



## 95TH GENERAL ASSEMBLY

### State of Illinois

2007 and 2008

**HB4745**

by Rep. Sara Feigenholtz

#### SYNOPSIS AS INTRODUCED:

720 ILCS 570/309  
720 ILCS 570/312

from Ch. 56 1/2, par. 1309  
from Ch. 56 1/2, par. 1312

Amends the Illinois Controlled Substances Act. Provides that a prescription for a Schedule II controlled substance must be filled by a mail-order pharmacy within 14 (rather than 7) days after issuance. Provides that an emergency prescription for a Schedule II controlled substance that is filled by a mail-order pharmacy must be verified by a written prescription within 14 (rather than 7) days.

LRB095 18419 RLC 44505 b

1 AN ACT concerning criminal law.

2 **Be it enacted by the People of the State of Illinois,**  
3 **represented in the General Assembly:**

4 Section 5. The Illinois Controlled Substances Act is  
5 amended by changing Sections 309 and 312 as follows:

6 (720 ILCS 570/309) (from Ch. 56 1/2, par. 1309)

7 Sec. 309. On or after April 1, 2000, no person shall issue  
8 a prescription for a Schedule II controlled substance, which is  
9 a narcotic drug listed in Section 206 of this Act; or which  
10 contains any quantity of amphetamine or methamphetamine, their  
11 salts, optical isomers or salts of optical isomers;  
12 phenmetrazine and its salts; gluthethimide; and pentazocine,  
13 other than on a written prescription; provided that in the case  
14 of an emergency, epidemic or a sudden or unforeseen accident or  
15 calamity, the prescriber may issue a lawful oral prescription  
16 where failure to issue such a prescription might result in loss  
17 of life or intense suffering, but such oral prescription shall  
18 include a statement by the prescriber concerning the accident  
19 or calamity, or circumstances constituting the emergency, the  
20 cause for which an oral prescription was used. Within 7 days,  
21 or in case of a mail-order pharmacy within 14 days, after  
22 issuing an emergency prescription, the prescriber shall cause a  
23 written prescription for the emergency quantity prescribed to

1 be delivered to the dispensing pharmacist. The prescription  
2 shall have written on its face "Authorization for Emergency  
3 Dispensing", and the date of the emergency prescription. The  
4 written prescription may be delivered to the pharmacist in  
5 person, or by mail, but if delivered by mail it must be  
6 postmarked within the 7-day period, or in case of a mail-order  
7 pharmacy within the 14-day period. Upon receipt, the dispensing  
8 pharmacist shall attach this prescription to the emergency oral  
9 prescription earlier received and reduced to writing. The  
10 dispensing pharmacist shall notify the Department of Human  
11 Services if the prescriber fails to deliver the authorization  
12 for emergency dispensing on the prescription to him. Failure of  
13 the dispensing pharmacist to do so shall void the authority  
14 conferred by this paragraph to dispense without a written  
15 prescription of a prescriber. All prescriptions issued for  
16 Schedule II controlled substances shall include both a written  
17 and numerical notation of quantity on the face of the  
18 prescription. No prescription for a Schedule II controlled  
19 substance may be refilled. The Department shall provide, at no  
20 cost, audit reviews and necessary information to the Department  
21 of Professional Regulation in conjunction with ongoing  
22 investigations being conducted in whole or part by the  
23 Department of Professional Regulation.

24 (Source: P.A. 95-689, eff. 10-29-07.)

