



Rep. John E. Bradley

**Filed: 10/26/2005**

09400SB0273ham002

LRB094 04221 RLC 49960 a

1 AMENDMENT TO SENATE BILL 273

2 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 273 by replacing  
3 everything after the enacting clause with the following:

4 "Section 1. Short title. This Act may be cited as the  
5 Methamphetamine Precursor Control Act.

6 Section 5. Purpose. The purpose of this Act is to reduce  
7 the harm that methamphetamine manufacturing and manufacturers  
8 are inflicting on individuals, families, communities, first  
9 responders, the economy, and the environment in Illinois, by  
10 making it more difficult for persons engaged in the unlawful  
11 manufacture of methamphetamine and related activities to  
12 obtain methamphetamine's essential ingredient, ephedrine or  
13 pseudoephedrine.

14 Section 10. Definitions. In this Act:

15 "Administer" or "administration" has the meaning provided  
16 in Section 102 of the Illinois Controlled Substances Act.

17 "Agent" has the meaning provided in Section 102 of the  
18 Illinois Controlled Substances Act.

19 "Convenience package" means any package that contains 360  
20 milligrams or less of ephedrine or pseudoephedrine, their salts  
21 or optical isomers, or salts of optical isomers in liquid or  
22 liquid-filled capsule form.

23 "Deliver" has the meaning provided in Section 102 of the

1 Illinois Controlled Substances Act.

2 "Dispense" has the meaning provided in Section 102 of the  
3 Illinois Controlled Substances Act.

4 "Distribute" has the meaning provided in Section 102 of the  
5 Illinois Controlled Substances Act.

6 "List I chemical" has the meaning provided in 21 U.S.C.  
7 Section 802.

8 "Methamphetamine precursor" has the meaning provided in  
9 Section 10 of the Methamphetamine Control and Community  
10 Protection Act.

11 "Package" means an item packaged and marked for retail sale  
12 that is not designed to be further broken down or subdivided  
13 for the purpose of retail sale.

14 "Pharmacist" has the meaning provided in Section 102 of the  
15 Illinois Controlled Substances Act.

16 "Pharmacy" has the meaning provided in Section 102 of the  
17 Illinois Controlled Substances Act.

18 "Practitioner" has the meaning provided in Section 102 of  
19 the Illinois Controlled Substances Act.

20 "Prescriber" has the meaning provided in Section 102 of the  
21 Illinois Controlled Substances Act.

22 "Prescription" has the meaning provided in Section 102 of  
23 the Illinois Controlled Substances Act.

24 "Readily retrievable" has the meaning provided in 21 C.F.R.  
25 part 1300.

26 "Retail distributor" means a grocery store, general  
27 merchandise store, drug store, other merchandise store, or  
28 other entity or person whose activities as a distributor  
29 relating to drug products containing targeted methamphetamine  
30 precursor are limited exclusively or almost exclusively to  
31 sales for personal use by an ultimate user, both in number of  
32 sales and volume of sales, either directly to walk-in customers  
33 or in face-to-face transactions by direct sales.

34 "Sales employee" means any employee or agent who at any

1 time (a) operates a cash register at which targeted packages  
2 may be sold, (b) works at or behind a pharmacy counter, (c)  
3 stocks shelves containing targeted packages, or (d) trains or  
4 supervises any other employee or agent who engages in any of  
5 the preceding activities.

6 "Single retail transaction" means a sale by a retail  
7 distributor to a specific customer at a specific time.

8 "Targeted methamphetamine precursor" means any compound,  
9 mixture, or preparation that contains any detectable quantity  
10 of ephedrine or pseudoephedrine, their salts or optical  
11 isomers, or salts of optical isomers.

12 "Targeted package" means a package, including a  
13 convenience package, containing any amount of targeted  
14 methamphetamine precursor.

15 "Ultimate user" has the meaning provided in Section 102 of  
16 the Illinois Controlled Substances Act.

17 Section 15. Basic provisions.

18 (a) No targeted methamphetamine precursor shall be  
19 purchased, received, or otherwise acquired in any manner other  
20 than that described in Section 20 of this Act.

21 (b) No targeted methamphetamine precursor shall be  
22 knowingly administered, dispensed, or distributed for any  
23 purpose other than a medical purpose.

24 (c) No targeted methamphetamine precursor shall be  
25 knowingly administered, dispensed, or distributed for the  
26 purpose of violating or evading this Act, the Illinois  
27 Controlled Substances Act, or the Methamphetamine Control and  
28 Community Protection Act.

