HOUSE BILL No. 1562

DIGEST OF INTRODUCED BILL

Citations Affected: IC 25-1; IC 25-15-9-11; IC 25-22.5-2-8; IC 35-48-2.

Synopsis: Professional licensing matters. Requires individuals who hold professional licenses issued by the professional licensing agency (agency) to notify the professional licensing board (board) of any criminal convictions not later than 90 days after the entry of an order or judgment. Allows the agency to delay issuing a license renewal for up to 120 days. (Current law allows up to 90 days.) Removes provisions concerning matters voted on by the funeral and cemetery board. Adds "hydrocodone combination products" to the list of schedule II controlled substances. Adds "tramadol" to the list of schedule IV controlled substances. Creates a civil penalty for failure to complete or timely transmit a pregnancy termination form.

Effective: July 1, 2015.

Zent, Bacon, Davisson

January 20, 2015, read first time and referred to Committee on Public Health.



First Regular Session of the 119th General Assembly (2015)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2014 Regular Session and 2014 Second Regular Technical Session of the General Assembly.

HOUSE BILL No. 1562

A BILL FOR AN ACT to amend the Indiana Code concerning professions and occupations.

Be it enacted by the General Assembly of the State of Indiana:

SECTION 1. IC 25-1-1.1-1, AS AMENDED BY P.L.155-2011
SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
JULY 1, 2015]: Sec. 1. (a) Except as provided under sections 2 through
5 of this chapter, a license or certificate of registration that an
individual is required by law to hold to engage in a business
profession, or occupation may not be denied, revoked, or suspended
because the applicant or holder has been convicted of an offense. The
acts from which the applicant's or holder's conviction resulted may
however, be considered as to whether the applicant or holder should be
entrusted to serve the public in a specific capacity.

(b) An individual licensed or certified under this article shall, not later than ninety (90) days after the entry of an order or judgment, notify the board in writing of any misdemeanor or felony criminal conviction, except traffic related misdemeanors other than operating a motor vehicle under the influence of a drug



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1	or alcohol. A certified copy of the order or judgment with a letter
2	of explanation must be submitted to the board along with the
3	written notice.
4	SECTION 2. IC 25-1-5-4, AS AMENDED BY P.L.3-2014,
5	SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
6	JULY 1, 2015]: Sec. 4. (a) The agency shall employ necessary staff,
7	including specialists and professionals, to carry out the administrative
8	duties and functions of the boards, including but not limited to:
9	(1) notice of board meetings and other communication services;
10	(2) recordkeeping of board meetings, proceedings, and actions;
11	(3) recordkeeping of all persons licensed, regulated, or certified
12	by a board;
13	(4) administration of examinations; and
14	(5) administration of license or certificate issuance or renewal.
15	(b) In addition, the agency:
16	(1) shall prepare a consolidated statement of the budget requests
17	of all the boards described in IC 25-0.5-5;
18	(2) may coordinate licensing or certification renewal cycles,
19	examination schedules, or other routine activities to efficiently
20	utilize agency staff, facilities, and transportation resources, and to
21	improve accessibility of board functions to the public;
22	(3) may consolidate, where feasible, office space, recordkeeping,
23	and data processing services; and
24	(4) shall operate and maintain the electronic registry of
25	professions established under IC 25-1-5.5.
26	(c) In administering the renewal of licenses or certificates under this
27	chapter, the agency shall send a notice of the upcoming expiration of
28	a license or certificate to each holder of a license or certificate at least
29	sixty (60) days before the expiration of the license or certificate. The
30	notice must inform the holder of the license or certificate of the need
31	to renew and the requirement of payment of the renewal fee. If this
32	notice of expiration is not sent by the agency, the holder of the license
33	or certificate is not subject to a sanction for failure to renew if, once
34	notice is received from the agency, the license or certificate is renewed
35	within forty-five (45) days after receipt of the notice.
36	(d) In administering an examination for licensure or certification,
37	the agency shall make the appropriate application forms available at

least thirty (30) days before the deadline for submitting an application

to all persons wishing to take the examination.