25 (720 ILCS 570/312) (from Ch. 56 1/2, par. 1312)

1           Sec. 312. Requirements for dispensing controlled  
2 substances.

3           (a) A practitioner, in good faith, may dispense a Schedule  
4 II controlled substance, which is a narcotic drug listed in  
5 Section 206 of this Act; or which contains any quantity of  
6 amphetamine or methamphetamine, their salts, optical isomers  
7 or salts of optical isomers; phenmetrazine and its salts; or  
8 pentazocine; and Schedule III, IV, or V controlled substances  
9 to any person upon a written prescription of any prescriber,  
10 dated and signed by the person prescribing on the day when  
11 issued and bearing the name and address of the patient for  
12 whom, or the owner of the animal for which the controlled  
13 substance is dispensed, and the full name, address and registry  
14 number under the laws of the United States relating to  
15 controlled substances of the prescriber, if he is required by  
16 those laws to be registered. If the prescription is for an  
17 animal it shall state the species of animal for which it is  
18 ordered. The practitioner filling the prescription shall write  
19 the date of filling and his own signature on the face of the  
20 written prescription. The written prescription shall be  
21 retained on file by the practitioner who filled it or pharmacy  
22 in which the prescription was filled for a period of 2 years,  
23 so as to be readily accessible for inspection or removal by any  
24 officer or employee engaged in the enforcement of this Act.  
25 Whenever the practitioner's or pharmacy's copy of any  
26 prescription is removed by an officer or employee engaged in

1 the enforcement of this Act, for the purpose of investigation  
2 or as evidence, such officer or employee shall give to the  
3 practitioner or pharmacy a receipt in lieu thereof. A  
4 prescription for a Schedule II controlled substance shall not  
5 be filled more than 7 days, or in the case of a mail-order  
6 pharmacy not more than 14 days, after the date of issuance. A  
7 written prescription for Schedule III, IV or V controlled  
8 substances shall not be filled or refilled more than 6 months  
9 after the date thereof or refilled more than 5 times unless  
10 renewed, in writing, by the prescriber.

11 (b) In lieu of a written prescription required by this  
12 Section, a pharmacist, in good faith, may dispense Schedule  
13 III, IV, or V substances to any person either upon receiving a  
14 facsimile of a written, signed prescription transmitted by the  
15 prescriber or the prescriber's agent or upon a lawful oral  
16 prescription of a prescriber which oral prescription shall be  
17 reduced promptly to writing by the pharmacist and such written  
18 memorandum thereof shall be dated on the day when such oral  
19 prescription is received by the pharmacist and shall bear the  
20 full name and address of the ultimate user for whom, or of the  
21 owner of the animal for which the controlled substance is  
22 dispensed, and the full name, address, and registry number  
23 under the law of the United States relating to controlled  
24 substances of the prescriber prescribing if he is required by  
25 those laws to be so registered, and the pharmacist filling such  
26 oral prescription shall write the date of filling and his own

1 signature on the face of such written memorandum thereof. The  
2 facsimile copy of the prescription or written memorandum of the  
3 oral prescription shall be retained on file by the proprietor  
4 of the pharmacy in which it is filled for a period of not less  
5 than two years, so as to be readily accessible for inspection  
6 by any officer or employee engaged in the enforcement of this  
7 Act in the same manner as a written prescription. The facsimile  
8 copy of the prescription or oral prescription and the written  
9 memorandum thereof shall not be filled or refilled more than 6  
10 months after the date thereof or be refilled more than 5 times,  
11 unless renewed, in writing, by the prescriber.

12 (c) Except for any non-prescription targeted  
13 methamphetamine precursor regulated by the Methamphetamine  
14 Precursor Control Act, a controlled substance included in  
15 Schedule V shall not be distributed or dispensed other than for  
16 a medical purpose and not for the purpose of evading this Act,  
17 and then:

18 (1) only personally by a person registered to dispense  
19 a Schedule V controlled substance and then only to his  
20 patients, or

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

25 (3) the dispenser shall record the name and address of  
26 the purchaser, the name and quantity of the product, the

1 date and time of the sale, and the dispenser's signature.

2 (4) no person shall purchase or be dispensed more than  
3 120 milliliters or more than 120 grams of any Schedule V  
4 substance which contains codeine, dihydrocodeine, or any  
5 salts thereof, or ethylmorphine, or any salts thereof, in  
6 any 96 hour period. The purchaser shall sign a form,  
7 approved by the Department of Professional Regulation,  
8 attesting that he has not purchased any Schedule V  
9 controlled substances within the immediately preceding 96  
10 hours.

