2014 -- S 2651

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17

18

19

(8) Betameprodine

(9) Betamethadol

(10) Betaprodine

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2014

AN ACT

RELATING TO FOOD AND DRUGS - UNIFORM CONTROLLED SUBSTANCE ACT

<u>Introduced By:</u> Senators Lombardi, McCaffrey, and Jabour

Date Introduced: March 04, 2014

Referred To: Senate Judiciary

It is enacted by the General Assembly as follows: 1 SECTION 1. Section 21-22-2.0.8 of the General Laws in Chapter 21-28 entitled 2 "Uniform Controlled Substances Act" is hereby amended to read as follows: 3 21-28-2.08. Contents of schedules. -- Schedule I 4 (a) Schedule I shall consist of the drugs and other substances, by whatever official name, 5 common or usual name, chemical name, or brand name designated, listed in this section. 6 (b) Opiates. - Unless specifically excepted or unless listed in another schedule, any of 7 the following opiates, including its isomers, esters, ethers, salts, and salts of isomers, esters, and 8 ethers whenever the existence of the isomers, esters, ethers, and salts is possible within the 9 specific chemical designation: 10 (1) Acetylmethadol 11 (2) Allylprodine 12 (3) Alphacetylmethadol 13 (4) Alphameprodine 14 (5) Alphamethadol 15 (6) Benzethidine (7) Betacetylmethadol 16

1	(11) Clonitazene
2	(12) Dextromoramide
3	(13) Difenoxin
4	(14) Diampromide
5	(15) Diethylthiambutene
6	(16) Dimenoxadol
7	(17) Dimepheptanol
8	(18) Dimethylthiambutene
9	(19) Dioxaphetyl butyrate
10	(20) Dipipanone
11	(21) Ethylmethylthiambutene
12	(22) Etonitazene
13	(23) Extoxerdine
14	(24) Furethidine
15	(25) Hydroxypethidine
16	(26) Ketobemidone
17	(27) Levomoramide
18	(28) Levophenacylmorphan
19	(29) Morpheridine
20	(30) Noracymethadol
21	(31) Norlevorphanol
22	(32) Normethadone
23	(33) Norpipanone
24	(34) Phenadoxone
25	(35) Phenampromide
26	(36) Phenomorphan
27	(37) Phenoperidine
28	(38) Piritramide
29	(39) Proheptazine
30	(40) Properidine
31	(41) Propiram
32	(42) Racemoramide
33	(43) Trimeperidone
34	(44) Tilidine

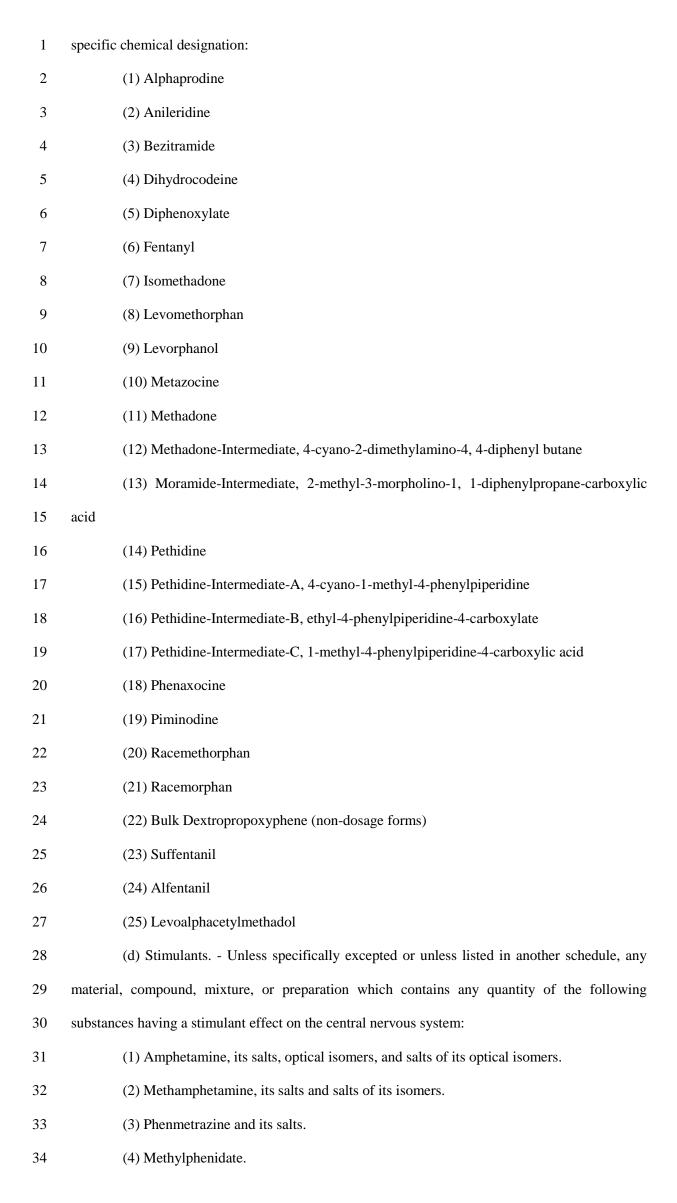
1	(45) Alpha-methylfentanyl
2	(46) Beta-hydroxy-3-methylfentanyl other names:
3	N-[1-(2hydroxy-2-phenethyl)-3-methyl-4piperidingyl] Nphenylpropanamide
4	(c) Opium Derivatives Unless specifically excepted or unless listed in another
5	schedule, any of the following opium derivatives, its salts, isomers, and salts of isomers whenever
6	the existence of the salts, isomers, and salts of isomers is possible within the specific chemical
7	designation:
8	(1) Acetorphine
9	(2) Acetyldihydrocodeine
10	(3) Benzylmorphine
11	(4) Codeine methylbromide
12	(5) Codeine-N-Oxide
13	(6) Cyprenorphine
14	(7) Desomorphine
15	(8) Dihydromorphine
16	(9) Etorphine (Except hydrochloride salt)
17	(10) Heroin
18	(11) Hydromorphinol
19	(12) Methyldesorphine
20	(13) Methylihydromorphine
21	(14) Morphine methylbromide
22	(15) Morphine methylsulfonate
23	(16) Morphine-N-Oxide
24	(17) Myrophine
25	(18) Nococodeine
26	(19) Nicomorphine
27	(20) Normorphine
28	(21) Pholcodine
29	(22) Thebacon
30	(23) Drotebanol
31	(d) Hallucinogenic Substances Unless specifically excepted or unless listed in another
32	schedule, any material, compound, mixture, or preparation, which contains any quantity of the
33	following hallucinogenic substances, or which contains any of its salts, isomers, and salts of
34	isomers whenever the existence of the salts, isomers, and salts of isomers is possible within the

