NO: 145

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WEST VIRGINIA LEGISLATURE

REGULAR SESSION, 1983

ENROLLED

SENATE BILL NO. <u>145</u>

(By Mr. M. Straw Mr. President)



ENROLLED Senate Bill No. 145

(By Mr. McGraw, Mr. President)

[Passed February 25, 1983; in effect ninety days from passage.]

AN ACT to amend and reenact section one hundred one, article one, chapter sixty-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said chapter by amending and reenacting sections two hundred four and two hundred twelve, article two, and section four hundred one, article four, of said chapter, relating to controlled substances generally: defining certain terms; adding to the uniformed controlled substances act definitions of the terms "imitation controlled substance" and "placebo"; redefining the terms "deliver" and "distribute"; updating the uniform controlled substances act; adding the drugs N-ethylamphetamine and parahexyl to Schedule I; deleting the drug loperamide from Schedule V; making it unlawful for any person to manufacture, deliver, or possess with intent to manufacture or deliver, a controlled substance and prescribing penalties therefor; making it unlawful for any person to create, deliver, or possess with intent to deliver, a counterfeit substance and prescribing penalties therefor; making it unlawful for a person to knowingly or intentionally possess a controlled substance and prescribing penalties therefor; and making it unlawful for a person to knowingly or intentionally create, distribute, or deliver, or possess with intent to distribute or deliver, an imitation controlled substance, or to create, possess, or sell or otherwise transfer equipment with the intent that such equipment shall be used to apply a trademark, trade name or other identification upon a counterfeit substance, an imitation controlled substance, or the container or label of such substance, and prescribing penalties for such offenses.

Be it enacted by the Legislature of West Virginia:

That section one hundred one, article one, sections two hundred four and two hundred twelve, article two, and section four hundred one, article four, all of chapter sixty-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted, all to read as follows:

ARTICLE 1. DEFINITIONS.

§60A-1-101. Definitions.

- 1 As used in this act:
- 2 (a) "Administer" means the direct application of a 3 controlled substance whether by injection, inhalation,
- 4 ingestion, or any other means, to the body of a patient or
- 5 research subject by:
- 6 (1) A practitioner (or, in his presence, by his authorized 7 agent), or
- 8 (2) The patient or research subject at the direction and 9 in the presence of the practitioner.
- 10 (b) "Agent" means an authorized person who acts on 11 behalf of or at the direction of a manufacturer, distributor,
- 12 or dispenser. It does not include a common or contract
- 13 carrier, public warehouseman, or employee of the carrier or
- 14 warehouseman.
- 15 (c) "Bureau" means the "Bureau of Narcotics and
- 16 Dangerous Drugs, United States Department of Justice," or17 its successor agency.
- 18 (d) "Controlled substance" means a drug, substance, or 19 immediate precursor in Schedules I through V of article
- 20 two.
- 21 (e) "Counterfeit substance" means a controlled
- 22 substance which, or the container or labeling of which,
- 23 without authorization, bears the trademark, trade name, or
- 24 other identifying mark, imprint, number or device, or any
- 25 likeness thereof, of a manufacturer, distributor, or
- 26 dispenser other than the person who in fact manufactured,
- 27 distributed, or dispensed the substance.
- 28 (f) "Imitation controlled substance" means (1) a
- 29 controlled substance which is falsely represented to be a
- 30 different controlled substance, or, (2) a drug or substance

31 which is not a controlled substance but which is falsely 32 represented to be a controlled substance, or (3) a controlled 33 substance or other drug or substance or a combination 34 thereof which is shaped, sized, colored, marked, imprinted, 35 numbered, labeled, packaged, distributed, or priced so as to 36 cause a reasonable person to believe that it is a controlled 37 substance.