29 (d) No targeted methamphetamine precursor shall be  
30 administered, dispensed, or distributed with knowledge that it  
31 will be used to manufacture methamphetamine or with reckless  
32 disregard of its likely use to manufacture methamphetamine.

33 (e) No targeted methamphetamine precursor shall be

1 administered, dispensed, or distributed except by:

2 (1) a pharmacist pursuant to the valid order of a  
3 prescriber;

4 (2) any other practitioner authorized to do so by the  
5 Illinois Controlled Substances Act;

6 (3) a drug abuse treatment program, pursuant to  
7 subsection (d) of Section 313 of the Illinois Controlled  
8 Substances Act;

9 (4) a pharmacy pursuant to Section 25 of this Act;

10 (5) a retail distributor pursuant to Sections 30 and 35  
11 of this Act; or

12 (6) a distributor authorized by the Drug Enforcement  
13 Administration to distribute bulk quantities of a list I  
14 chemical under the federal Controlled Substances Act and  
15 corresponding regulations, or the employee or agent of such  
16 a distributor acting in the normal course of business.

17 Section 20. Restrictions on purchase, receipt, or  
18 acquisition.

19 (a) Except as provided in subsection (e) of this Section,  
20 any person 18 years of age or older wishing to purchase,  
21 receive, or otherwise acquire a targeted methamphetamine  
22 precursor shall, prior to taking possession of the targeted  
23 methamphetamine precursor:

24 (1) provide a driver's license or other  
25 government-issued identification showing the person's  
26 name, date of birth, and photograph; and

27 (2) sign a log documenting the name and address of the  
28 person, date and time of the transaction, and brand and  
29 product name and total quantity distributed of ephedrine or  
30 pseudoephedrine, their salts, or optical isomers, or salts  
31 of optical isomers.

32 (b) Except as provided in subsection (e) of this Section,  
33 no person shall knowingly purchase, receive, or otherwise

1 acquire, within any 30-day period products containing more than  
2 a total of 7,500 milligrams of ephedrine or pseudoephedrine,  
3 their salts or optical isomers, or salts of optical isomers.

4 (c) Except as provided in subsections (d) and (e) of this  
5 Section, no person shall knowingly purchase, receive, or  
6 otherwise acquire more than 2 targeted packages in a single  
7 retail transaction.

8 (d) Except as provided in subsection (e) of this Section,  
9 no person shall knowingly purchase, receive, or otherwise  
10 acquire more than one convenience package in a 24-hour period.

11 (e) This Section shall not apply to any person who  
12 purchases, receives, or otherwise acquires a targeted  
13 methamphetamine precursor for the purpose of dispensing,  
14 distributing, or administering it in a lawful manner described  
15 in subsection (e) of Section 15 of this Act.

16 Section 25. Pharmacies.

17 (a) No targeted methamphetamine precursor may be knowingly  
18 distributed through a pharmacy, including a pharmacy located  
19 within, owned by, operated by, or associated with a retail  
20 distributor unless all terms of this Section are satisfied.

21 (b) The targeted methamphetamine precursor shall:

22 (1) be packaged in blister packs, with each blister  
23 containing not more than 2 dosage units, or when the use of  
24 blister packs is technically infeasible, in unit dose  
25 packets; and

26 (2) contain no more than 3,000 milligrams of ephedrine  
27 or pseudoephedrine, their salts or optical isomers, or  
28 salts of optical isomers.

29 (c) The targeted methamphetamine precursor shall be stored  
30 behind the pharmacy counter and distributed by a pharmacist or  
31 pharmacy technician licensed under the Pharmacy Practice Act of  
32 1987.

33 (d) Any retail distributor operating a pharmacy, and any

1 pharmacist or pharmacy technician involved in the transaction  
2 or transactions, shall ensure that any person purchasing,  
3 receiving, or otherwise acquiring the targeted methamphetamine  
4 precursor complies with subsection (a) of Section 20 of this  
5 Act.

6 (e) Any retail distributor operating a pharmacy, and any  
7 pharmacist or pharmacy technician involved in the transaction  
8 or transactions, shall verify that:

9 (1) The person purchasing, receiving, or otherwise  
10 acquiring the targeted methamphetamine precursor is 18  
11 years of age or older and resembles the photograph of the  
12 person on the government-issued identification presented  
13 by the person; and

14 (2) The name entered into the log referred to in  
15 subsection (a) of Section 20 of this Act corresponds to the  
16 name on the government-issued identification presented by  
17 the person.

18 (f) The logs referred to in subsection (a) of Section 20 of  
19 this Act shall be kept confidential, maintained for not less  
20 than 2 years, and made available for inspection and copying by  
21 any law enforcement officer upon request of that officer. These  
22 logs may be kept in an electronic format if they include all  
23 the information specified in subsection (a) of Section 20 of  
24 this Act in a manner that is readily retrievable and  
25 reproducible in hard-copy format.

