparagraph 2. of this paragraph takes |
| 9 | | effect with respect to that substance; |
| 10 | <u>(10)</u> [(9)] | "Counterfeit substance" means a controlled substance which, or the container |
| 11 | or la | beling of which, without authorization, bears the trademark, trade name, or |
| 12 | other | identifying mark, imprint, number, or device, or any likeness thereof, of a |
| 13 | manı | afacturer, distributor, or dispenser other than the person who in fact |
| 14 | manı | afactured, distributed, or dispensed the substance; |
| 15 | <u>(11)</u> [(10)] | "Dispense" means to deliver a controlled substance to an ultimate user or |
| 16 | resea | rch subject by or pursuant to the lawful order of a practitioner, including the |
| 17 | pack | aging, labeling, or compounding necessary to prepare the substance for that |
| 18 | deliv | ery; |
| 19 | <u>(12)</u> [(11)] | "Dispenser" means a person who lawfully dispenses a Schedule II, III, IV, or |
| 20 | V co | ntrolled substance to or for the use of an ultimate user; |
| 21 | <u>(13)</u> [(12)] | "Distribute" means to deliver other than by administering or dispensing a |
| 22 | conti | rolled substance; |
| 23 | <u>(14)</u> [(13)] | "Dosage unit" means a single pill, capsule, ampule, liquid, or other form of |
| 24 | admi | nistration available as a single unit; |
| 25 | <u>(15)</u> [(14)] | "Drug" means: |
| 26 | (a) | Substances recognized as drugs in the official United States Pharmacopoeia, |
| 27 | | official Homeopathic Pharmacopoeia of the United States, or official National |

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Formulary, or any supplement to any of them;

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| 2 | (b) | Substances intended for use in the diagnosis, care, mitigation, treatment, or |
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| 3 | | prevention of disease in man or animals; |
| 4 | (c) | Substances (other than food) intended to affect the structure or any function of |
| 5 | | the body of man or animals; and |
| 6 | (d) | Substances intended for use as a component of any article specified in this |
| 7 | | subsection. |
| 8 | It do | es not include devices or their components, parts, or accessories; |
| 9 | <u>(16)</u> [(15)] | "Fentanyl" means a substance containing any quantity of fentanyl, or any of its |
| 10 | salts, | isomers, or salts of isomers; |
| 11 | <u>(17)</u> [(16)] | "Fentanyl derivative" means a substance containing any quantity of any |
| 12 | chem | ical compound, except compounds specifically scheduled as controlled |
| 13 | subst | ances by statute or by administrative regulation pursuant to this chapter, which |
| 14 | is str | acturally derived from 1-ethyl-4-(N-phenylamido) piperadine: |
| 15 | (a) | By substitution: |
| 16 | | 1. At the 2-position of the 1-ethyl group with a phenyl, furan, thiophene, or |
| 17 | | ethyloxotetrazole ring system; and |
| 18 | | 2. Of the terminal amido hydrogen atom with an alkyl, alkoxy, cycloalkyl, |
| 19 | | or furanyl group; and |
| 20 | (b) | Which may be further modified in one (1) or more of the following ways: |
| 21 | | 1. By substitution on the N-phenyl ring to any extent with alkyl, alkoxy, |
| 22 | | haloalkyl, hydroxyl, or halide substituents; |
| 23 | | 2. By substitution on the piperadine ring to any extent with alkyl, allyl, |
| 24 | | alkoxy, hydroxy, or halide substituents at the 2-, 3-, 5-, and/or 6- |
| 25 | | positions; |
| 26 | | 3. By substitution on the piperadine ring to any extent with a phenyl, |
| 27 | | alkoxy, or carboxylate ester substituent at the 4- position; or |
| | | |