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- "Deliver" or "delivery" means the actual, (g) 39 constructive, or attempted transfer from one person to another of (1) a controlled substance, whether or not there is an agency relationship, (2) a counterfeit substance, or (3) an 42 imitation controlled substance.
 - (h) "Dispense" means to deliver a controlled substance to an ultimate user or research subject by or pursuant to the lawful order of a practitioner, including the prescribing, administering, packaging, labeling, or compounding necessary to prepare the substance for that delivery.
 - "Dispenser" means a practitioner who dispenses.
 - "Distribute" means to deliver, other than by administering or dispensing, a controlled substance, a counterfeit substance, or an imitation controlled substance.
 - "Distributor" means a person who distributes.
- 53 "Drug" means (1) substances recognized as drugs in 54 the official "United States Pharmacopoeia, official 55 Homeopathic Pharmacopoeia of the United States, or 56 official National Formulary," or any supplement to any of 57 them; (2) substances intended for use in the diagnosis, cure, 58 mitigation, treatment, or prevention of disease in man or 59 animals; (3) substances (other than food) intended to affect 60 the structure or any function of the body of man or animals; 61 and (4) substances intended for use as a component of any 62 article specified in clause (1), (2) or (3) of this subdivision. It 63 does not include devices or their components, parts, or 64 accessories.
- (m) "Immediate precursor" means a substance which 65 66 the "West Virginia Board of Pharmacy" (hereinafter in this 67 act referred to as the state board of pharmacy) has found to 68 be and by rule designates as being the principal compound 69 commonly used or produced primarily for use, and which is 70 an immediate chemical intermediary used or likely to be 71 used in the manufacture of a controlled substance, the 72 control of which is necessary to prevent, curtail, or limit 73 manufacture.

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- "Manufacture" means the production, preparation, 74 75 propagation, compounding, conversion or processing of a 76 controlled substance, either directly or indirectly or by 77 extraction from substances of natural origin, or 78 independently by means of chemical synthesis, or by a 79 combination of extraction and chemical synthesis, and 80 includes any packaging or repackaging of the substance or 81 labeling or relabeling of its container, except that this term 82 does not include the preparation or compounding of a 83 controlled substance by an individual for his own use or the 84 preparation, compounding, packaging, or labeling of a 85 controlled substance:
- (1) By a practitioner as an incident to his administering 87 or dispensing of a controlled substance in the course of his 88 professional practice, or
- (2) By a practitioner, or by his authorized agent under 90 his supervision, for the purpose of, or as an incident to, 91 research, teaching, or chemical analysis and not for sale.
- (o) "Marihuana" means all parts of the plant "Cannabis 93 sativa L.," whether growing or not; the seeds thereof; the 94 resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or 96 preparation of the plant, its seeds, or resin. It does not 97 include the mature stalks of the plant, fiber produced from 98 the stalks, oil or cake made from the seeds of the plant, any 99 other compound, manufacture, salt, derivative, mixture, or 100 preparation of the mature stalks (except the resin extracted 101 therefrom), fiber, oil, or cake, or the sterilized seed of the 102 plant which is incapable of germination.
- "Narcotic drug" means any of the following, 104 whether produced directly or indirectly by extraction from substances of vegetable origin, or independently by means 106 of chemical synthesis, or by a combination of extraction and 107 chemical synthesis:
- 108 (1) Opium and opiate, and any salt, compound, 109 derivative, or preparation of opium or opiate.
- 110 (2) Any salt, compound, isomer, derivative, or 111 preparation thereof which is chemically equivalent or 112 identical with any of the substances referred to in clause (1) 113 of this subdivision, but not including the isoquinoline 114 alkaloids of opium.
- 115 (3) Opium poppy and poppy straw.

- 116 (4) Coca leaves and any salt, compound, derivative, or 117 preparation of coca leaves, and any salt, compound, isomer, 118 derivative, or preparation thereof which is chemically 119 equivalent or identical with any of these substances, but not 120 including decocainized coca leaves or extractions of coca 121 leaves which do not contain cocaine or ecgonine.
- (q) "Opiate" means any substance having an addiction-122 123 forming or addiction-sustaining liability similar to 124 morphine or being capable of conversion into a drug having 125 addiction-forming or addiction-sustaining liability. It does 126 not include, unless specifically designated as controlled 127 under section 201, article two of this chapter, the dextrorotatory isomer of 3-methoxy-n-methylmorphinan 128 129 and its salts (dextromethorphan). It does not include its 130 racemic and levorotatory forms.
 - (r) "Opium poppy" means the plant of the species "Papaver somniferum L.," except its seeds.
- (s) "Person" means individual, corporation, 134 government or governmental subdivision or agency, business trust, estate, trust, partnership, or association, or any other legal entity. 136
- "Placebo" means an inert medicament or 138 preparation administered or dispensed for its psychological effect, to satisfy a patient or research subject or to act as a control in experimental series.
- (u) "Poppy straw" means all parts, except the seeds, of 141 the opium poppy, after mowing. 142
 - (v) "Practitioner" means:

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- (1) A physician, dentist, veterinarian, scientific investigator, or other person licensed, resigtered, or otherwise permitted to distribute, dispense, conduct research with respect to, or to administer a controlled substance in the course of professional practice or research 149 in this state.
- (2) A pharmacy, hospital, or other institution licensed, 151 registered, or otherwise permitted to distribute, dispense, 152 conduct research with respect to, or to administer a 153 controlled substance in the course of professional practice 154 or research in this state.
- (w) "Production" includes the manufacture, planting, 155 156 cultivation, growing or harvesting of a controlled 157 substance.

- 158 (x) "State," when applied to a part of the United States,
- 159 includes any state, district, commonwealth, territory,
- 160 insular possession thereof, and any area subject to the legal
- 161 authority of the United States of America.
- 162 (y) "Ultimate user" means a person who lawfully
- 163 possesses a controlled substance for his own use or for the
- 164 use of a member of his household or for administering to an
- 165 animal owned by him or by a member of his household.

ARTICLE 2. STANDARDS AND SCHEDULES.

§60A-2-204. Schedule I.

- 1 (a) The controlled substances listed in this section are 2 included in Schedule I.
- 3 (b) Unless specifically excepted or unless listed in 4 another schedule, any of the following opiates, including its
- 5 isomers, esters, ethers, salts and salts of isomers, esters, and
- 6 ethers whenever the existence of such isomers, esters,
- 7 ethers, and salts is possible within the specific chemical
- 8 designation:
- 9 (1) Acetylmethadol;
- 10 (2) Allylprodine;
- 11 (3) Alphacetylmethadol;
- 12 (4) Alphameprodine;
- 13 (5) Alphamethadol;
- 14 (6) Alpha-methylfentanyl;
- 15 (7) Benzethidine;
- 16 (8) Betacetylmethadol;
- 17 (9) Betameprodine;
- 18 (10) Betamethadol;
- 19 (11) Betaprodine;
- 20 (12) Clonitazene;
- 21 (13) Dextromoramide;
- 22 (14) Diampromide;
- 23 (15) Diethylthiambutene;
- 24 (16) Difenoxin;
- 25 (17) Dimenoxadol;
- 26 (18) Dimepheptanol;
- 27 (19) Dimethylthiambutene;
- 28 (20) Dioxaphetyl butyrate;
- 29 (21) Dipipanone;
- 30 (22) Ethylmethylthiambutene;
- 31 (23) Etonitazene;
- 32 (24) Etoxeridine:

- 33 (25) Fenethylline;
- 34 (26) Furethidine;
- 35 (27) Hydroxypethidine;
- 36 (28) Ketobemidone;
- 37 (29) Levomoramide;
- 38 (30) Levophenacylmorphan;
- 39 (31) Morpheridine;
- 40 (32) Noracymethadol;
- 41 (33) Norlevorphanol;
- 42 (34) Normethadone;
- 43 (35) Norpipanone;
- 44 (36) Phenadoxone;
- 45 (37) Phenampromide;
- 46 (38) Phenomorphan;
- 47 (39) Phenoperidine;
- 48 (40) Piritramide;
- 49 (41) Proheptazine;
- 50 (42) Properidine;
- 51 (43) Propiram;
- 52 (44) Racemoramide;
- 53 (45) Sufentanil;
- 54 (46) Tilidine;
- 55 (47) Trimeperidine.
- 56 (c) Unless specifically excepted or unless listed in 57 another schedule, any of the following opium derivatives,
- 58 its salts, isomers and salts of isomers whenever the 59 existence of such salts, isomers and salts of isomers is
- 60 possible within the specific chemical designation:
- 61 (1) Acetorphine;
- 62 (2) Acetyldihydrocodeine;
- 63 (3) Benzylmorphine;
- 64 (4) Codeine methylbromide;
- 65 (5) Codeine-N-Oxide;
- 66 (6) Cyprenorphine;
- 67 (7) Desomorphine;
- 68 (8) Dihydromorphine;
- 69 (9) Drotebanol;
- 70 (10) Etorphine (except HCl Salt);
- 71 (11) Heroin;
- 72 (12) Hydromorphinol;
- 73 (13) Methyldesorphine;
- 74 (14) Methyldihydromorphine;