26 (g) No retail distributor operating a pharmacy, and no  
27 pharmacist or pharmacy technician, shall knowingly distribute  
28 any targeted methamphetamine precursor to any person under 18  
29 years of age.

30 (h) No retail distributor operating a pharmacy, and no  
31 pharmacist or pharmacy technician, shall knowingly distribute  
32 to a single person in any 24-hour period more than one  
33 convenience package.

34 (i) Except as provided in subsection (h) of this Section,

1 no retail distributor operating a pharmacy, and no pharmacist  
2 or pharmacy technician, shall knowingly distribute to a single  
3 person more than 2 targeted packages in a single retail  
4 transaction.

5 (j) No retail distributor operating a pharmacy, and no  
6 pharmacist or pharmacy technician, shall knowingly distribute  
7 to a single person in any 30-day period products containing  
8 more than a total of 7,500 milligrams of ephedrine or  
9 pseudoephedrine, their salts or optical isomers, or salts of  
10 optical isomers.

11 Section 30. Retail distributors; general requirements.

12 (a) No retail distributor shall distribute any convenience  
13 package except in accordance with this Section and Section 35  
14 of this Act.

15 (b) The convenience packages must be displayed behind store  
16 counters or in locked cases, so that customers are not able to  
17 reach the product without the assistance of a store employee or  
18 agent.

19 (c) The retailer distributor shall ensure that any person  
20 purchasing, receiving, or otherwise acquiring the targeted  
21 methamphetamine precursor complies with subsection (a) of  
22 Section 20 of this Act.

23 (d) The retail distributor shall verify that:

24 (1) The person purchasing, receiving, or otherwise  
25 acquiring the targeted methamphetamine precursor is 18  
26 years of age or older and resembles the photograph of the  
27 person on the government-issued identification presented  
28 by the person; and

29 (2) The name entered into the log referred to in  
30 subsection (a) of Section 20 of this Act corresponds to the  
31 name on the government-issued identification presented by  
32 the person.

33 (e) The logs referred to in subsection (a) of Section 20 of

1 this Act shall be kept confidential, maintained for not less  
2 than 2 years, and made available for inspection and copying by  
3 any law enforcement officer upon request of that officer. These  
4 logs may be kept in an electronic format if they include all  
5 the information specified in subsection (a) of Section 20 of  
6 this Act in a form that is readily retrievable.

7 (f) No retail distributor shall knowingly distribute any  
8 targeted methamphetamine precursor to any person under 18 years  
9 of age.

10 (g) No retail distributor shall knowingly distribute to a  
11 single person in any 24-hour period more than one convenience  
12 package.

13 (h) No retail distributor shall knowingly distribute to a  
14 single person in any 30-day period products containing more  
15 than a total of 7,500 milligrams of ephedrine or  
16 pseudoephedrine, their salts or optical isomers, or salts of  
17 optical isomers.

18 Section 35. Retail distributors; training requirements.

19 (a) Every retail distributor of any targeted  
20 methamphetamine precursor shall train each sales employee on  
21 the topics listed on the certification form described in  
22 subsection (b) of this Section. This training may be conducted  
23 by a live trainer or by means of a computer-based training  
24 program. This training shall be completed within 30 days of the  
25 effective date of this Act or within 30 days of the date that  
26 each sales employee begins working for the retail distributor,  
27 whichever of these 2 dates comes later.

28 (b) Immediately after training each sales employee as  
29 required in subsection (a) of this Section, every retail  
30 distributor of any targeted methamphetamine precursor shall  
31 have each sales employee read, sign, and date a certification  
32 containing the following language:

33 (1) My name is (insert name of employee) and I am an



1 employee of (insert name of business) at (insert street  
2 address).

3 (2) I understand that in Illinois there are laws  
4 governing the sale of certain over-the-counter medications  
5 that contain a chemical called ephedrine or a second  
6 chemical called pseudoephedrine. Medications that are  
7 subject to these laws are called "targeted methamphetamine  
8 precursors".

9 (3) I understand that "targeted methamphetamine  
10 precursors" can be used to manufacture the illegal and  
11 dangerous drug methamphetamine and that methamphetamine is  
12 causing great harm to individuals, families, communities,  
13 the economy, and the environment throughout Illinois.

14 (4) I understand that under Illinois law, unless they  
15 are at a pharmacy counter, customers can only purchase  
16 small "convenience packages" of "targeted methamphetamine  
17 precursors".