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| 1 | 4 | 4. By substitution on the 1-ethyl group to any extent with alkyl, alkoxy, or |
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| 2 | | hydroxy substituents; |
| 3 | <u>(18)</u> [(17)] | "Good faith prior examination," as used in KRS Chapter 218A and for |
| 4 | crimir | nal prosecution only, means an in-person medical examination of the patient |
| 5 | condu | acted by the prescribing practitioner or other health-care professional routinely |
| 6 | relied | upon in the ordinary course of his or her practice, at which time the patient is |
| 7 | physic | cally examined and a medical history of the patient is obtained. "In-person" |
| 8 | includ | les telehealth examinations. This subsection shall not be applicable to hospice |
| 9 | provid | ders licensed pursuant to KRS Chapter 216B; |
| 10 | <u>(19)</u> [(18)] | "Hazardous chemical substance" includes any chemical substance used or |
| 11 | intend | led for use in the illegal manufacture of a controlled substance as defined in |
| 12 | this s | ection or the illegal manufacture of methamphetamine as defined in KRS |
| 13 | 218A. | .1431, which: |
| 14 | (a) | Poses an explosion hazard; |
| 15 | (b) | Poses a fire hazard; or |
| 16 | (c) | Is poisonous or injurious if handled, swallowed, or inhaled; |
| 17 | <u>(20)</u> [(19)] | "Heroin" means a substance containing any quantity of heroin, or any of its |
| 18 | salts, i | isomers, or salts of isomers; |
| 19 | <u>(21)</u> [(20)] | "Hydrocodone combination product" means a drug with: |
| 20 | (a) | Not more than three hundred (300) milligrams of dihydrocodeinone, or any of |
| 21 | j | its salts, per one hundred (100) milliliters or not more than fifteen (15) |
| 22 | 1 | milligrams per dosage unit, with a fourfold or greater quantity of an |
| 23 | i | isoquinoline alkaloid of opium; or |
| 24 | (b) | Not more than three hundred (300) milligrams of dihydrocodeinone, or any of |
| 25 | i | its salts, per one hundred (100) milliliters or not more than fifteen (15) |
| 26 | 1 | milligrams per dosage unit, with one (1) or more active, nonnarcotic |
| 27 | j | ingredients in recognized therapeutic amounts; |

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| 1 | (22)[(21)] "Immediate precursor" means a substance which is the principal compound |
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| 2 | commonly used or produced primarily for use, and which is an immediate chemical |
| 3 | intermediary used or likely to be used in the manufacture of a controlled substance |
| 4 | or methamphetamine, the control of which is necessary to prevent, curtail, or limit |
| 5 | manufacture; |
| 6 | (23)[(22)] "Industrial hemp" has the same meaning as in KRS 260.850; |
| 7 | (24)[(23)] "Industrial hemp products" has the same meaning as in KRS 260.850; |
| 8 | (25)[(24)] "Intent to manufacture" means any evidence which demonstrates a person's |
| 9 | conscious objective to manufacture a controlled substance or methamphetamine. |
| 10 | Such evidence includes but is not limited to statements and a chemical substance's |
| 11 | usage, quantity, manner of storage, or proximity to other chemical substances or |
| 12 | equipment used to manufacture a controlled substance or methamphetamine; |
| 13 | (26)[(25)] "Isomer" means the optical isomer, except the Cabinet for Health and Family |
| 14 | Services may include the optical, positional, or geometric isomer to classify any |
| 15 | substance pursuant to KRS 218A.020; |
| 16 | (27)[(26)] "Manufacture," except as provided in KRS 218A.1431, means the production, |
| 17 | preparation, propagation, compounding, conversion, or processing of a controlled |
| 18 | substance, either directly or indirectly by extraction from substances of natural |
| 19 | origin or independently by means of chemical synthesis, or by a combination of |
| 20 | extraction and chemical synthesis, and includes any packaging or repackaging of the |
| 21 | substance or labeling or relabeling of its container except that this term does not |
| 22 | include activities: |
| 23 | (a) By a practitioner as an incident to his or her administering or dispensing of a |
| 24 | controlled substance in the course of his or her professional practice; |
| 25 | (b) By a practitioner, or by his or her authorized agent under his supervision, for |
| 26 | the purpose of, or as an incident to, research, teaching, or chemical analysis |
| 27 | and not for sale; or |

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(c) By a pharmacist as an incident to his or her dispensing of a controlled