(e) The agency may require an applicant for license renewal to

(1) the applicant continues to meet the minimum requirements for



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submit evidence proving that:

1	licensure; and
2	(2) the applicant is not in violation of:
3	(A) the statute regulating the applicant's profession; or
4	(B) rules adopted by the board regulating the applicant's
5	profession.
6	(f) The agency shall process an application for renewal of a license
7	or certificate:
8	(1) not later than ten (10) days after the agency receives all
9	required forms and evidence; or
10	(2) within twenty-four (24) hours after the time that an applicant
11	for renewal appears in person at the agency with all required
12	forms and evidence.
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14	This subsection does not require the agency to issue a renewal license or certificate to an applicant if subsection (g) applies.
15	
16	(g) The agency may delay issuing a license renewal for up to ninety
17	(90) one hundred twenty (120) days after the renewal date for the
	purpose of permitting the board to investigate information received by
18	the agency that the applicant for renewal may have committed an act
19	for which the applicant may be disciplined. If the agency delays issuing
20	a license renewal, the agency shall notify the applicant that the
21	applicant is being investigated. Except as provided in subsection (h),
22	before the end of the ninety (90) one hundred twenty (120) day
23	period, the board shall do one (1) of the following:
24	(1) Deny the license renewal following a personal appearance by
25	the applicant before the board.
26	(2) Issue the license renewal upon satisfaction of all other
27	conditions for renewal.
28	(3) Issue the license renewal and file a complaint under IC 25-1-7.
29	(4) Request the office of the attorney general to conduct an
30	investigation under subsection (i) if, following a personal
31	appearance by the applicant before the board, the board has good
32	cause to believe that there has been a violation of IC 25-1-9-4 by
33	the applicant.
34	(5) Upon agreement of the applicant and the board and following
35	a personal appearance by the applicant before the board, renew
36	the license and place the applicant on probation status under
37	IC 25-1-9-9.
38	(h) If an individual fails to appear before the board under subsection
39	(g), the board may take action on the applicant's license allowed under
40	subsection $(g)(1)$, $(g)(2)$, or $(g)(3)$.
41	(i) If the board makes a request under subsection (g)(4), the office
42	of the attorney general shall conduct an investigation. Upon completion



- of the investigation, the office of the attorney general may file a petition alleging that the applicant has engaged in activity described in IC 25-1-9-4. If the office of the attorney general files a petition, the board shall set the matter for a hearing. If, after the hearing, the board finds the practitioner violated IC 25-1-9-4, the board may impose sanctions under IC 25-1-9-9. The board may delay issuing the renewal beyond the ninety (90) one hundred twenty (120) days after the renewal date until a final determination is made by the board. The applicant's license remains valid until the final determination of the board is rendered unless the renewal is denied or the license is summarily suspended under IC 25-1-9-10.
- (j) The license of the applicant for a license renewal remains valid during the ninety (90) one hundred twenty (120) day period unless the license renewal is denied following a personal appearance by the applicant before the board before the end of the ninety (90) one hundred twenty (120) day period. If the ninety (90) one hundred twenty (120) day period expires without action by the board, the license shall be automatically renewed at the end of the ninety (90) one hundred twenty (120) day period.
- (k) Notwithstanding any other statute, the agency may stagger license or certificate renewal cycles. However, if a renewal cycle for a specific board or committee is changed, the agency must obtain the approval of the affected board or committee.
- (l) An application for a license, certificate, registration, or permit is abandoned without an action of the board, if the applicant does not complete the requirements to complete the application within one (1) year after the date on which the application was filed. However, the board may, for good cause shown, extend the validity of the application for additional thirty (30) day periods. An application submitted after the abandonment of an application is considered a new application.
- SECTION 3. IC 25-1-8-8, AS ADDED BY P.L.197-2007, SECTION 21, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 8. (a) As used in this section, "board" has the meaning set forth in section 6(a) of this chapter.
- (b) The licensing agency may delay reinstating a license, certificate, or registration for not more than ninety (90) one hundred twenty (120) days after the date the applicant applies for reinstatement of a license, certificate, or registration to permit the board to investigate information received by the licensing agency that the applicant for reinstatement may have committed an act for which the applicant may be disciplined. If the licensing agency delays reinstating a license, certificate, or registration, the licensing agency shall notify the applicant that the



applicant is being investigated. Except as provided in subsection (c),
the board shall do one (1) of the following before the expiration of the
ninety (90) one hundred twenty (120) day period:

- (1) Deny reinstatement of the license, certificate, or registration following a personal appearance by the applicant before the board
- (2) Reinstate the license, certificate, or registration upon satisfaction of all other requirements for reinstatement.
- (3) Reinstate the license and file a complaint under IC 25-1-7.
- (4) Request the office of the attorney general to conduct an investigation under subsection (d) if, following a personal appearance by the applicant before the board, the board has good cause to believe that the applicant engaged in activity described in IC 25-1-9-4 or IC 25-1-11-5.
- (5) Upon agreement of the applicant and the board and following a personal appearance by the applicant before the board, reinstate the license, certificate, or registration and place the applicant on probation status under IC 25-1-9-9 or IC 25-1-11-12.
- (c) If an applicant fails to appear before the board under subsection (b), the board may take action as provided in subsection (b)(1), (b)(2), or (b)(3).
- (d) If the board makes a request under subsection (b)(4), the office of the attorney general shall conduct an investigation. Upon completion of the investigation, the office of the attorney general may file a petition alleging that the applicant has engaged in activity described in IC 25-1-9-4 or IC 25-1-11-5. If the office of the attorney general files a petition, the board shall set the matter for a public hearing. If, after a public hearing, the board finds that the applicant violated IC 25-1-9-4 or IC 25-1-11-5, the board may impose sanctions under IC 25-1-9-9 or IC 25-1-11-12. The board may delay reinstating a license, certificate, or registration beyond ninety (90) one hundred twenty (120) days after the date the applicant files an application for reinstatement of a license, certificate, or registration until a final determination is made by the board.
- (e) The license, certificate, or registration of the applicant for license reinstatement remains invalid during the ninety (90) one hundred twenty (120) day period unless:
 - (1) the license, certificate, or registration is reinstated following a personal appearance by the applicant before the board before the end of the ninety (90) one hundred twenty (120) day period; (2) the board issues a conditional license to the practitioner that
 - is effective until the reinstatement is denied or the license is



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1	reinstated; or
2	(3) the reinstatement is denied.
3	If the ninety (90) one hundred twenty (120) day period expires
4	without action by the board, the license, certificate, or registration shall
5	be automatically reinstated at the end of the ninety (90) one hundred
6	twenty (120) day period.
7	SECTION 4. IC 25-15-9-11 IS AMENDED TO READ AS
8	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 11. An official action
9	of the board is valid only if the action is adopted by at least six (6) of
10	the board's members. However, cemetery members may not vote on any
11	matter involving section 9 of this chapter, and funeral director
12	members may not vote on any matter involving section 10 of this
13	chapter. When either cemetery or funeral director members are
14	ineligible to vote, an official action of the board is valid if the action is
15	adopted by at least four (4) of the board's members.
16	SECTION 5. IC 25-22.5-2-8, AS AMENDED BY P.L.154-2012,
17	SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
18	JULY 1, 2015]: Sec. 8. (a) The board shall implement a program to
19	investigate and assess a civil penalty of not more than one thousand
20	dollars (\$1,000) against a physician licensed under this article for the
21	following violations:
22	(1) Licensure renewal fraud.
23	(2) Improper termination of a physician and patient relationship.
24	(3) Practicing with an expired medical license.
25	(4) Providing office based anesthesia without the proper
26	accreditation.
27	(5) Failure to perform duties required for issuing birth or death
28	certificates.
29	(6) Failure to disclose, or negligent omission of, documentation
30	requested for licensure renewal.
31	(7) Failure to complete or timely transmit a pregnancy
32	termination form under IC 16-34-2-5, with each failure
33	constituting a separate violation.
34	(b) An individual who is investigated by the board and found by the
35	board to have committed a violation specified in subsection (a) may
36	appeal the determination made by the board in accordance with
37	IC 4-21.5.
38	(c) In accordance with the federal Health Care Quality Improvement
39	Act (42 U.S.C. 11132), the board shall report a disciplinary board
40	action that is subject to reporting to the National Practitioner Data