18 (5) I understand that under Illinois law, customers can  
19 only purchase these "convenience packages" if they are 18  
20 years of age or older, show identification, and sign a log  
21 according to procedures that have been described to me.

22 (6) I understand that under Illinois law, I cannot sell  
23 more than one "convenience package" to a single customer in  
24 one 24-hour period.

25 (7) I understand that under Illinois law, I cannot sell  
26 "targeted methamphetamine precursors" to a person if I know  
27 that the person is going to use them to make  
28 methamphetamine.

29 (8) I understand that there are a number of ingredients  
30 that are used to make the illegal drug methamphetamine,  
31 including "targeted methamphetamine precursors" sold in  
32 "convenience packages". My employer has shown me a list of  
33 these various ingredients, and I have reviewed the list.

34 (9) I understand that there are certain procedures that

1 I should follow if I suspect that a store customer is  
2 purchasing "targeted methamphetamine precursors" or other  
3 products for the purpose of manufacturing methamphetamine.  
4 These procedures have been described to me, and I  
5 understand them.

6 (c) A certification form of the type described in  
7 subsection (b) of this Section may be signed with a handwritten  
8 signature or an electronic signature that includes a unique  
9 identifier for each employee. The certification shall be  
10 retained by the retail distributor for each sales employee for  
11 the duration of his or her employment and for at least 30 days  
12 following the end of his or her employment. Any such form shall  
13 be made available for inspection and copying by any law  
14 enforcement officer upon request of that officer. These records  
15 may be kept in electronic format if they include all the  
16 information specified in this Section in a manner that is  
17 readily retrievable and reproducible in hard-copy format.

18 (d) The Office of the Illinois Attorney General shall make  
19 available to retail distributors the list of methamphetamine  
20 ingredients referred to in subsection (b) of this Section.

21 Section 40. Penalties.

22 (a) Any pharmacy or retail distributor that violates this  
23 Act is guilty of a petty offense and subject to a fine of \$500  
24 for a first offense; and \$1,000 for a second offense occurring  
25 at the same retail location as and within 3 years of the prior  
26 offense. A pharmacy or retail distributor that violates this  
27 Act is guilty of a business offense and subject to a fine of  
28 \$5,000 for a third or subsequent offense occurring at the same  
29 retail location as and within 3 years of the prior offenses.

30 (b) An employee or agent of a pharmacy or retail  
31 distributor who violates this Act is guilty of a Class A  
32 misdemeanor for a first offense, a Class 4 felony for a second  
33 offense, and a Class 1 felony for a third or subsequent

1 offense.

2 (c) Any other person who violates this Act is guilty of a  
3 Class B misdemeanor for a first offense, a Class A misdemeanor  
4 for a second offense, and a Class 4 felony for a third or  
5 subsequent offense.

6 Section 45. Immunity from civil liability. In the event  
7 that any agent or employee of a pharmacy or retail distributor  
8 reports to any law enforcement officer or agency any suspicious  
9 activity concerning a targeted methamphetamine precursor or  
10 other methamphetamine ingredient or ingredients, the agent or  
11 employee and the pharmacy or retail distributor itself are  
12 immune from civil liability based on allegations of defamation,  
13 libel, slander, false arrest, or malicious prosecution, or  
14 similar allegations, except in cases of willful or wanton  
15 misconduct.

16 Section 50. Scope of Act.

17 (a) Nothing in this Act limits the scope, terms, or effect  
18 of the Methamphetamine Control and Community Protection Act.

19 (b) Nothing in this Act limits the lawful authority granted  
20 by the Medical Practice Act of 1987, the Nursing and Advanced  
21 Practice Nursing Act, or the Pharmacy Practice Act of 1987.

22 (c) Nothing in this Act limits the authority or activity of  
23 any law enforcement officer acting within the scope of his or  
24 her employment.

25 Section 55. Preemption and home rule powers.

26 (a) Except as provided in subsection (b) of this Section, a  
27 county or municipality, including a home rule unit, may  
28 regulate the sale of targeted methamphetamine precursor and  
29 targeted packages in a manner that is not more or less  
30 restrictive than the regulation by the State under this Act.  
31 This Section is a limitation under subsection (i) of Section 6

1 of Article VII of the Illinois Constitution on the concurrent  
2 exercise by home rule units of the powers and functions  
3 exercised by the State.

4 (b) Any regulation of the sale of targeted methamphetamine  
5 precursor and targeted packages by a home rule unit that took  
6 effect on or before May 1, 2004, is exempt from the provisions  
7 of subsection (a) of this Section.