| 2 | | substance in the course of his or her professional practice; |
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| 3 | <u>(28)</u> [(27)] | "Marijuana" means all parts of the plant Cannabis sp., whether growing or |
| 4 | not; | the seeds thereof; the resin extracted from any part of the plant; and every |
| 5 | comp | bound, manufacture, salt, derivative, mixture, or preparation of the plant, its |
| 6 | seeds | s or resin or any compound, mixture, or preparation which contains any |
| 7 | quan | tity of these substances. The term "marijuana" does not include: |
| 8 | (a) | Industrial hemp that is in the possession, custody, or control of a person who |
| 9 | | holds a license issued by the Department of Agriculture permitting that person |
| 10 | | to cultivate, handle, or process industrial hemp; |
| 11 | (b) | Industrial hemp products that do not include any living plants, viable seeds |
| 12 | | leaf materials, or floral materials; |
| 13 | (c) | The substance cannabidiol, when transferred, dispensed, or administered |
| 14 | | pursuant to the written order of a physician practicing at a hospital or |
| 15 | | associated clinic affiliated with a Kentucky public university having a college |
| 16 | | or school of medicine; |
| 17 | (d) | For persons participating in a clinical trial or in an expanded access program |
| 18 | | a drug or substance approved for the use of those participants by the United |
| 19 | | States Food and Drug Administration; |
| 20 | (e) | A cannabidiol product derived from industrial hemp, as defined in KRS |
| 21 | | 260.850; or |
| 22 | (f) | A cannabidiol product approved as a prescription medication by the United |
| 23 | | States Food and Drug Administration; |
| 24 | <u>(29)</u> [(28)] | "Medical history," as used in KRS Chapter 218A and for criminal prosecution |
| 25 | only, | means an accounting of a patient's medical background, including but no |
| 26 | limite | ed to prior medical conditions, prescriptions, and family background; |
| 27 | (30) [(29)] | "Medical order," as used in KRS Chapter 218A and for criminal prosecution |

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| 1 | only, | means a lawful order of a specifically identified practitioner for a specifically |
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| 2 | ident | ified patient for the patient's health-care needs. "Medical order" may or may |
| 3 | not i | nclude a prescription drug order; |
| 4 | <u>(31)</u> [(30)] | "Medical record," as used in KRS Chapter 218A and for criminal prosecution |
| 5 | only, | means a record, other than for financial or billing purposes, relating to a |
| 6 | patie | nt, kept by a practitioner as a result of the practitioner-patient relationship; |
| 7 | <u>(32)</u> [(31)] | "Methamphetamine" means any substance that contains any quantity of |
| 8 | meth | amphetamine, or any of its salts, isomers, or salts of isomers; |
| 9 | <u>(33)</u> [(32)] | "Narcotic drug" means any of the following, whether produced directly or |
| 10 | indir | ectly by extraction from substances of vegetable origin, or independently by |
| 11 | mear | ns of chemical synthesis, or by a combination of extraction and chemical |
| 12 | synth | nesis: |
| 13 | (a) | Opium and opiate, and any salt, compound, derivative, or preparation of |
| 14 | | opium or opiate; |
| 15 | (b) | Any salt, compound, isomer, derivative, or preparation thereof which is |
| 16 | | chemically equivalent or identical with any of the substances referred to in |
| 17 | | paragraph (a) of this subsection, but not including the isoquinoline alkaloids |
| 18 | | of opium; |
| 19 | (c) | Opium poppy and poppy straw; |
| 20 | (d) | Coca leaves, except coca leaves and extracts of coca leaves from which |
| 21 | | cocaine, ecgonine, and derivatives of ecgonine or their salts have been |
| 22 | | removed; |
| 23 | (e) | Cocaine, its salts, optical and geometric isomers, and salts of isomers; |
| 24 | (f) | Ecgonine, its derivatives, their salts, isomers, and salts of isomers; and |
| 25 | (g) | Any compound, mixture, or preparation which contains any quantity of any of |
| 26 | | the substances referred to in paragraphs (a) to (f) of this subsection; |
| 27 | <u>(34)[(33)]</u> | "Opiate" means any substance having an addiction-forming or addiction- |