- 75 (15) Morphine methylbromide:
- 76 (16) Morphine methylsulfonate;
- 77 (17) Morphine-N-Oxide;
- 78 (18) Myrophine;
- 79 (19) Nicocodeine;
- 80 (20) Nicomorphine;
- 81 (21) Normorphine;
- 82 (22) Phoclodine;
- 83 (23) Thebacon.
- (d) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture or preparation, which contains any quantity of the following hallucinogenic substances, or which contains any of the salts, isomers and salts of isomers of any thereof whenever the existence of such salts, isomers and salts of isomers is possible within the specific chemical designation and for the purposes of this subsection only, "isomer" includes the optical position and geometric isomers:
- 93 (1) 2,5-dimethoxyamphetamine; also known by these 94 trade or other names: 2,5-dimethoxy-a-methylphenethyl-95 amine; 2,5-DMA;
- 96 (2) 3,4-methylenedioxy amphetamine;
- 97 (3) 4-bromo-2, 5-dimethoxyamphetamine or 98 4-bromo-2,5-dimethoxy-a-methylphenethylamine, or 99 4-bromo-2,5-DMA;
- 100 (4) 5-methyloxy-3,4-methylenedioxy amphetamine;
- 101 (5) 4-methoxyamphetamine; also known by these trade 102 or other names; 4-methoxy-amethylphenethylamine; 103 paramenthoxyamphetamine; PMA;
- 104 (6) 3,4,5-trimethoxy amphetamine;
- 105 (7) Bufotenine; known also by these trade and other 106 names: 3-(B-Dimethylaminoethyl)-5-hydroxyindole; 107 3-(2-dimethylamino-ethyl)-5 indolol; N-N-108 dimethylserotonin; 5-hydroxy-N-dimethyltryptamine; 109 mappine;
- 110 (8) Diethyltryptamine; known also by these trade and 111 other names: N-N-Diethyltryptamine; "DET";
- 112 (9) Dimethyltryptamine; known also by the name 113 "DMT";
- 114 (10) 4-methyl-2,5-dimethoxy amphetamine; known
- 115 also by these trade and other names; 4-methyl-2,
- 116 5-dimethoxy-a-methylphenethylamine; "DOM"; "STP";