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

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

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

25 (8) a person qualified to dispense controlled  
26 substances under this Act and registered thereunder shall

1 at no time maintain or keep in stock a quantity of Schedule  
2 V controlled substances defined and listed in Section 212  
3 (b) (1), (2) or (3) in excess of 4.5 liters for each  
4 substance; a pharmacy shall at no time maintain or keep in  
5 stock a quantity of Schedule V controlled substances as  
6 defined in excess of 4.5 liters for each substance, plus  
7 the additional quantity of controlled substances necessary  
8 to fill the largest number of prescription orders filled by  
9 that pharmacy for such controlled substances in any one  
10 week in the previous year. These limitations shall not  
11 apply to Schedule V controlled substances which Federal law  
12 prohibits from being dispensed without a prescription.

13 (9) no person shall distribute or dispense butyl  
14 nitrite for inhalation or other introduction into the human  
15 body for euphoric or physical effect.

16 (d) Every practitioner shall keep a record of controlled  
17 substances received by him and a record of all such controlled  
18 substances administered, dispensed or professionally used by  
19 him otherwise than by prescription. It shall, however, be  
20 sufficient compliance with this paragraph if any practitioner  
21 utilizing controlled substances listed in Schedules III, IV and  
22 V shall keep a record of all those substances dispensed and  
23 distributed by him other than those controlled substances which  
24 are administered by the direct application of a controlled  
25 substance, whether by injection, inhalation, ingestion, or any  
26 other means to the body of a patient or research subject. A



1 practitioner who dispenses, other than by administering, a  
2 controlled substance in Schedule II, which is a narcotic drug  
3 listed in Section 206 of this Act, or which contains any  
4 quantity of amphetamine or methamphetamine, their salts,  
5 optical isomers or salts of optical isomers, pentazocine, or  
6 methaqualone shall do so only upon the issuance of a written  
7 prescription blank by a prescriber.

8 (e) Whenever a manufacturer distributes a controlled  
9 substance in a package prepared by him, and whenever a  
10 wholesale distributor distributes a controlled substance in a  
11 package prepared by him or the manufacturer, he shall securely  
12 affix to each package in which that substance is contained a  
13 label showing in legible English the name and address of the  
14 manufacturer, the distributor and the quantity, kind and form  
15 of controlled substance contained therein. No person except a  
16 pharmacist and only for the purposes of filling a prescription  
17 under this Act, shall alter, deface or remove any label so  
18 affixed.

19 (f) Whenever a practitioner dispenses any controlled  
20 substance except a non-prescription targeted methamphetamine  
21 precursor regulated by the Methamphetamine Precursor Control  
22 Act, he shall affix to the container in which such substance is  
23 sold or dispensed, a label indicating the date of initial  
24 filling, the practitioner's name and address, the name of the  
25 patient, the name of the prescriber, the directions for use and  
26 cautionary statements, if any, contained in any prescription or

1 required by law, the proprietary name or names or the  
2 established name of the controlled substance, and the dosage  
3 and quantity, except as otherwise authorized by regulation by  
4 the Department of Professional Regulation. No person shall  
5 alter, deface or remove any label so affixed.

6 (g) A person to whom or for whose use any controlled  
7 substance has been prescribed or dispensed by a practitioner,  
8 or other persons authorized under this Act, and the owner of  
9 any animal for which such substance has been prescribed or  
10 dispensed by a veterinarian, may lawfully possess such  
11 substance only in the container in which it was delivered to  
12 him by the person dispensing such substance.

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

1 controlled substance is not a prescription within the meaning  
2 and intent of this Act; and the person issuing it, shall be  
3 subject to the penalties provided for violations of the law  
4 relating to controlled substances.

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

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

23 (Source: P.A. 94-694, eff. 1-15-06; 94-830, eff. 6-5-06.)