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| 1 | sustaining liability similar to morphine or being capable of conversion into a drug |
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| 2 | having addiction-forming or addiction-sustaining liability. It does not include, |
| 3 | unless specifically designated as controlled under KRS 218A.020, the |
| 4 | dextrorotatory isomer of 3-methoxy-n-methylmorphinan and its salts |
| 5 | (dextromethorphan). It does include its racemic and levorotatory forms; |
| 6 | (35)[(34)] "Opium poppy" means the plant of the species papaver somniferum L., except |
| 7 | its seeds; |
| 8 | (36)[(35)] "Person" means individual, corporation, government or governmental |
| 9 | subdivision or agency, business trust, estate, trust, partnership or association, or any |
| 10 | other legal entity; |
| 11 | (37)[(36)] "Physical injury" has the same meaning it has in KRS 500.080; |
| 12 | (38)[(37)] "Poppy straw" means all parts, except the seeds, of the opium poppy, after |
| 13 | mowing; |
| 14 | (39)[(38)] "Pharmacist" means a natural person licensed by this state to engage in the |
| 15 | practice of the profession of pharmacy; |
| 16 | (40)[(39)] "Practitioner" means a physician, dentist, podiatrist, veterinarian, scientific |
| 17 | investigator, optometrist as authorized in KRS 320.240, advanced practice |
| 18 | registered nurse as authorized under KRS 314.011, or other person licensed, |
| 19 | registered, or otherwise permitted by state or federal law to acquire, distribute, |
| 20 | dispense, conduct research with respect to, or to administer a controlled substance |
| 21 | in the course of professional practice or research in this state. "Practitioner" also |
| 22 | includes a physician, dentist, podiatrist, veterinarian, or advanced practice registered |
| 23 | nurse authorized under KRS 314.011 who is a resident of and actively practicing in |
| 24 | a state other than Kentucky and who is licensed and has prescriptive authority for |
| 25 | controlled substances under the professional licensing laws of another state, unless |
| 26 | the person's Kentucky license has been revoked, suspended, restricted, or probated, |
| 27 | in which case the terms of the Kentucky license shall prevail; |

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| 1 | (41)[(40)] "Practitioner-patient relationship," as used in KRS Chapter 218A and for |
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| 2 | criminal prosecution only, means a medical relationship that exists between a |
| 3 | patient and a practitioner or the practitioner's designee, after the practitioner or his |
| 4 | or her designee has conducted at least one (1) good faith prior examination; |
| 5 | (42)[(41)] "Prescription" means a written, electronic, or oral order for a drug or |
| 6 | medicine, or combination or mixture of drugs or medicines, or proprietary |
| 7 | preparation, signed or given or authorized by a medical, dental, chiropody, |
| 8 | veterinarian, optometric practitioner, or advanced practice registered nurse, and |
| 9 | intended for use in the diagnosis, cure, mitigation, treatment, or prevention of |
| 10 | disease in man or other animals; |
| 11 | (43)[(42)] "Prescription blank," with reference to a controlled substance, means a |
| 12 | document that meets the requirements of KRS 218A.204 and 217.216; |
| 13 | (44)[(43)] "Presumptive probation" means a sentence of probation not to exceed the |
| 14 | maximum term specified for the offense, subject to conditions otherwise authorized |
| 15 | by law, that is presumed to be the appropriate sentence for certain offenses |
| 16 | designated in this chapter, notwithstanding contrary provisions of KRS Chapter |
| 17 | 533. That presumption shall only be overcome by a finding on the record by the |
| 18 | sentencing court of substantial and compelling reasons why the defendant cannot be |
| 19 | safely and effectively supervised in the community, is not amenable to community- |
| 20 | based treatment, or poses a significant risk to public safety; |
| 21 | (45)[(44)] "Production" includes the manufacture, planting, cultivation, growing, or |
| 22 | harvesting of a controlled substance; |
| 23 | (46)[(45)] "Recovery program" means an evidence-based, nonclinical service that assists |
| 24 | individuals and families working toward sustained recovery from substance use and |
| 25 | other criminal risk factors. This can be done through an array of support programs |
| 26 | and services that are delivered through residential and nonresidential means; |
| 27 | (47)[(46)] "Salvia" means Salvia divinorum or Salvinorin A and includes all parts of the |