- 117 (11) Iboqaine; known also by these trade and other
- 118 names: 7-Ethyl-6, 6a, 7, 8, 9, 10, 12, 13-octahydro-
- 119 2-methoxy-6,9-methano-5H-pyrido (1', 2': 1, 2 azepino
- 120 4,5b) indole; tabernanthe iboga;
- 121 (12) Lysergic acid diethylamide;
- 122 (13) Marihuana;
- 123 (14) Mescaline;
- 124 (15) Peyote; meaning all parts of the plant presently
- 125 classified botanically as Lophophora Williamsii Lematre,
- 126 whether growing or not; the seeds thereof; any extract from
- 127 any part of such plant; and every compound, manufacture,
- 128 salt, derivative, mixture or preparation of such plant, its
- 129 seeds or extracts;130 (16) N-ethyl-3-piperidyl benzilate;
- 131 (17) N-methyl-e-piperidyl benzilate;
- 132 (18) Psilocybin;
- 133 (19) Psilocyn;
- 134 (20) Tetrahydrocannabinols; including synthetic
- 135 equivalents of the substances contained in the plant or in
- 136 the resinous extractives of Cannabis or synthetic
- 137 substances, derivatives and their isomers with similar
- 138 chemical structure and pharmacological activity such as
- 139 the following:
- 140 Delta 1
- 141 Cis or trans tetrahydrocannabinol, and their optical
- 142 isomers;
- 143 Delta 6
- 144 Cis or trans tetrahydrocannabinol, and their optical
- 145 isomers;
- 146 Delta 3, 4
- 147 Cis or trans tetrahydrocannabinil tetrahy-
- 148 drocannabinol, and their optical isomers;
- 149 (21) Thiophene analog of phencyclidine; also known by
- 150 these trade or other names: (A) (1-(2-thienyl) cyclohexyl)
- 151 piperidine; (B) Thienyl analog of phencyclidine; TPCP;
- 152 (22) Ethylamine analog of phencyclidine...Some trade
- 153 or other names: N-ethyl-1-phenylcyclohexylamine,
- 154 (1-phenylcyclohexyl)ethylamine, N-(1-phenylcyclohexyl)
- 155 ethylamine, cyclohexamine, PCE;
- 156 (23) Pyrrolidine analog of phencyclidine...Some trade
- or other names: 1-(1-phenylcyclohexyl)-pyrrolidine, PCPy,
- 158 PHP;

- 159 (24) N-ethylamphetamine;
- 160 (25) Parahexyl.
- 161 (e) Unless specifically excepted or unless listed in
- 162 another schedule, any of the following depressants, its salts,
- 163 isomers and salts of isomers whenever the existence of such
- 164 salts, isomers and salts of isomers is possible within the
- 165 specific chemical designation:
- 166 (1) Mecloqualone.

§60A-2-212. Schedule V.

- 1 (a) The controlled substances listed in this section are 2 included in Schedule V.
- 3 (b) Narcotic drugs containing nonnarcotic active 4 medicinal ingredients. Any compound, mixture or
- 5 preparation containing any of the following limited
- 6 quantities of narcotic drugs or salts thereof, which shall
- 7 include one or more nonnarcotic active medicinal
- 8 ingredients in sufficient proportion to confer upon the
- 9 compound, mixture or preparation valuable medicinal
- 10 qualities other than those possessed by the narcotic drug 11 alone:
- 12 (1) Not more than 200 milligrams of codeine per 100 13 milliliters or per 100 grams and not more than 10 milligrams 14 per dosage unit;
- 15 (2) Not more than 100 milligrams of dihydrocodeine per 16 100 milliliters or per 100 grams and not more than 5 17 milligrams per dosage unit;
- 18 (3) Not more than 100 milligrams of ethylmorphine per 19 100 milliliters or per 100 grams and not more than 5 20 milligrams per dosage unit;
- 21 (4) Not more than 2.5 milligrams of diphenoxylate and 22 not less than 25 micrograms of atropine sulfate per dosage 23 unit;
- 24 (5) Not more than 100 milligrams of opium per 100 25 milliliters or per 100 grams;
- 26 (6) Not more than 0.5 milligram of difenoxin and not 27 less than 25 micrograms of atropine sulfate per dosage unit.
- 28 (c) Amyl nitrite, isobutyl nitrite and the other organic 29 nitrites are controlled substances and no product
- 30 containing these compounds as a significant component
- 31 shall be possessed, bought or sold other than pursuant to a
- 32 bona fide prescription, or for industrial or manufacturing
- 33 purposes.

ARTICLE 4. OFFENSES AND PENALTIES.

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§60A-4-401. Prohibited acts A; penalties.