1	specific chemical designation (for purposes of this subsection only, the term isomer includes
2	the optical, position, and geometric isomers):
3	(1) 3, 4-methylenedioxy amphetamine
4	(2) 5-methoxy-3, 4-methylenedioxy amphetamine
5	(3) 3, 4, 5-trimethoxy amphetamine
6	(4) Bufotenine
7	(5) Diethyltryptamine
8	(6) Dimethyltryptamine
9	(7) 4-methyl 2, 5-dimethoxyamphetamine
10	(8) Ibogaine
11	(9) Lysergic acid diethylamide
12	(10) Marihuana
13	(11) Mescaline
14	(12) Peyote. Meaning all parts of the plant presently classified botanically as
15	Lophophora Williamsii Lemair whether growing or not; the seeds of the plant; any extract from
16	any part of the plant; and any compound, manufacture, salt, derivative, mixture, or preparation of
17	the plant, its seeds or extracts.
18	(13) N-ethyl-3-piperidyl benzilate
19	(14) N-methyl-3-piperidyl benzilate
20	(15) Psilocybin
21	(16) Psilocyn
22	(17) Tetrahydrocannabinols. Synthetic equivalents of the substances contained in the
23	plant, or in the resinous extractives of Cannabis, sp. and/or synthetic substances, derivatives, and
24	their isomers with similar chemical structure and pharmacological activity such as the following:
25	delta 1 cis or trans tetrahydrocannabinol, and their optical isomers. Delta 6 cis or trans
26	tetrahydrocannabinol and their optical isomers. Delta 3, 4 cis or trans tetrahydrocannabinol and
27	its optical isomer. (Since nomenclature of these substances is not internationally standardized,
28	compounds of these structures, regardless of numerical designation of atomic positions covered).
29	(18) Thiophene analog of phencyclidine. 1-(1-(2 thienyl) cyclo-hexyl) pipiridine: 2-
30	Thienyl analog of phencyclidine: TPCP
31	(19) 2,5 dimethoxyamphetamine
32	(20) 4-bromo-2,5-dimethoxyamphetamine, 4-bromo-2,5-dimethoxy-alpha-
33	methylphenethyamine: 4-bromo-2,5-DMA
34	(21) 4-methoxyamphetamine-4-methoxy-alpha-methylphenethylaimine:

1	paramethoxyamphetamine: PMA
2	(22) Ethylamine analog of phencyclidine. N-ethyl-1- phenylcyclohexylamine, (1-
3	phenylcyclohexyl) ethylamine, N-(1-phenylcyclophexyl) ethylamine, cyclohexamine, PCE
4	(23) Pyrrolidine analog of phencyclidine. 1-(1-phencyclohexyl)- pyrrolidine PCPy, PHP
5	(24) Parahexyl; some trade or other names: 3-Hexyl-1-hydroxy-7,8,9,10-tetrahydro-
6	6,6,9-trimethyl-6H-dibenz o (b,d) pyran: Synhexyl.
7	(25) Salvia Divinorum (Salvinorin A or Divinorin A), meaning any extract from any part
8	of the plant; and any compound, salt derivative, or mixture of the plant or its extracts. This shall
9	not mean the unaltered plant.
10	(26) Datura stamonium (jimsom weed or datura), meaning any extract from any part of
11	the plant; and any compound, salt derivative, or mixture of the plant or its extracts. This shall not
12	mean the unaltered plant.
13	(e) Depressants Unless specifically excepted or unless listed in another schedule, any
14	material, compound, mixture, or preparation which contains any quantity of the following
15	substances having a depressant effect on the central nervous system, including its salts, isomers,
16	and salts of isomers whenever the existence of the salts, isomers, and salts of isomers is possible
17	within the specific chemical designation:
18	(1) Mecloqualone.
19	(2) Methaqualone.
20	(3) 3-methyl fentanyl (n-(ethyl-1(2-phenylethyl)-4-piperidyl)-N-phenylpropanamide.
21	(4) 3,4-methyl-enedioxymethamphetamine (MDMA), its optical, positional and
22	geometric isomers, salts, and salts of isomers.
23	(5) 1-methyl-4-phenyl-4-propionoxypiperidine (MPPP), its optical isomers, salts and
24	salts of isomers.
25	(6) 1-(2-phenylethyl)-4-phenyl-4-acetyloxypiperidine (PEPAP), its optical isomers, salts
26	and salts of isomers.
27	(7) N-(1-(1-methyl-2-phenyl)ethyl-4-piperidyl)-N-phenyl-acetamide (acetyl-alpha-
28	methylfentanyl), its optical isomers, salts and salts of isomers.
29	(8) N-(1-(1-methyl-2(2-thienyl)ethyl-4-piperidyl)-N-phenylpropanami de (alpha-
30	methylthiofentanyl), its optical isomers, salts and salts of isomers.
31	(9) N-(1-benzyl-piperidyl)-N-phenylpropanamide (benzyl-fentanyl), its optical isomers,
32	salts and salts of isomers.
33	(10) N-(1-(2-hydroxy-2-phenyl)ethyl-4-piperidyl)-N-phenyl-propanamid e (beta-
34	hydroxyfentanyl), its optical isomers, salts and salts of isomers.

1	(11) N-(3-methyl-1(2-hydroxy-2-phenyl)ethyl-4-piperidyl)-N-phenylpro panamide (beta-
2	hydroxy-3-methylfentanyl), its optical and geometric isomers, salts and salts of isomers.
3	(12) N-(3-methyl)-1-(2-(2-thienyl)ethyl-4-piperidyl)-N-phenylpro- panamide (3-
4	methylthiofentanyl), its optical and geometric isomers, salts and salts of isomers.
5	(13) N-(1-2-thienyl)methyl-4-piperidyl)-N-phenylpropanamide (thenylfentanyl), its
6	optical isomers, salts and salts of isomers.
7	(14) N-(1-(2(2-thienyl)ethyl-4-piperidyl-N-phenylpropanamide (thiofentanyl), its optical
8	isomers, salts and salts of isomers.
9	(15) N-[1-(2-phenylethyl)-4-piperidyl]N-(4-fluorophenyl)-propanamid e (para-
10	fluorofentanyl), its optical isomers, salts and salts of isomers.
11	(16) Gamma hydroxybutyrate, HOOC-CH2-CH2-CH2OH, its optical, position, or
12	geometric isomers, salts and salts of isomers.
13	(f) Stimulants Unless specifically excepted or unless listed in another schedule, any
14	material, compound, mixture, or preparation which contains any quantity of the following
15	substances having a stimulant effect on the central nervous system, including its salts, isomers,
16	and salts of isomers:
17	(1) Fenethylline
18	(2) N-ethylamphetamine
19	(3) 4-methyl-N-methylcathinone (Other name: mephedrone)
20	(4) 3,4-methylenedioxy-N-methlycathinone (Other name: methylone)
21	(5) 3,4-methylenedioxypyrovalerone (Other name: MDPV)
22	(g) Any material, compound, mixture or preparation which contains any quantity of the
23	following substances:
24	(1) 5-(1,1-Dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]phenol (CP-47,497)
25	(2) 5-(1,1-Dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]phenol
26	(cannabicyclohexanol and CP-47,497 c8 homologue)
27	(3) 1-Butyl-3-(1 naphthoyl)indole, (JWH-073)
28	(4) 1-[2-(4-Morpholinyl)ethyl]3-(1-naphthoyl)indole (JWH-200)
29	(5) 1-Pentyl-3-(1-napthoyl)indole, (JWH-018 and AM678)
30	Schedule II
31	(a) Schedule II shall consist of the drugs and other substances, by whatever official
32	name, common or usual name, chemical name, or brand name designated, listed in this section.
33	(b) Substances, vegetable origin or chemical synthesis Unless specifically excepted or
34	unless listed in another schedule, any of the following substances whether produced directly or