8 Section 900. The Illinois Controlled Substances Act is  
9 amended by changing Sections 211, 212, 216, 304, and 312 as  
10 follows:

11 (720 ILCS 570/211) (from Ch. 56 1/2, par. 1211)

12 Sec. 211. The Department shall issue a rule scheduling a  
13 substance in Schedule V if it finds that:

14 (1) the substance has low potential for abuse relative to  
15 the controlled substances listed in Schedule IV;

16 (2) the substance has currently accepted medical use in  
17 treatment in the United States; and

18 (3) abuse of the substance may lead to limited  
19 physiological dependence or psychological dependence relative  
20 to the substances in Schedule IV, or the substance is a  
21 targeted methamphetamine precursor as defined in the  
22 Methamphetamine Precursor Control Act.

23 (Source: P.A. 83-969.)

24 (720 ILCS 570/212) (from Ch. 56 1/2, par. 1212)

25 Sec. 212. (a) The controlled substances listed in this  
26 section are included in Schedule V.

27 (b) Any compound, mixture, or preparation containing  
28 limited quantities of any of the following narcotic drugs, or  
29 their salts calculated as the free anhydrous base or alkaloid  
30 which also contains one or more non-narcotic active medicinal  
31 ingredients in sufficient proportion to confer upon the

1 compound, mixture, or preparation, valuable medicinal  
2 qualities other than those possessed by the narcotic drug alone  
3 as set forth below:

4 (1) not more than 200 milligrams of codeine, or any of  
5 its salts, per 100 milliliters or per 100 grams;

6 (2) not more than 100 milligrams of dihydrocodeine; or  
7 any of its salts, per 100 milliliters or per 100 grams;

8 (3) not more than 100 milligrams of ethylmorphine, or  
9 any of its salts, per 100 milliliters or per 100 grams;

10 (4) not more than 2.5 milligrams of diphenoxylate and  
11 not less than 25 micrograms of atropine sulfate per dosage  
12 unit;

13 (5) not more than 100 milligrams of opium per 100  
14 milliliters or per 100 grams;

15 (6) not more than 0.5 milligram of difenoxin (DEA Drug  
16 Code No. 9618) and not less than 25 micrograms of atropine  
17 sulfate per dosage unit.

18 (c) Buprenorphine.

19 (d) Pyrovalerone.

20 (d-5) Any targeted methamphetamine precursor as defined in  
21 the Methamphetamine Precursor Control Act.

22 (e) Any compound, mixture or preparation which contains any  
23 quantity of any controlled substance when such compound,  
24 mixture or preparation is not otherwise controlled in Schedules  
25 I, II, III or IV.

26 (Source: P.A. 89-202, eff. 10-1-95.)

27 (720 ILCS 570/216)

28 Sec. 216. Ephedrine.

29 (a) The following drug products containing ephedrine, its  
30 salts, optical isomers and salts of optical isomers shall be  
31 exempt from the application of Sections 312 and 313 of this Act  
32 if they: (i) may lawfully be sold over-the-counter without a  
33 prescription under the Federal Food, Drug, and Cosmetic Act;

1 (ii) are labeled and marketed in a manner consistent with  
2 Section 341.76 of Title 21 of the Code of Federal Regulations;  
3 (iii) are manufactured and distributed for legitimate  
4 medicinal use in a manner that reduces or eliminates the  
5 likelihood of abuse; and (iv) are not marketed, advertised, or  
6 labeled for the indications of stimulation, mental alertness,  
7 weight loss, muscle enhancement, appetite control, or energy:

8 (1) Solid oral dosage forms, including soft gelatin  
9 caplets, which are formulated pursuant to 21 CFR 341 or its  
10 successor, and packaged in blister packs of not more than 2  
11 tablets per blister.

12 (2) Anorectal preparations containing not more than 5%  
13 ephedrine.

14 (b) The marketing, advertising, or labeling of any product  
15 containing ephedrine, a salt of ephedrine, an optical isomer of  
16 ephedrine, or a salt of an optical isomer of ephedrine, for the  
17 indications of stimulation, mental alertness, weight loss,  
18 appetite control, or energy, is prohibited. In determining  
19 compliance with this requirement the Department may consider  
20 the following factors:

21 (1) The packaging of the drug product;

22 (2) The name and labeling of the product;

23 (3) The manner of distribution, advertising, and  
24 promotion of the product;

25 (4) Verbal representations made concerning the  
26 product;

27 (5) The duration, scope, and significance of abuse or  
28 misuse of the particular product.

29 (c) A violation of this Section is a Class A misdemeanor. A  
30 second or subsequent violation of this Section is a Class 4  
31 felony.