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| 1 | plant presently classified botanically as Salvia divinorum, whether growing or not, |
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| 2 | the seeds thereof, any extract from any part of that plant, and every compound, |
| 3 | manufacture, derivative, mixture, or preparation of that plant, its seeds, or its |
| 4 | extracts, including salts, isomers, and salts of isomers whenever the existence of |
| 5 | such salts, isomers, and salts of isomers is possible within the specific chemical |
| 6 | designation of that plant, its seeds, or extracts. The term shall not include any other |
| 7 | species in the genus salvia; |
| 8 | (48)[(47)] "Second or subsequent offense" means that for the purposes of this chapter an |
| 9 | offense is considered as a second or subsequent offense, if, prior to his or her |
| 10 | conviction of the offense, the offender has at any time been convicted under this |
| 11 | chapter, or under any statute of the United States, or of any state relating to |
| 12 | substances classified as controlled substances or counterfeit substances, except that |
| 13 | a prior conviction for a nontrafficking offense shall be treated as a prior offense |
| 14 | only when the subsequent offense is a nontrafficking offense. For the purposes of |
| 15 | this section, a conviction voided under KRS 218A.275 or 218A.276 shall not |
| 16 | constitute a conviction under this chapter; |
| 17 | (49)[(48)] "Sell" means to dispose of a controlled substance to another person for |
| 18 | consideration or in furtherance of commercial distribution; |
| 19 | (50)[(49)] "Serious physical injury" has the same meaning it has in KRS 500.080; |
| 20 | (51)[(50)] "Synthetic cannabinoids or piperazines" means any chemical compound which |
| 21 | is not approved by the United States Food and Drug Administration or, if approved, |
| 22 | which is not dispensed or possessed in accordance with state and federal law, that |
| 23 | contains Benzylpiperazine (BZP); Trifluoromethylphenylpiperazine (TFMPP); 1,1- |
| 24 | Dimethylheptyl-11-hydroxytetrahydrocannabinol (HU-210); 1-Butyl-3-(1- |
| 25 | naphthoyl)indole; 1-Pentyl-3-(1-naphthoyl)indole; dexanabinol (HU-211); or any |
| 26 | compound in the following structural classes: |
| 27 | (a) Naphthoylindoles: Any compound containing a 3-(1-naphthoyl)indole |

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> structure with substitution at the nitrogen atom of the indole ring by an alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2piperidinyl)methyl, or 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole ring to any extent and whether or not substituted in the naphthyl ring to any extent. Examples of this structural class include but are not limited to JWH-015, JWH-018, JWH-019, JWH-073, JWH-081, JWH-122, JWH-200, and AM-2201;

- Phenylacetylindoles: Any compound containing a 3-phenylacetylindole (b) structure with substitution at the nitrogen atom of the indole ring by an alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2piperidinyl)methyl, or 2-(4-morpholinyl)ethyl group whether or not further substituted in the indole ring to any extent and whether or not substituted in the phenyl ring to any extent. Examples of this structural class include but are not limited to JWH-167, JWH-250, JWH-251, and RCS-8;
- (c) Benzoylindoles: Any compound containing a 3-(benzoyl)indole structure with substitution at the nitrogen atom of the indole ring by an alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl, or 2-(4-morpholinyl)ethyl group whether or not further substituted in the indole ring to any extent and whether or not substituted in the phenyl ring to any extent. Examples of this structural class include but are not limited to AM-630, AM-2233, AM-694, Pravadoline (WIN 48,098), and RCS-4;
- (d) Cyclohexylphenols: Any compound containing a 2-(3hydroxycyclohexyl)phenol structure with substitution at the 5-position of the phenolic ring haloalkyl, by an alkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl, or 2-(4-morpholinyl)ethyl group whether or not substituted in the cyclohexyl ring to any extent. Examples of this structural class include but are not limited to CP 47,497 and

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1 its C8 homologue (cannabicyclohexanol);

(e) Naphthylmethylindoles: Any compound containing a 1H-indol-3-yl-(1-naphthyl)methane structure with substitution at the nitrogen atom of the indole ring by an alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl, or 2-(4-morpholinyl)ethyl group whether or not further substituted in the indole ring to any extent and whether or not substituted in the naphthyl ring to any extent. Examples of this structural class include but are not limited to JWH-175, JWH-184, and JWH-185;

- (f) Naphthoylpyrroles: Any compound containing a 3-(1-naphthoyl)pyrrole structure with substitution at the nitrogen atom of the pyrrole ring by an alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl, or 2-(4-morpholinyl)ethyl group whether or not further substituted in the pyrrole ring to any extent and whether or not substituted in the naphthyl ring to any extent. Examples of this structural class include but are not limited to JWH-030, JWH-145, JWH-146, JWH-307, and JWH-368;
- (g) Naphthylmethylindenes: Any compound containing a 1-(1-naphthylmethyl)indene structure with substitution at the 3-position of the indene ring by an alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl, or 2-(4-morpholinyl)ethyl group whether or not further substituted in the indene ring to any extent and whether or not substituted in the naphthyl ring to any extent. Examples of this structural class include but are not limited to JWH-176;
- (h) Tetramethylcyclopropanoylindoles: Any compound containing a 3-(1-tetramethylcyclopropoyl)indole structure with substitution at the nitrogen atom of the indole ring by an alkyl, haloalkyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl, or 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole ring to any extent and