•	mandedly by extraction from substances of vegetable origin, or macpenaethly by means or
2	chemical synthesis, or by a combination of extraction and chemical synthesis:
3	(1) Opium and opiate, and any salt, compound, derivative, or preparation of opium or
4	opiate excluding naloxone and its salts, and excluding naltrexone and its salts, but including the
5	following:
6	(i) Raw opium
7	(ii) Opium extracts
8	(iii) Opium fluid extracts
9	(iv) Powdered opium
.0	(v) Granulated opium
1	(vi) Tincture of opium
2	(vii) Etorphine hydrochloride
3	(viii) Codeine
4	(ix) Ethylmorphine
5	(x) Hydrocodone
.6	(xi) Hydromorphone
.7	(xii) Metopon
8	(xiii) Morphine
9	(xiv) Oxycodone
20	(xv) Oxymorphone
21	(xvi) Thebaine
22	(2) Any salt, compound, derivative, or preparation which is chemically equivalent or
23	identical with any of the substances referred to in subdivision (1) of this subsection, except that
24	these substances shall not include the isoquinoline alkaloids of opium.
25	(3) Opium poppy and poppy straw.
26	(4) Coca leaves and any salt, compound, derivative, or preparation of coca leaves, and
27	any salt, compound, derivative, or preparation which is chemically equivalent or identical with
28	any of these substances, except that the substances shall not include decocainized coca leaves or
29	extraction of coca leaves, which extractions do not contain cocaine or ecgonine.
80	(5) Concentrate of poppy straw (the crude extract of poppy straw in liquid, solid, or
31	powder form which contains the phenanthrine alkaloids of the opium poppy).
32	(c) Opiates Unless specifically excepted or unless listed in another schedule any of the
3	following opiates, including its isomers, esters, ethers, salts; and salts of isomers, esters and
84	ethers whenever the existence of the isomers esters ethers and salts is possible within the



1	(e) Depressants Unless specifically excepted or unless listed in another schedule, any
2	material, compound, mixture, or preparation which contains any quantity of the following
3	substances having a depressant effect on the central nervous system, including its salts, isomers,
4	and salts of isomers whenever the existence of the salts, isomers, and salts of isomers is possible
5	within the specific chemical designation:
6	(1) Amobarbital
7	(2) Glutethimide
8	(3) Methyprylon
9	(4) Pentobarbital
10	(5) Phencyclidine
11	(6) Secobarbital
12	(7) Phencyclidine immediate precursors:
13	(i) 1-phencyclohexylamine
14	(ii) 1-piperidinocyclohexane-carbonitrile (PCC)
15	(8) Immediate precursor to amphetamine and methamphetamine: Phenylacetone. Some
16	other names: phenyl-2-propanone; P2P; benzyl methyl ketone; methyl benzone ketone.
17	Schedule III
18	(a) Unless specifically excepted or unless listed in another schedule, any material,
19	compound, mixture, or preparation which contains any quantity of the following substances
20	having a depressant effect on the central nervous system:
21	(1) Any substance which contains any quantity of a derivative of barbituric acid, or any
22	salt of a derivative of barbituric acid.
23	(2) Chlorhexadol
24	(3) Lysergic acid
25	(4) Lysergic acid amide
26	(5) Sulfondiethylmethane
27	(6) Sulfonethylmethane
28	(7) Sylfonmethane
29	(8) Any compound, mixture, or preparation containing amobarbital, secobarbital,
30	pentobarbital, or any salt of them and one or more other active medicinal ingredients which are
31	not listed in any schedule.
32	(9) Any suppository dosage form containing amobarbital, secobarbital, pentobarbital or
33	any salt of any of these drugs and approved by the Food and Drug Administration for marketing
34	only as a suppository.

1	(10) Ketamine, its salts, isomers and salts of isomers. (Some other names for ketamine:
2	(+)-2-(2-chlorophenyl)-2-(methylamino)-cyclohexanone).
3	(b) Unless specifically excepted or unless listed in another schedule, any material,
4	compound, mixture, or preparation containing limited quantities of any of the following narcotic
5	drugs, or any salts of them:
6	(1) Not more than one and eight tenths grams (1.8 gms.) of codeine per one hundred
7	milliliters (100 mls.) or not more than ninety milligrams (90 mgs.) per dosage unit, with an equal
8	or greater quantity of an isoquinoline alkaloid of opium.
9	(2) Not more than one and eight tenths grams (1.8 gms.) of codeine per one hundred
10	milliliters (100 mls.) or not more than ninety milligrams (90 mgs.) per dosage unit, with one or
11	more active, nonnarcotic ingredients in recognized therapeutic amounts.
12	(3) Not more than three hundred milligrams (300 mgs.) of dihydrocodeinone per one
13	hundred milliliters (100 mls.) or not more than fifteen milligrams (15 mgs.) per dosage unit, with
14	a fourfold or greater quantity of an isoquinoline alkaloid of opium.
15	(4) Not more than three hundred milligrams (300 mgs.) of dihydrocodeinone per one
16	hundred milliliters (100 mls.) or not more than fifteen milligrams (15 mgs.) per dosage unit, with
17	one or more active nonnarcotic ingredients in recognized therapeutic amounts.
18	(5) Not more than one and eight tenths grams (1.8 gms.) of dihydrocodeine per one
19	hundred milliliters (100 mls.) or not more than ninety milligrams (90 mgs.) per dosage unit, with
20	one or more active nonnarcotic ingredients in recognized therapeutic amounts.
21	(6) Not more than three hundred milligrams (300 mgs.) of ethylmorphine per one
22	hundred milliliters (100 mls.) or not more than fifteen milligrams (15 mgs.) per dosage unit, with
23	one or more active nonnarcotic ingredients in recognized therapeutic amounts.
24	(7) Not more than five hundred milligrams (500 mgs.) of opium per one hundred
25	milliliters (100 mls.) or per one hundred grams (100 gms.) or not more than twenty-five
26	milligrams (25 mgs.) per dosage unit, with one or more active nonnarcotic ingredients in
27	recognized therapeutic amounts.
28	(8) Not more than fifty milligrams (50 mgs.) of morphine per one hundred milliliters
29	(100 mls.) per one hundred grams (100 gms.) with one or more active, nonnarcotic ingredients in
30	recognized therapeutic amounts.
31	(c) Stimulants Unless specifically excepted or listed in another schedule, any material,
32	compound, mixture, or preparation which contains any quantity of the following substances
33	having a stimulant effect on the central nervous system, including its salts, isomers, and salts of