32 (d) This Section does not apply to dietary supplements,  
33 herbs, or other natural products, including concentrates or  
34 extracts, which:

1 (1) are not otherwise prohibited by law; and

2 (2) may contain naturally occurring ephedrine,  
3 ephedrine alkaloids, or pseudoephedrine, or their salts,  
4 isomers, or salts of isomers, or a combination of these  
5 substances, that:

6 (i) are contained in a matrix of organic material;  
7 and

8 (ii) do not exceed 15% of the total weight of the  
9 natural product.

10 (e) Nothing in this Section limits the scope or terms of  
11 the Methamphetamine Precursor Control Act.

12 (Source: P.A. 90-775, eff. 1-1-99.)

13 (720 ILCS 570/304) (from Ch. 56 1/2, par. 1304)

14 Sec. 304. (a) A registration under Section 303 to  
15 manufacture, distribute, or dispense a controlled substance or  
16 purchase, store, or administer euthanasia drugs may be  
17 suspended or revoked by the Department of Professional  
18 Regulation upon a finding that the registrant:

19 (1) has furnished any false or fraudulent material  
20 information in any application filed under this Act; or

21 (2) has been convicted of a felony under any law of the  
22 United States or any State relating to any controlled  
23 substance; or

24 (3) has had suspended or revoked his Federal  
25 registration to manufacture, distribute, or dispense  
26 controlled substances or purchase, store, or administer  
27 euthanasia drugs; or

28 (4) has been convicted of bribery, perjury, or other  
29 infamous crime under the laws of the United States or of  
30 any State; or

31 (5) has violated any provision of this Act or any rules  
32 promulgated hereunder, or any provision of the  
33 Methamphetamine Precursor Control Act or rules promulgated

1       thereunder, whether or not he has been convicted of such  
2       violation; or

3             (6) has failed to provide effective controls against  
4       the diversion of controlled substances in other than  
5       legitimate medical, scientific or industrial channels.

6       (b) The Department of Professional Regulation may limit  
7       revocation or suspension of a registration to the particular  
8       controlled substance with respect to which grounds for  
9       revocation or suspension exist.

10       (c) The Department of Professional Regulation shall  
11       promptly notify the Administration, the Department and the  
12       Department of State Police or their successor agencies, of all  
13       orders denying, suspending or revoking registration, all  
14       forfeitures of controlled substances, and all final court  
15       dispositions, if any, of such denials, suspensions,  
16       revocations or forfeitures.

17       (d) If Federal registration of any registrant is suspended,  
18       revoked, refused renewal or refused issuance, then the  
19       Department of Professional Regulation shall issue a notice and  
20       conduct a hearing in accordance with Section 305 of this Act.

21       (Source: P.A. 93-626, eff. 12-23-03.)

22             (720 ILCS 570/312) (from Ch. 56 1/2, par. 1312)

23       Sec. 312. Requirements for dispensing controlled  
24       substances.

25       (a) A practitioner, in good faith, may dispense a Schedule  
26       II controlled substance, which is a narcotic drug listed in  
27       Section 206 of this Act; or which contains any quantity of  
28       amphetamine or methamphetamine, their salts, optical isomers  
29       or salts of optical isomers; phenmetrazine and its salts; or  
30       pentazocine; and Schedule III, IV, or V controlled substances  
31       to any person upon a written prescription of any prescriber,  
32       dated and signed by the person prescribing on the day when  
33       issued and bearing the name and address of the patient for



1 whom, or the owner of the animal for which the controlled  
2 substance is dispensed, and the full name, address and registry  
3 number under the laws of the United States relating to  
4 controlled substances of the prescriber, if he is required by  
5 those laws to be registered. If the prescription is for an  
6 animal it shall state the species of animal for which it is  
7 ordered. The practitioner filling the prescription shall write  
8 the date of filling and his own signature on the face of the  
9 written prescription. The written prescription shall be  
10 retained on file by the practitioner who filled it or pharmacy  
11 in which the prescription was filled for a period of 2 years,  
12 so as to be readily accessible for inspection or removal by any  
13 officer or employee engaged in the enforcement of this Act.  
14 Whenever the practitioner's or pharmacy's copy of any  
15 prescription is removed by an officer or employee engaged in  
16 the enforcement of this Act, for the purpose of investigation  
17 or as evidence, such officer or employee shall give to the  
18 practitioner or pharmacy a receipt in lieu thereof. A  
19 prescription for a Schedule II controlled substance shall not  
20 be filled more than 7 days after the date of issuance. A  
21 written prescription for Schedule III, IV or V controlled  
22 substances shall not be filled or refilled more than 6 months  
23 after the date thereof or refilled more than 5 times unless  
24 renewed, in writing, by the prescriber.