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| 1 | | whether or not further substituted in the tetramethylcyclopropyl ring to any |
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| 2 | | extent. Examples of this structural class include but are not limited to UR-144 |
| 3 | | and XLR-11; |
| 4 | (i) | Adamantoylindoles: Any compound containing a 3-(1-adamantoyl)indole |
| 5 | | structure with substitution at the nitrogen atom of the indole ring by an alkyl, |
| 6 | | haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2- |
| 7 | | piperidinyl)methyl, or 2-(4-morpholinyl)ethyl group, whether or not further |
| 8 | | substituted in the indole ring to any extent and whether or not substituted in |
| 9 | | the adamantyl ring system to any extent. Examples of this structural class |
| 10 | | include but are not limited to AB-001 and AM-1248; or |
| 11 | (j) | Any other synthetic cannabinoid or piperazine which is not approved by the |
| 12 | | United States Food and Drug Administration or, if approved, which is not |
| 13 | | dispensed or possessed in accordance with state and federal law; |
| 14 | <u>(52)</u> [(51)] | "Synthetic cathinones" means any chemical compound which is not approved |
| 15 | by th | ne United States Food and Drug Administration or, if approved, which is not |
| 16 | dispe | ensed or possessed in accordance with state and federal law (not including |
| 17 | bupr | opion or compounds listed under a different schedule) structurally derived from |
| 18 | 2-am | ninopropan-1-one by substitution at the 1-position with either phenyl, naphthyl, |
| 19 | or th | iophene ring systems, whether or not the compound is further modified in one |
| 20 | (1) o | r more of the following ways: |
| 21 | (a) | By substitution in the ring system to any extent with alkyl, alkylenedioxy, |
| 22 | | alkoxy, haloalkyl, hydroxyl, or halide substituents, whether or not further |
| 23 | | substituted in the ring system by one (1) or more other univalent substituents. |
| 24 | | Examples of this class include but are not limited to 3,4- |
| 25 | | Methylenedioxycathinone (bk-MDA); |
| 26 | (b) | By substitution at the 3-position with an acyclic alkyl substituent. Examples of |
| 27 | | this class include but are not limited to 2-methylamino-1-phenylbutan-1-one |

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| 1 | | (buphedrone); |
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| 2 | (c) | By substitution at the 2-amino nitrogen atom with alkyl, dialkyl, benzyl, or |
| 3 | | methoxybenzyl groups, or by inclusion of the 2-amino nitrogen atom in a |
| 4 | | cyclic structure. Examples of this class include but are not limited to |
| 5 | | Dimethylcathinone, Ethcathinone, and α -Pyrrolidinopropiophenone (α -PPP); |
| 6 | | or |
| 7 | (d) | Any other synthetic cathinone which is not approved by the United States |
| 8 | | Food and Drug Administration or, if approved, is not dispensed or possessed |
| 9 | | in accordance with state or federal law; |
| 10 | <u>(53)</u> [(52)] | "Synthetic drugs" means any synthetic cannabinoids or piperazines or any |
| 11 | synth | netic cathinones; |
| 12 | <u>(54)</u> [(53)] | "Telehealth" has the same meaning it has in KRS 311.550; |
| 13 | <u>(55)</u> [(54)] | "Tetrahydrocannabinols" means synthetic equivalents of the substances |
| 14 | conta | ained in the plant, or in the resinous extractives of the plant Cannabis, sp. or |
| 15 | synth | netic substances, derivatives, and their isomers with similar chemical structure |
| 16 | and p | pharmacological activity such as the following: |
| 17 | (a) | Delta 1 cis or trans tetrahydrocannabinol, and their optical isomers; |
| 18 | (b) | Delta 6 cis or trans tetrahydrocannabinol, and their optical isomers; and |
| 19 | (c) | Delta 3, 4 cis or trans tetrahydrocannabinol, and its optical isomers; |
| 20 | <u>(56)</u> [(55)] | "Traffic," except as provided in KRS 218A.1431, means to manufacture, |
| 21 | distri | ibute, dispense, sell, transfer, or possess with intent to manufacture, distribute, |
| 22 | dispe | ense, or sell a controlled substance; |
| 23 | <u>(57)</u> [(56)] | "Transfer" means to dispose of a controlled substance to another person |
| 24 | with | out consideration and not in furtherance of commercial distribution; and |
| 25 | <u>(58)</u> [(57)] | "Ultimate user" means a person who lawfully possesses a controlled substance |
| 26 | for h | is or her own use or for the use of a member of his or her household or for |
| 27 | admi | nistering to an animal owned by him or her or by a member of his or her |