the isomers whenever the existence of the salts of isomers is possible within the specific chemical

1	designation:
2	(1) Benzphetamine
3	(2) Chlorphentermine
4	(3) Clortermine
5	(4) Mazindol
6	(5) Phendimetrazine
7	(d) Steroids and hormones Anabolic steroids (AS) or human growth hormone (HGH),
8	excluding those compounds, mixtures, or preparations containing an anabolic steroid that because
9	of its concentration, preparation, mixture or delivery system, has no significant potential for
10	abuse, as published in 21 CFR 1308.34, including, but not limited to, the following:
11	(1) Chlorionic gonadotropin
12	(2) Clostebol
13	(3) Dehydrochlormethyltestosterone
14	(4) Ethylestrenol
15	(5) Fluoxymesterone
16	(6) Mesterolone
17	(7) Metenolone
18	(8) Methandienone
19	(9) Methandrostenolone
20	(10) Methyltestosterone
21	(11) Nandrolone decanoate
22	(12) Nandrolone phenpropionate
23	(13) Norethandrolone
24	(14) Oxandrolone
25	(15) Oxymesterone
26	(16) Oxymetholone
27	(17) Stanozolol
28	(18) Testosterone propionate
29	(19) Testosterone-like related compounds
30	(20) Human Growth Hormone (HGH)
31	(e) Hallucinogenic substances.
32	(1) Dronabinol (synthetic) in sesame oil and encapsulated in a soft gelatin capsule in
33	U.S. Food and Drug Administration approved drug product. (Some other names for dronabinol:
34	(6aR-trans)-6a, 7, 8, 10a- tetrahydro-6, 6, 9- trimethyl-3-pentyl-6H- dibenzo[b,d]yra n-1-ol,or(-)-

1	delta-9(trans)-tetrahydrocannabinol.)
2	Schedule IV
3	(1) Barbital.
4	(2) Chloral betaine
5	(3) Chloral hydrate
6	(4) Ethchrovynol
7	(5) Ethinamate
8	(6) Methohexital
9	(7) Meprobamate
10	(8) Methylphenobarbital
11	(9) Paraldehyde
12	(10) Petrichloral
13	(11) Phenobarbital
14	(12) Fenfluramine
15	(13) Diethylpropion
16	(14) Phentermine
17	(15) Pemoline (including organometallic complexes and chelates thereof).
18	(16) Chlordiazepoxide
19	(17) Clonazepam
20	(18) Clorazepate
21	(19) Diazepam
22	(20) Flurazepam
23	(21) Mebutamate
24	(22) Oxazepam
25	(23) Unless specifically excepted or unless listed in another schedule, any material
26	compound, mixture, or preparation which contains any quantity of the following substances
27	including its salts:
28	Dextropropoxyphene(alpha-(+)-4-dimethylamino-1,2-diphenyl-3- methyl-2-
29	propronoxybutane).
30	(24) Prazepam
31	(25) Lorazepam
32	(26) Not more than one milligram (1 mg.) of difenoxin and not less than twenty-five (25)
33	micrograms of atropine sulfate per dosage unit.
34	(27) Pentazocine