25 (b) In lieu of a written prescription required by this  
26 Section, a pharmacist, in good faith, may dispense Schedule  
27 III, IV, or V substances to any person either upon receiving a  
28 facsimile of a written, signed prescription transmitted by the  
29 prescriber or the prescriber's agent or upon a lawful oral  
30 prescription of a prescriber which oral prescription shall be  
31 reduced promptly to writing by the pharmacist and such written  
32 memorandum thereof shall be dated on the day when such oral  
33 prescription is received by the pharmacist and shall bear the  
34 full name and address of the ultimate user for whom, or of the

1 owner of the animal for which the controlled substance is  
2 dispensed, and the full name, address, and registry number  
3 under the law of the United States relating to controlled  
4 substances of the prescriber prescribing if he is required by  
5 those laws to be so registered, and the pharmacist filling such  
6 oral prescription shall write the date of filling and his own  
7 signature on the face of such written memorandum thereof. The  
8 facsimile copy of the prescription or written memorandum of the  
9 oral prescription shall be retained on file by the proprietor  
10 of the pharmacy in which it is filled for a period of not less  
11 than two years, so as to be readily accessible for inspection  
12 by any officer or employee engaged in the enforcement of this  
13 Act in the same manner as a written prescription. The facsimile  
14 copy of the prescription or oral prescription and the written  
15 memorandum thereof shall not be filled or refilled more than 6  
16 months after the date thereof or be refilled more than 5 times,  
17 unless renewed, in writing, by the prescriber.

18 (c) Except for any targeted methamphetamine precursor as  
19 defined in the Methamphetamine Precursor Control Act, a ~~A~~  
20 controlled substance included in Schedule V shall not be  
21 distributed or dispensed other than for a medical purpose and  
22 not for the purpose of evading this Act, and then:

23 (1) only personally by a person registered to dispense  
24 a Schedule V controlled substance and then only to his  
25 patients, or

26 (2) only personally by a pharmacist, and then only to a  
27 person over 21 years of age who has identified himself to  
28 the pharmacist by means of 2 positive documents of  
29 identification.

30 (3) the dispenser shall record the name and address of  
31 the purchaser, the name and quantity of the product, the  
32 date and time of the sale, and the dispenser's signature.

33 (4) no person shall purchase or be dispensed more than  
34 120 milliliters or more than 120 grams of any Schedule V

1 substance which contains codeine, dihydrocodeine, or any  
2 salts thereof, or ethylmorphine, or any salts thereof, in  
3 any 96 hour period. The purchaser shall sign a form,  
4 approved by the Department of Professional Regulation,  
5 attesting that he has not purchased any Schedule V  
6 controlled substances within the immediately preceding 96  
7 hours.

8 (5) a copy of the records of sale, including all  
9 information required by paragraph (3), shall be forwarded  
10 to the Department of Professional Regulation at its  
11 principal office by the 15th day of the following month.

12 (6) all records of purchases and sales shall be  
13 maintained for not less than 2 years.

14 (7) no person shall obtain or attempt to obtain within  
15 any consecutive 96 hour period any Schedule V substances of  
16 more than 120 milliliters or more than 120 grams containing  
17 codeine, dihydrocodeine or any of its salts, or  
18 ethylmorphine or any of its salts. Any person obtaining any  
19 such preparations or combination of preparations in excess  
20 of this limitation shall be in unlawful possession of such  
21 controlled substance.

22 (8) a person qualified to dispense controlled  
23 substances under this Act and registered thereunder shall  
24 at no time maintain or keep in stock a quantity of Schedule  
25 V controlled substances defined and listed in Section 212  
26 (b) (1), (2) or (3) in excess of 4.5 liters for each  
27 substance; a pharmacy shall at no time maintain or keep in  
28 stock a quantity of Schedule V controlled substances as  
29 defined in excess of 4.5 liters for each substance, plus  
30 the additional quantity of controlled substances necessary  
31 to fill the largest number of prescription orders filled by  
32 that pharmacy for such controlled substances in any one  
33 week in the previous year. These limitations shall not  
34 apply to Schedule V controlled substances which Federal law

1 prohibits from being dispensed without a prescription.

2 (9) no person shall distribute or dispense butyl  
3 nitrite for inhalation or other introduction into the human  
4 body for euphoric or physical effect.