- (a) Except as authorized by this act, it is unlawful for 2 any person to manufacture, deliver, or possess with intent to manufacture or deliver, a controlled substance.
- 4 (1) Any person who violates this subsection with respect 5 to:
- (i) A controlled substance classified in Schedule I or II 7 which is a narcotic drug, is guilty of a felony, and, upon 8 conviction, may be imprisoned in the penitentiary for not 9 less than one year nor more than fifteen years, or fined not 10 more than twenty-five thousand dollars, or both;
- (ii) Any other controlled substance classified in 11 12 Schedule I, II or III, is guilty of a felony, and, upon 13 conviction, may be imprisoned in the penitentiary for not 14 less than one year nor more than five years, or fined not 15 more than fifteen thousand dollars, or both;
- 16 (iii) A substance classified in Schedule IV, is guilty of a 17 felony, and, upon conviction, may be imprisoned in the 18 penitentiary for not less than one year nor more than three 19 years, or fined not more than ten thousand dollars, or both;
- (iv) A substance classified in Schedule V, is guilty of a 21 misdemeanor, and, upon conviction, may be confined in the 22 county jail for not less than six months nor more than one year, or fined not more than five thousand dollars, or both.
- (b) Except as authorized by this act, it is unlawful for 25 any person to create, deliver, or possess with intent to 26 deliver, a counterfeit substance.
- 27 (1) Any person who violates this subsection with respect 28 to:
- 29 (i) A counterfeit substance classified in Schedule I or II 30 which is a narcotic drug, is guilty of a felony, and, upon 31 conviction, may be imprisoned in the penitentiary for not 32 less than one year nor more than fifteen years, or fined not 33 more than twenty-five thousand dollars, or both;
- (ii) Any other counterfeit substance classified in 34 35 Schedule I, II, or III, is guilty of a felony, and, upon 36 conviction, may be imprisoned in the penitentiary for not 37 less than one year nor more than five years, or fined not 38 more than fifteen thousand dollars, or both;

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- (iii) A counterfeit substance classified in Schedule IV, is 39 40 guilty of a felony, and, upon conviction, may be imprisoned 41 in the penitentiary for not less than one year nor more than 42 three years, or fined not more than ten thousand dollars, or 43 both:
- (iv) A counterfeit substance classified in Schedule V, is 44 45 guilty of a misdemeanor, and, upon conviction, may be 46 confined in the county jail for not less than six months nor 47 more than one year, or fined not more than five thousand 48 dollars, or both.
- 49 (c) It is unlawful for any person knowingly or 50 intentionally to possess a controlled substance unless the 51 substance was obtained directly from, or pursuant to, a 52 valid prescription or order of a practitioner while acting in 53 the course of his professional practice, or except as 54 otherwise authorized by this act. Any person who violates 55 this subsection is guilty of a misdemeanor, and disposition 56 may be made under section 407, subject to the limitations 57 specified in said section 407, or upon conviction, such 58 person may be confined in the county jail not less than 59 ninety days nor more than six months, or fined not more 60 than one thousand dollars, or both: Provided, That 61 notwithstanding any other provision of this act to the 62 contrary, any first offense for possession of less than 15 63 grams of marihuana shall be disposed of under said section 64 407.
- 65 (d) It is unlawful for any person knowingly or 66 intentionally:
- (1) To create, distribute, or deliver, or possess with 68 intent to distribute or deliver, an imitation controlled 69 substance; or
- (2) To create, possess, or sell or otherwise transfer any 71 equipment with the intent that such equipment shall be 72 used to apply a trademark, trade name, or other identifying 73 mark, imprint, number, or device, or any likeness thereof, 74 upon a counterfeit substance, an imitation controlled 75 substance, or the container or label of a counterfeit 76 substance or an imitation controlled substance;
- 77 (3) Any person who violates this subsection is guilty of a 78 misdemeanor, and, upon conviction, may be imprisoned in 79 the county jail for not less than six months nor more than 80 one year, or fined not more than five thousand dollars, or

- both. Any person being eighteen years old or more, who violates subdivision one of this subsection, and, in so doing distributes or delivers an imitation controlled substance to a minor child who is at least three years younger than such person, is guilty of a felony, and, upon conviction, may be imprisoned in the penitentiary for not less than one year nor more than three years, or fined not more than ten thousand dollars, or both;
- 89 (4) The provisions of subdivision one of this subsection 90 shall not apply to a practitioner who administers or 91 dispenses a placebo.

(c)

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled. Chairman Senate Committee Chairman House Committee Originated in the Senate. In effect ninety days from passage. Clerk of the Senate Clerk of the House of Delege Speaker House of Delegates \dots this the \dots 1. The within... day of

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