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| 1 | | hous | sehold. |
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| 2 | | → S | ection 5. KRS 218A.205 is amended to read as follows: |
| 3 | (1) | As u | sed in this section: |
| 4 | | (a) | "Reporting agency" includes: |
| 5 | | | 1. The Department of Kentucky State Police; |
| 6 | | | 2. The Office of the Attorney General; |
| 7 | | | 3. The Cabinet for Health and Family Services; and |
| 8 | | | 4. The applicable state licensing board; and |
| 9 | | (b) | "State licensing board" means: |
| 10 | | | 1. The Kentucky Board of Medical Licensure; |
| 11 | | | 2. The Kentucky Board of Nursing; |
| 12 | | | 3. The Kentucky Board of Dentistry; |
| 13 | | | 4. The Kentucky Board of Optometric Examiners; |
| 14 | | | 5. The State Board of Podiatry; and |
| 15 | | | 6. Any other board that licenses or regulates a person who is entitled to |
| 16 | | | prescribe or dispense controlled substances to humans. |
| 17 | (2) | (a) | When a reporting agency or a law enforcement agency receives a report of |
| 18 | | | improper, inappropriate, or illegal prescribing or dispensing of a controlled |
| 19 | | | substance it may, to the extent otherwise allowed by law, send a copy of the |
| 20 | | | report within three (3) business days to every other reporting agency. |
| 21 | | (b) | A county attorney or Commonwealth's attorney shall notify the Office of the |
| 22 | | | Attorney General and the appropriate state licensing board within three (3) |
| 23 | | | business days of an indictment or a waiver of indictment becoming public in |
| 24 | | | his or her jurisdiction charging a licensed person with a felony offense relating |
| 25 | | | to the manufacture of, trafficking in, prescribing, dispensing, or possession of |
| 26 | | | a controlled substance. |

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(3)

Each state licensing board shall, in consultation with the Kentucky Office of Drug

1 Control Policy, establish the following by administrative regulation for those 2 licensees authorized to prescribe or dispense controlled substances:

- (a) Mandatory prescribing and dispensing standards related to controlled substances, the requirements of which shall include the diagnostic, treatment, review, and other protocols and standards established for Schedule II controlled substances and Schedule III controlled substances containing hydrocodone under KRS 218A.172 and which may include the exemptions authorized by KRS 218A.172(4);
- (b) In accord with the CDC Guideline for Prescribing Opioids for Chronic Pain published in 2016, a prohibition on a practitioner issuing a prescription for a Schedule II controlled substance for more than a three (3) day supply of a Schedule II controlled substance if the prescription is intended to treat pain as an acute medical condition, with the following exceptions:
 - 1. The practitioner, in his or her professional judgment, believes that more than a three (3) day supply of a Schedule II controlled substance is medically necessary to treat the patient's pain as an acute medical condition and the practitioner adequately documents the acute medical condition and lack of alternative treatment options which justifies deviation from the three (3) day supply limit established in this subsection in the patient's medical records;
 - 2. The prescription for a Schedule II controlled substance is prescribed to treat chronic pain;
 - The prescription for a Schedule II controlled substance is prescribed to treat pain associated with a valid cancer diagnosis;
 - 4. The prescription for a Schedule II controlled substance is prescribed to treat pain while the patient is receiving hospice or end-of-life treatment or is receiving care from a certified community based palliative care

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| 1 | | program; |
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| 2 | | 5. The prescription for a Schedule II controlled substance is prescribed as |
| 3 | | part of a narcotic treatment program licensed by the Cabinet for Health |
| 4 | | and Family Services; |
| 5 | | 6. The prescription for a Schedule II controlled substance is prescribed to |
| 6 | | treat pain following a major surgery or the treatment of significant |
| 7 | | trauma, as defined by the state licensing board in consultation with the |
| 8 | | Kentucky Office of Drug Control Policy; |
| 9 | | 7. The Schedule II controlled substance is dispensed or administered |
| 10 | | directly to an ultimate user in an inpatient setting; or |
| 11 | | 8. Any additional treatment scenario deemed medically necessary by the |
| 12 | | state licensing board in consultation with the Kentucky Office of Drug |
| 13 | | Control Policy. |
| 14 | | Nothing in this paragraph shall authorize a state licensing board to promulgate |
| 15 | | regulations which expand any practitioner's prescriptive authority beyond that |
| 16 | | which existed prior to June 29, 2017; |
| 17 | (c) | A prohibition on a practitioner dispensing greater than a forty-eight (48) hour |
| 18 | | supply of any Schedule II controlled substance or a Schedule III controlled |
| 19 | | substance containing hydrocodone unless the dispensing is done as part of a |
| 20 | | narcotic treatment program licensed by the Cabinet for Health and Family |
| 21 | | Services; |
| 22 | (d) | A procedure for temporarily suspending, limiting, or restricting a license held |
| 23 | | by a named licensee where a substantial likelihood exists to believe that the |
| 24 | | continued unrestricted practice by the named licensee would constitute a |
| 25 | | danger to the health, welfare, or safety of the licensee's patients or of the |
| 26 | | general public; |
| 27 | (e) | A procedure for the expedited review of complaints filed against their |