1	(28) Pipradrol
2	(29) SPA (-)-1-dimethylamino-1, 2-diphenylethane
3	(30) Temazepam
4	(31) Halazepam
5	(32) Alprazolam
6	(33) Bromazepam
7	(34) Camazepam
8	(35) Clobazam
9	(36) Clotiazepam
10	(37) Cloxazolam
11	(38) Delorazepam
12	(39) Estazolam
13	(40) Ethyl Ioflazepate
14	(41) Fludizaepam
15	(42) Flunitrazepam
16	(43) Haloxazolam
17	(44) Ketazolam
18	(45) Loprazolam
19	(46) Lormetazepam
20	(47) Medazepam
21	(48) Nimetazepam
22	(49) Nitrazepam
23	(50) Nordiazepam
24	(51) Oxazolam
25	(52) Pinazepam
26	(53) Tetrazepam
27	(54) Mazindol
28	(55) Triazolam
29	(56) Midazolam
30	(57) Quazepam
31	(58) Butorphanol
32	(59) Sibutramine
33	Schedule V
34	(a) Any compound, mixture, or preparation containing any of the following limited

1	quantities of narcotic drugs, which shall include one or more non-narcotic active medicinal
2	ingredients in sufficient proportion to confer upon the compound, mixture, or preparation
3	valuable medicinal qualities other than those possessed by the narcotic drug alone:
4	(1) Not more than two hundred milligrams (200 mgs.) of codeine per 100 milliliters (100
5	mls.) or per one hundred grams (100 gms.).
6	(2) Not more than one hundred milligrams (100 mgs.) of dihydrocodeine per 100
7	milliliters (100 mls.) or per one hundred grams (100 gms.).
8	(3) Not more than one hundred milligrams (100 mgs.) of ethylmorphine per 100
9	milliliters (100 mls.) or per one hundred grams (100 gms.).
10	(4) Not more than two and five tenths milligrams (2.5 mgs.) of diphenixylate and not less
11	than twenty-five (25) micrograms of atropine sulfate per dosage unit.
12	(5) Not more than one hundred milligrams (100 mgs.) of opium per one hundred
13	milliliters (100 mls.) or per one hundred grams (100 gms.).
14	(b) Not more than five tenths milligrams (0.5 mgs.) of difenoxin and not less than
15	twenty-five (25) micrograms of atropine sulfate per dosage unit.
16	(c) Buprenorphine
17	(d) Unless specifically exempted or excluded or unless listed in another schedule, any
18	material, compound, mixture, or preparation which contains any quantity of the following
19	substances having a stimulant effect on the central nervous system, including its salts, isomers
20	and salts of isomers:
21	(1) Propylhexedrine (except as benzedrex inhaler)
22	(2) Pyrovalerone.
23	SECTION 2. Section 21-28-4.0.1 of the General Laws in Chapter 21-28 entitled
24	"Uniform Controlled Substances Act" is hereby amended to read as follows:
25	21-28-4.01. Prohibited acts A Penalties. [Effective April 1, 2013.] (a) (1) Except
26	as authorized by this chapter, it shall be unlawful for any person to manufacture, deliver, or
27	possess with intent to manufacture or deliver a controlled substance.
28	(2) Any person who is not a drug addicted person, as defined in section 21-28-1.02(18),
29	who violates this subsection with respect to a controlled substance classified in schedule I or II,
30	except the substance classified as marijuana, is guilty of a crime and upon conviction may be
31	imprisoned to a term up to life, or fined not more than five hundred thousand dollars (\$500,000)
32	nor less than ten thousand dollars (\$10,000), or both.
33	(3) Where the deliverance as prohibited in this subsection shall be the proximate cause of
34	death to the person to whom the controlled substance is delivered, it shall not be a defense that

1	the person delivering the substance was at the time of delivery, a drug addicted person as defined
2	in section 21-28-1.02(18).
3	(4) Any person, except as provided for in subdivision (2) of this subsection, who violates
4	this subsection with respect to:
5	(i) A controlled substance classified in schedule I or II, is guilty of a crime and upon
6	conviction may be imprisoned for not more than thirty (30) years, or fined not more than one
7	hundred thousand dollars (\$100,000) nor less than three thousand dollars (\$3,000), or both;
8	(ii) A controlled substance classified in schedule III or IV, is guilty of a crime and upon
9	conviction may be imprisoned for not more than twenty (20) years, or fined not more than forty
10	thousand dollars (\$40,000), or both; provided, with respect to a controlled substance classified in
11	schedule III(d), upon conviction may be imprisoned for not more than five (5) years, or fined not
12	more than twenty thousand dollars (\$20,000), or both.
13	(iii) A controlled substance classified in schedule V, is guilty of a crime and upon
14	conviction may be imprisoned for not more than one year, or fined not more than ten thousand
15	dollars (\$10,000), or both.
16	(b) (1) Except as authorized by this chapter, it is unlawful for any person to create,
17	deliver, or possess with intent to deliver, a counterfeit substance.
18	(2) Any person who violates this subsection with respect to:
19	(i) A counterfeit substance classified in schedule I or II, is guilty of a crime and upon
20	conviction may be imprisoned for not more than thirty (30) years, or fined not more than one
21	hundred thousand dollars (\$100,000), or both;
22	(ii) A counterfeit substance classified in schedule III or IV, is guilty of a crime and upon
23	conviction may be imprisoned for not more than twenty (20) years, or fined not more than forty
24	thousand dollars (\$40,000), or both; provided, with respect to a controlled substance classified in
25	schedule III(d), upon conviction may be imprisoned for not more than five (5) years, or fined not
26	more than twenty thousand dollars (\$20,000) or both.
27	(iii) A counterfeit substance classified in schedule V, is guilty of a crime and upon
28	conviction may be imprisoned for not more than one year, or fined not more than ten thousand
29	dollars (\$10,000), or both.
30	(c) (1) It shall be unlawful for any person knowingly or intentionally to possess a
31	controlled substance, unless the substance was obtained directly from or pursuant to a valid
32	prescription or order of a practitioner while acting in the course of his or her professional
33	practice, or except as otherwise authorized by this chapter.