Bank. However, the board may not report board action against a

physician for only an administrative penalty described in subsection



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1	(a). The board's action concerning disciplinary action or an
2	administrative penalty described in subsection (a) shall be conducted
3	at a hearing that is open to the public.
4	(d) The physician compliance fund is established to provide funds
5	for administering and enforcing the investigation of violations specified
6	in subsection (a). The fund shall be administered by the Indiana
7	professional licensing agency.
8	(e) The expenses of administering the physician compliance fund
9	shall be paid from the money in the fund. The fund consists of penalties
10	collected through investigations and assessments by the board
1	concerning violations specified in subsection (a). Money in the fund at
12	the end of a state fiscal year does not revert to the state general fund.
13	SECTION 6. IC 35-48-2-6, AS AMENDED BY P.L.283-2013,
14	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
15	JULY 1, 2015]: Sec. 6. (a) The controlled substances listed in this
16	section are included in schedule II.
17	(b) Any of the following substances, except those narcotic drugs
18	listed in other schedules, whether produced directly or indirectly by
19	extraction from substances of vegetable origin, or independently by
20	means of chemical synthesis, or by combination of extraction and
21	chemical synthesis:
22	(1) Opium and opiate, and any salt, compound, derivative, or
23	preparation of opium or opiate, excluding apomorphine,
24	dextrorphan, nalbuphine, naloxone, naltrexone, and their
25	respective salts but including:
26	(A) raw opium (9600);
27	(B) opium extracts (9610);
28	(C) opium fluid extracts (9620);
29	(D) powdered opium (9639);
30	(E) granulated opium (9640);
31	(F) tincture of opium (9630);
32	(G) codeine (9050);
33	(H) dihydroetorphine (9334);
34	(I) ethylmorphine (9190);
35	(J) etorphine hydrochloride (9059);
36	(K) hydrocodone (9193);
37	(L) hydrocodone combination products (HCP);
38	$\frac{\text{(L)}}{\text{(M)}}$ hydromorphone (9150);
39	(M) (N) metopon (9260);
10	(N) (O) morphine (9300);
1 1	(O) (P) oxycodone (9143);
12	(P) (Q) oxymorphone (9652);



1	(Θ) (R) thebaine (9333); and
2	(R) (S) oripavine.
3	(2) Any salt, compound, isomer, derivative, or preparation thereof
4	which is chemically equivalent or identical with any of the
5	substances referred to in subdivision (b)(1) of this section, but not
6	including the isoquinoline alkaloids of opium.
7	(3) Opium poppy and poppy straw.
8	(4) Cocaine (9041).
9	(5) Concentrate of poppy straw (the crude extract of poppy straw
10	in either liquid, solid, or powder form which contains the
11	phenanthrene alkaloids of the opium poppy) (9670).
12	(c) Opiates. Any of the following opiates, including their isomers,
13	esters, ethers, salts, and salts of isomers, esters, and ethers whenever
14	the existence of these isomers, esters, ethers, and salts is possible
15	within the specific chemical designation:
16	Alfentanil (9737)
17	Alphaprodine (9010)
18	Anileridine (9020)
19	Bezitramide (9800)
20	Bulk dextropropoxyphene (nondosage forms) (9273)
21	Carfentanil (9743)
21 22	Dihydrocodeine (9120)
23	Diphenoxylate (9170)
24 25	Fentanyl (9801)
25	Isomethadone (9226)
26	Levo-alphacetylmethadol (9648). Other names:
27	Levo-alpha-acetylmethadol; levomethadyl acetate; and LAAM.
28	Levomethorphan (9210)
29	Levorphanol (9220)
30	Metazocine (9240)
31	Methadone (9250)
32	Methadone-Intermediate, 4-cyano-2-dimethyl-amino-4,
33	4-diphenyl butane (9254)
34	Moramide-Intermediate, 2-methyl-3-morpholino-1,
35	1-diphenylpropane- carboxylic acid (9802)
36	Pethidine (Meperidine) (9230)
37	Pethidine-Intermediate- A, 4-cyano-1-methyl-4-phenylpiperidine
38	(9232)
39	Pethidine-Intermediate-B, ethyl-4-phenylpiperidine-4-carboxylate
40	(9233)
41	Pethidine-Intermediate-C,1-methyl-4-phenylpiperidine-4-carbo
42	xylic acid (9234)