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| | licensees pertaining to the improper, inappropriate, or illegal prescribing or |
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| | dispensing of controlled substances that is designed to commence an |
| | investigation within seven (7) days of a complaint being filed and produce a |
| | charging decision by the board on the complaint within one hundred twenty |
| | (120) days of the receipt of the complaint, unless an extension for a definite |
| | period of time is requested by a law enforcement agency due to an ongoing |
| | criminal investigation; |
| (f) | The establishment and enforcement of licensure standards that conform to the |
| | following: |
| | 1. A permanent ban on licensees and applicants convicted after July 20, |
| | 2012, in this state or any other state of any felony offense relating to |
| | controlled substances from prescribing or dispensing a controlled |
| | substance; |
| | |

- Restrictions short of a permanent ban on licensees and applicants convicted in this state or any other state of any misdemeanor offense relating to prescribing or dispensing a controlled substance;
- 3. Restrictions mirroring in time and scope any disciplinary limitation placed on a licensee or applicant by a licensing board of another state if the disciplinary action results from improper, inappropriate, or illegal prescribing or dispensing of controlled substances; and
- A requirement that licensees and applicants report to the board any conviction or disciplinary action covered by this subsection with appropriate sanctions for any failure to make this required report;
- (g) A procedure for the continuous submission of all disciplinary and other reportable information to the National Practitioner Data Bank of the United States Department of Health and Human Services;
- (h) If not otherwise required by other law, a process for submitting a query on

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1 each applicant for licensure to the National Practitioner Data Bank of the 2 United States Department of Health and Human Services to retrieve any 3 relevant data on the applicant; and

- (i) Continuing education requirements beginning with the first full educational year occurring after July 1, 2012, that specify that at least seven and one-half percent (7.5%) of the continuing education required of the licensed practitioner relate to the use of the electronic monitoring system established in KRS 218A.202, pain management, or addiction disorders.
- 9 For the purposes of pharmacy dispensing, the medical necessity for a Schedule II 10 controlled substance as documented by the practitioner in the patient's medical 11 record and the prescription for more than a three (3) day supply of that controlled 12 substance are presumed to be valid.
 - A state licensing board shall employ or obtain the services of a specialist in the treatment of pain and a specialist in drug addiction to evaluate information received regarding a licensee's prescribing or dispensing practices related to controlled substances if the board or its staff does not possess such expertise, to ascertain if the licensee under investigation is engaging in improper, inappropriate, or illegal practices.
 - (6) Any statute to the contrary notwithstanding, no state licensing board shall require that a grievance or complaint against a licensee relating to controlled substances be sworn to or notarized, but the grievance or complaint shall identify the name and address of the grievant or complainant, unless the board by administrative regulation authorizes the filing of anonymous complaints. Any such authorizing administrative regulation shall require that an anonymous complaint or grievance be accompanied by sufficient corroborating evidence as would allow the board to believe, based upon a totality of the circumstances, that a reasonable probability exists that the complaint or grievance is meritorious.

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| 1 | (7) | Every state licensing board shall cooperate to the maximum extent permitted by law |
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| 2 | | with all state, local, and federal law enforcement agencies, and all professional |
| 3 | | licensing boards and agencies, state and federal, in the United States or its territories |
| 4 | | in the coordination of actions to deter the improper, inappropriate, or illegal |
| 5 | | prescribing or dispensing of a controlled substance. |
| 6 | (8) | Each state licensing board shall require a fingerprint-supported criminal record |
| 7 | | check by the Department of Kentucky State Police and the Federal Bureau of |

Investigation of any applicant for initial licensure to practice any profession

9 authorized to prescribe or dispense controlled substances.

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