(i) A controlled substance classified in schedules I, II and III, IV, and V, except the substance classified as marijuana, is guilty of a crime and upon conviction may be imprisoned for not more than three (3) years or fined not less than five hundred dollars (\$500) nor more than five thousand dollars (\$5,000), or both;

- (ii) More than one ounce (1 oz.) of a controlled substance classified in schedule I as marijuana is guilty of a misdemeanor except for those persons subject to subdivision 21-28-4.01(a)(1) and upon conviction may be imprisoned for not more than one year or fined not less than two hundred dollars (\$200) nor more than five hundred dollars (\$500), or both.
- (iii) Notwithstanding any public, special or general law to the contrary, the possession of one ounce (1 oz.) or less of marijuana by a person who is eighteen (18) years of age or older and who is not exempted from penalties pursuant to chapter 21-28.6 shall constitute a civil offense, rendering the offender liable to a civil penalty in the amount of one hundred fifty dollars (\$150) and forfeiture of the marijuana, but not to any other form of criminal or civil punishment or disqualification. Notwithstanding any public, special or general law to the contrary, this civil penalty of one hundred fifty dollars (\$150) and forfeiture of the marijuana shall apply if the offense is the first (1st) or second (2nd) violation within the previous eighteen (18) months.
- (iv) Notwithstanding any public, special or general law to the contrary, possession of one ounce (1 oz.) or less of marijuana by a person who is under the age of eighteen (18) years and who is not exempted from penalties pursuant to chapter 21-28.6 shall constitute a civil offense, rendering the offender liable to a civil penalty in the amount of one hundred fifty dollars (\$150) and forfeiture of the marijuana; provided the minor offender completes an approved drug awareness program and community service as determined by the court. If the person under the age of eighteen (18) years fails to complete an approved drug awareness program and community service within one year of the offense, the penalty shall be a three hundred dollar (\$300) civil fine and forfeiture of the marijuana, except that if no drug awareness program or community service is available, the penalty shall be a fine of one hundred fifty dollars (\$150) and forfeiture of the marijuana. The parents or legal guardian of any offender under the age of eighteen (18) shall be notified of the offense and the availability of a drug awareness and community service program. The drug awareness program must be approved by the court, but shall, at a minimum, provide four (4) hours of instruction or group discussion, and ten (10) hours of community service. Notwithstanding any other public, special or general law to the contrary, this civil penalty shall apply if the offense is the first (1st) or second (2nd) violation within the previous eighteen (18) months.
 - (v) Notwithstanding any public, special, or general law to the contrary, a person not

- exempted from penalties pursuant to chapter 21-28.6 found in possession of one ounce (1 oz.) or less of marijuana is guilty of a misdemeanor and upon conviction may be imprisoned for not more than thirty (30) days or fined not less than two hundred dollars (\$200) nor more than five hundred dollars (\$500), or both, if that person has been previously adjudicated on a violation for possession of less than one ounce (1 oz.) of marijuana under subparagraphs 21-28-4.01(c)(2)(iii) or 21-28-4.01(c)(2)(iv) two (2) times in the eighteen (18) months prior to the third (3rd) offense.

 (vi) Any unpaid civil fine issued under subparagraphs 21-28-4.01(c)(2)(iii) or 21-28-4.01(c)(2)(iiii) or 21-28-4.01(c)(2)(iiii) or 21-28-4.01(c)(2)(iiii) or 21-28-4.01(c)(2)(iiii) or 21-28-4.01(c)(2)(iiii) or 21-28-4.01(c)(2)(iiii) or 21-28-4.01(c)(2)(iiii)
 - (vi) Any unpaid civil fine issued under subparagraphs 21-28-4.01(c)(2)(iii) or 21-28-4.01(c)(2)(iv) shall double to three hundred dollars (\$300) if not paid within thirty (30) days of the offense. The civil fine shall double again to six hundred dollars (\$600) if it has not been paid within ninety (90) days.