1	Phenazodine (9715)
2	Piminodine (9730)
3	Racemethorphan (9732)
4	Racemorphan (9733)
5	Remifentanil (9739)
6	Sufentanil (9740)
7	Tapentadol
8	(d) Stimulants. Any material compound, mixture, or preparation
9	which contains any quantity of the following substances having a
10	potential for abuse associated with a stimulant effect on the central
11	nervous system:
12	(1) Amphetamine, its salts, optical isomers, and salts of its optical
13	isomers (1100).
14	(2) Methamphetamine, including its salts, isomers, and salts of its
15	isomers (1105).
16	(3) Phenmetrazine and its salts (1631).
17	(4) Methylphenidate (1724).
18	(5) Lisdexamfetamine, its salts, its isomers, and salts of its
19	isomers.
20	(e) Depressants. Unless specifically excepted by rule of the board
21	or unless listed in another schedule, any material, compound, mixture,
22	or preparation which contains any quantity of the following substances
23	having a depressant effect on the central nervous system, including its
24	salts, isomers, and salts of isomers whenever the existence of such
25	salts, isomers, and salts of isomers is possible within the specific
26	chemical designation:
27	Amobarbital (2125)
28	Glutethimide (2550)
29	Pentobarbital (2270)
30	Phencyclidine (7471)
31	Secobarbital (2315)
32	(f) Immediate precursors. Unless specifically excepted by rule of the
33	board or unless listed in another schedule, any material, compound,
34	mixture, or preparation which contains any quantity of the following
35	substances:
36	(1) Immediate precursor to amphetamine and methamphetamine:
37	Phenylacetone (8501). Some trade or other names:
38	phenyl-2-propanone; P2P; benzyl methyl ketone; methyl benzyl
39	ketone.
40	(2) Immediate precursors to phencyclidine (PCP):
41	(A) 1-phenylcyclohexylamine (7460); or
42	(B) 1-piperidinocyclohexanecarbonitrile (PCC) (8603).



1	(3) Immediate precursor to fentanyl:
2	4-Anilino-N-Phenethyl-4-Piperidine (ANPP).
3	(g) Hallucinogenic substances:
4	Nabilone (7379). Other name: (+/-)-trans-3-
5	(1,1-dimethylheptyl)-6,6a,7,8,10,10a-hexahydro-1-hydroxy-6,
6	6-dimethyl-9H-dibenzo [b,d] pyran-9-one.
7	SECTION 7. IC 35-48-2-10, AS AMENDED BY P.L.283-2013,
8	SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
9	JULY 1, 2015]: Sec. 10. (a) The controlled substances listed in this
10	section are included in schedule IV.
11	(b) Narcotic drugs. Unless specifically excepted in a rule adopted
12	by the board or unless listed in another schedule, any material,
13	compound, mixture, or preparation containing any of the following
14	narcotic drugs, or their salts calculated as the free anhydrous base or
15	alkaloid, in the following limited quantities:
16	(1) Not more than 1 milligram of diffenoxin (9618) and not less
17	than 25 micrograms of atropine sulfate per dosage unit.
18	(2) Dextropropoxyphene (alpha- (+)-4-dimethylamino-1,2-
19	diphenyl-3-methyl-2-propionoxybutane (9278).
20	(c) Depressants. Unless specifically excepted in a rule adopted by
21	the board or unless listed in another schedule, any material, compound,
22	mixture, or preparation which contains any quantity of the following
23	substances, including its salts, isomers, and salts of isomers whenever
24	the existence of such salts, isomers, and salts of isomers is possible
25	within the specific chemical designation:
26	Alprazolam (2882).
27	Barbital (2145).
28	Bromazepam (2748).
29	Camazepam (2749).
30	Carisoprodol.
31	Chloral betaine (2460).
32	Chloral hydrate (2465).
33	Chlordiazepoxide (2744).
34	Clobazam (2751).
35	Clonazepam (2737).
36	Clorazepate (2768).
37	Clotiazepam (2752).
38	Cloxazolam (2753).
39	Delorazepam (2754).
40	Diazepam (2765).
41	Dichloralphenazone (2467).
42	Estazolam (2756).