5 (d) Every practitioner shall keep a record of controlled  
6 substances received by him and a record of all such controlled  
7 substances administered, dispensed or professionally used by  
8 him otherwise than by prescription. It shall, however, be  
9 sufficient compliance with this paragraph if any practitioner  
10 utilizing controlled substances listed in Schedules III, IV and  
11 V shall keep a record of all those substances dispensed and  
12 distributed by him other than those controlled substances which  
13 are administered by the direct application of a controlled  
14 substance, whether by injection, inhalation, ingestion, or any  
15 other means to the body of a patient or research subject. A  
16 practitioner who dispenses, other than by administering, a  
17 controlled substance in Schedule II, which is a narcotic drug  
18 listed in Section 206 of this Act, or which contains any  
19 quantity of amphetamine or methamphetamine, their salts,  
20 optical isomers or salts of optical isomers, pentazocine, or  
21 methaqualone shall do so only upon the issuance of a written  
22 prescription blank by a prescriber.

23 (e) Whenever a manufacturer distributes a controlled  
24 substance in a package prepared by him, and whenever a  
25 wholesale distributor distributes a controlled substance in a  
26 package prepared by him or the manufacturer, he shall securely  
27 affix to each package in which that substance is contained a  
28 label showing in legible English the name and address of the  
29 manufacturer, the distributor and the quantity, kind and form  
30 of controlled substance contained therein. No person except a  
31 pharmacist and only for the purposes of filling a prescription  
32 under this Act, shall alter, deface or remove any label so  
33 affixed.

34 (f) Whenever a practitioner dispenses any controlled

1 substance except a non-prescription targeted methamphetamine  
2 precursor as defined in the Methamphetamine Precursor Control  
3 Act, he shall affix to the container in which such substance is  
4 sold or dispensed, a label indicating the date of initial  
5 filling, the practitioner's name and address, the name of the  
6 patient, the name of the prescriber, the directions for use and  
7 cautionary statements, if any, contained in any prescription or  
8 required by law, the proprietary name or names or the  
9 established name of the controlled substance, and the dosage  
10 and quantity, except as otherwise authorized by regulation by  
11 the Department of Professional Regulation. No person shall  
12 alter, deface or remove any label so affixed.

13 (g) A person to whom or for whose use any controlled  
14 substance has been prescribed or dispensed by a practitioner,  
15 or other persons authorized under this Act, and the owner of  
16 any animal for which such substance has been prescribed or  
17 dispensed by a veterinarian, may lawfully possess such  
18 substance only in the container in which it was delivered to  
19 him by the person dispensing such substance.

20 (h) The responsibility for the proper prescribing or  
21 dispensing of controlled substances is upon the prescriber and  
22 the responsibility for the proper filling of a prescription for  
23 controlled substance drugs rests with the pharmacist. An order  
24 purporting to be a prescription issued to any individual, which  
25 is not in the regular course of professional treatment nor part  
26 of an authorized methadone maintenance program, nor in  
27 legitimate and authorized research instituted by any  
28 accredited hospital, educational institution, charitable  
29 foundation, or federal, state or local governmental agency, and  
30 which is intended to provide that individual with controlled  
31 substances sufficient to maintain that individual's or any  
32 other individual's physical or psychological addiction,  
33 habitual or customary use, dependence, or diversion of that  
34 controlled substance is not a prescription within the meaning

1 and intent of this Act; and the person issuing it, shall be  
2 subject to the penalties provided for violations of the law  
3 relating to controlled substances.

4 (i) A prescriber shall not preprint or cause to be  
5 preprinted a prescription for any controlled substance; nor  
6 shall any practitioner issue, fill or cause to be issued or  
7 filled, a preprinted prescription for any controlled  
8 substance.

9 (j) No person shall manufacture, dispense, deliver,  
10 possess with intent to deliver, prescribe, or administer or  
11 cause to be administered under his direction any anabolic  
12 steroid, for any use in humans other than the treatment of  
13 disease in accordance with the order of a physician licensed to  
14 practice medicine in all its branches for a valid medical  
15 purpose in the course of professional practice. The use of  
16 anabolic steroids for the purpose of hormonal manipulation that  
17 is intended to increase muscle mass, strength or weight without  
18 a medical necessity to do so, or for the intended purpose of  
19 improving physical appearance or performance in any form of  
20 exercise, sport, or game, is not a valid medical purpose or in  
21 the course of professional practice.

22 (Source: P.A. 90-253, eff. 7-29-97; 91-576, eff. 4-1-00;  
23 91-714, eff. 6-2-00.)

24 (720 ILCS 647/Act rep.)

25 Section 905. The Methamphetamine Precursor Retail Sale  
26 Control Act is repealed.

27 Section 999. Effective date. This Act takes effect January  
28 15, 2006."