MAINE STATE LEGISLATURE

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(Filing No. H-290)

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STATE OF MAINE HOUSE OF REPRESENTATIVES 115TH LEGISLATURE FIRST REGULAR SESSION

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COMMITTEE AMENDMENT "A" to H.P. 432, L.D. 615, Bill, "An Act to Clarify Provisions Relating to Pharmacies"

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Amend the bill by striking out all of section 2 and inserting in its place the following:

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'Sec. 2. 32 MRSA §13723, sub-§7, as enacted by PL 1987, c. 710, §5, is amended to read:

7. Investigatory powers. The board shall notify the Department of the Attorney General upon receipt of a complaint. Upon receipt of the notifications, the Attorney General shall notify the department within a timely period if the alleged violation requires criminal investigation. If a case does not require criminal investigation, the board or its authorized representatives may investigate and gather evidence concerning alleged violations of this Act or of the rules of the board. The board or an officer authorized pursuant to paragraph A may remove from any drug outlet or wholesaler certain original records relating to scheduled drugs or controlled substances, including, but not limited to, prescription records, shipping and delivery records, patient profiles, inventories and other drug records for the purposes of phetesepying analysis, duplication and furthering the investigation. An A signed inventory receipt shall of any records being removed must be furnished and-the-articles removed shall-be-returned-within-3-hours to the drug outlet or wholesaler by the board or an authorized officer. The-pharmacist-who-has eustedy-of-the-records-may-accompany-the-board's-representatives se-that-the-pharmacist-can-attest-to-the-authenticity-and-lack-of alteration -- of -- the -- records -- being -- photocopied -- When a means of producing legible photocopies is readily available at the site of the records being removed, an authorized officer removing the records shall leave photocopies of the records as part of an

- inventory receipt in accordance with this subsection. Except when photocopies are left as part of an inventory receipt, the board or an authorized officer removing records from a drug outlet or wholesaler shall, within 48 hours from the time of 4 removal, provide to a representative of the drug outlet or wholesaler photocopies of any removed records, together with a certificate identifying the agency in possession of the records, or return the original records, Inventory receipts and 8 photocopies of any removed records provided by the board or an authorized officer are admissible as evidence if offered by the 10 drug outlet or wholesaler to prove compliance with any rule of the board or requirement of law. 12
 - A. Prescriptions, orders and records required by this chapter and stocks of mareetie prescription and legend drugs shall-be are open for-inspection only to the board and-to federal, -- state, -- county - and -municipal - efficers, the board's inspectors and investigators, federal and state law enforcement officers whose duty it is to enforce the laws of this State or of the United States relating to mareetie scheduled drugs or controlled substances and other law enforcement officers authorized by the board or the Attorney General for the purposes of inspecting, investigating and gathering evidence of violations of law or any rule of the board. No officer having knowledge by virtue of the officer's office of any such prescription, order or record may divulge that knowledge, except in--connection-with-a presentien-er-proceeding-in-sourt-er before a licensing or registration board or officer,--te--which--presecution--er proceeding-the-person-to-whom-such-prescriptions,-orders-or records -- relate -- is -- a -- party or in connection with a prosecution or proceeding in court.
 - B. The Bureau of Health, the board, their officers, agents, inspectors and representatives, all peace officers within the State and all equaty prosecuting attorneys shall enforce all provisions of this chapter, except those specifically delegated, and shall cooperate with all agencies charged with the enforcement of the laws of the United States, of this State and of all other states relating to mareetie prescription or legend drugs or their equivalent.'

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STATEMENT OF FACT

This amendment replaces section 2 of the original bill.

This amendment changes the procedures followed by law enforcement officers and prosecutors when investigating prescriptions for scheduled drug and controlled substance violations. The amendment limits the authority to remove records to only those records relating to scheduled drugs or controlled

COMMITTEE AMENDMENT "A" to H.P. 432, L.D. 615

substances. No other records may be removed from the drug outlet or wholesaler except as otherwise authorized by law or the court. When the authorized person removing the records has a means of producing legible copies of the records, that person must make the copies and leave them for the outlet or wholesaler as part of the inventory receipt. If the authorized person does not leave photocopies of the removed records, that person must return the original records or provide photocopies within 48 hours.

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This amendment limits the persons who may inspect and remove the records to the Board of Commissioners of the Profession of Pharmacy, the board's inspectors and investigators, specific federal and state law enforcement officers and other law enforcement officers authorized to act by the Attorney General or the board.

Reported by the Committee on Judiciary
Reproduced and distributed under the direction of the Clerk of the
House
(5/9/91) (Filing No. H-290)