- (vii) No person may be arrested for a violation of subparagraphs 21-28-4.01(c)(2)(iii) or 21-28-4.01(c)(2)(iv) except as provided in this subparagraph. Any person in possession of an identification card, license, or other form of identification issued by the state or any state, city or town, or any college or university, who fails to produce the same upon request of a police officer who informs the person that he or she has been found in possession of what appears to the officer to be one ounce (1 oz.) or less of marijuana, or any person without any such forms of identification that fails or refuses to truthfully provide his or her name, address, and date of birth to a police officer who has informed such person that the officer intends to provide such individual with a citation for possession of one ounce (1 oz.) or less of marijuana, may be arrested.
- (viii) No violation of subparagraphs 21-28-4.01(c)(2)(iii) or 21-28-4.01(c)(2)(iv) shall be considered a violation of parole or probation.
- (ix) Any records collected by any state agency or tribunal that include personally identifiable information about violations of subparagraphs 21-28-4.01(c)(2)(iii) or 21-28-4.01(c)(2)(iv) shall be sealed eighteen (18) months after the payment of said civil fine.
- (3) Jurisdiction. Any and all violations of subparagraphs 21-28-4.01(c)(2)(iii) and 21-28-4.01(c)(2)(iv) shall be the exclusive jurisdiction of the Rhode Island traffic tribunal. All money associated with the civil fine issued under subparagraphs 21-28-4.01(c)(2)(iii) or 21-28-4.01(c)(2)(iv) shall be payable to the Rhode Island traffic tribunal. Fifty percent (50%) of all fines collected by the Rhode Island traffic tribunal from civil penalties issued pursuant to subparagraphs 21-28-4.01(c)(2)(iii) or 21-28-4.01(c)(2)(iv) shall be expended on drug awareness and treatment programs for youth.
- (4) Additionally every person convicted or who pleads nolo contendere under paragraph (2)(i) of this subsection or convicted or who pleads nolo contendere a second or subsequent time

1 under paragraph (2)(ii) of this subsection, who is not sentenced to a term of imprisonment to 2 serve for the offense, shall be required to: 3 (i) Perform, up to one hundred (100) hours of community service; 4 (ii) Attend and complete a drug counseling and education program as prescribed by the 5 director of the department of mental health, retardation and hospitals and pay the sum of four hundred dollars (\$400) to help defray the costs of this program which shall be deposited as 6 7 general revenues. Failure to attend may result after hearing by the court in jail sentence up to one 8 year; 9 (iii) The court shall not suspend any part or all of the imposition of the fee required by 10 this subsection, unless the court finds an inability to pay; 11 (iv) If the offense involves the use of any automobile to transport the substance or the 12 substance is found within an automobile, then a person convicted or who pleads nolo contendere 13 under paragraphs (2)(i) and (ii) of this subsection shall be subject to a loss of license for a period 14 of six (6) months for a first offense and one year for each offense after this. 15 (5) All fees assessed and collected pursuant to paragraph (3)(ii) of this subsection shall 16 be deposited as general revenues and shall be collected from the person convicted or who pleads 17 nolo contendere before any other fines authorized by this chapter. 18 (d) It shall be unlawful for any person to manufacture, distribute, or possess with intent 19 to manufacture or distribute, an imitation controlled substance. Any person who violates this 20 subsection is guilty of a crime, and upon conviction shall be subject to the same term of 21 imprisonment and/or fine as provided by this chapter for the manufacture or distribution of the 22 controlled substance which the particular imitation controlled substance forming the basis of the 23 prosecution was designed to resemble and/or represented to be; but in no case shall the 24 imprisonment be for more than five (5) years nor the fine for more than twenty thousand dollars 25 (\$20,000).26 (e) It shall be unlawful for a practitioner to prescribe, order, distribute, supply, or sell an 27 anabolic steroid or human growth hormone for: (1) enhancing performance in an exercise, sport, 28 or game, or (2) hormonal manipulation intended to increase muscle mass, strength, or weight 29 without a medical necessity. Any person who violates this subsection is guilty of a misdemeanor 30 and upon conviction may be imprisoned for not more than six (6) months or a fine of not more 31 than one thousand dollars (\$1,000), or both. 32 (f) It is unlawful for any person to knowingly or intentionally possess, manufacture,

distribute, or possess with intent to manufacture or distribute any extract, compound, salt

derivative, or mixture of salvia divinorum or datura stramonium or its extracts, unless the person

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- 1 <u>is exempt pursuant to the provisions of section 21-28-3.30. Notwithstanding any laws to the</u>
- 2 contrary, any person who violates this section is guilty of a misdemeanor, and, upon conviction,
- 3 may be imprisoned for not more than one year, or fined not more than one thousand dollars
- 4 (\$1,000), or both. The provisions of this section shall not apply to licensed physicians,
- 5 pharmacists, and accredited hospitals and teaching facilities engaged in the research or study of
- 6 <u>salvia divinorum or datura stramonium, and shall not apply to any person participating in clinical</u>
- 7 <u>trials involving the use of salvia divinorum or datura stramonium.</u>
- 8 SECTION 3. This act shall take effect upon passage.

LC004853

EXPLANATION

BY THE LEGISLATIVE COUNCIL

OF

AN ACT

RELATING TO FOOD AND DRUGS - UNIFORM CONTROLLED SUBSTANCE ACT