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              Ethchlorvynol (2540).
 2
              Ethinamate (2545).
 3
              Ethyl loflazepate (2758).
 4
              Fludiazepam (2759).
 5
              Flunitrazepam (2763).
 6
              Flurazepam (2767).
 7
              Fospropofol.
 8
              Halazepam (2762).
 9
              Haloxazolam (2771).
10
              Ketazolam (2772).
11
              Loprazolam (2773).
12
              Lorazepam (2885).
13
              Lormetazepam (2774).
14
              Mebutamate (2800).
15
              Medazepam (2836).
16
              Meprobamate (2820).
17
              Methohexital (2264).
18
              Methylphenobarbital (mephobarbital) (2250).
19
              Midazolam (2884).
20
              Nimetazepam (2837).
21
              Nitrazepam (2834).
22
              Nordiazepam (2838).
23
              Oxazepam (2835).
24
              Oxazolam (2839).
25
              Paraldehyde (2585).
26
              Petrichloral (2591).
27
              Phenobarbital (2285).
28
              Pinazepam (2883).
29
              Prazepam (2764).
30
              Quazepam (2881).
31
              Temazepam (2925).
32
              Tetrazepam (2886).
33
              Tramadol.
34
              Triazolam (2887).
35
              Zaleplon (2781).
36
              Zolpidem (Ambien) (2783).
37
              Zopiclone (2784).
38
            (d) Fenfluramine. Any material, compound, mixture, or preparation
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         which contains any quantity of the following substances, including its
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         salts, isomers (whether optical, position, or geometric), and salts of
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         such isomers, whenever the existence of such salts, isomers, and salts
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         of isomers is possible.
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1	Fenfluramine (1670).
2	(e) Stimulants. Unless specifically excepted in a rule adopted by the
3	board or unless listed in another schedule, any material, compound,
4	mixture, or preparation which contains any quantity of the following
5	substances having a stimulant effect on the central nervous system,
6	including its salts, isomers (whether optical, position, or geometric),
7	and salts of such isomers whenever the existence of such salts, isomers,
8	and salts of isomers is possible within the specific chemical
9	designation:
10	Cathine ((+)-norpseudoephedrine) (1230).
11	Diethylpropion (1610).
12	Fencamfamin (1760).
13	Fenproporex (1575).
14	Mazindol (1605).
15	Mefenorex (1580).
16	Modafinil (1680).
17	Phentermine (1640).
18	Pemoline (including organometallic complexes and chelates
19	thereof) (1530).
20	Pipradrol (1750).
21	Sibutramine (1675).
22	SPA ((-)-1-dimethylamino-1,2-diphenylethane (1635).
23	(f) Other substances. Unless specifically excepted or unless listed
24	in another schedule, any material, compound, mixture, or preparation
25	which contains any quantity of the following substances including its
26	salts:
27	Butorphanol (including its optical isomers) (9720).
28	Pentazocine (9709).
29	(g) The board may except by rule any compound, mixture, or
30	preparation containing any depressant substance listed in subsection
31	(b), (c), (d), (e), or (f) from the application of any part of this article if
32	the compound, mixture, or preparation contains one (1) or more active
33	medicinal ingredients not having a depressant effect on the central
34	nervous system, and if the admixtures are included therein in
35	combinations, quantity, proportion, or concentration that vitiate the
36	potential for abuse of the substances which have a depressant effect on



the central nervous system.