FIRST REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NO. 240

100TH GENERAL ASSEMBLY

Reported from the Committee on Seniors, Families and Children, May 2, 2019, with recommendation that the Senate Committee Substitute do pass.

0685S.05C

ADRIANE D. CROUSE, Secretary.

AN ACT

To repeal sections 195.010, 195.015, 195.017, 195.060, 196.100, 221.111, 263.250, 338.015, 338.055, 338.056, 556.061, 565.021, 579.015, 579.020, 579.065, and 579.068, RSMo, and to enact in lieu thereof nineteen new sections relating to controlled substances, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 195.010, 195.015, 195.017, 195.060, 196.100, 221.111,

- 2 263.250, 338.015, 338.055, 338.056, 556.061, 565.021, 579.015, 579.020, 579.065,
- 3 and 579.068, RSMo, are repealed and nineteen new sections enacted in lieu
- 4 thereof, to be known as sections 21.790, 195.010, 195.015, 195.017, 195.060,
- 5 195.550, 195.805, 196.100, 221.111, 263.250, 338.015, 338.055, 338.056, 556.061,
- 6 565.021, 579.015, 579.020, 579.065, and 579.068, to read as follows:
- 21.790. 1. There is hereby established the "Task Force on
- 2 Substance Abuse Prevention and Treatment". The task force shall be
- 3 composed of six members from the house of representatives, six
- 4 members from the senate, and four members appointed by the
- 5 governor. The senate members of the task force shall be appointed by
- 6 the president pro tempore of the senate and the house members by the
- 7 speaker of the house of representatives. There shall be at least two
- 8 members from the minority party of the senate and at least two
- 9 members from the minority party of the house of representatives. The
- 10 members appointed by the governor shall include one member from the
- 11 health care industry, one member who is a first responder or law
- 12 enforcement officer, one member who is a member of the judiciary or

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- a prosecuting attorney, and one member representing a substance abuse prevention advocacy group. 14
- 15 2. The task force shall select a chairperson and a vicechairperson, one of whom shall be a member of the senate and one a 16 member of the house of representatives. A majority of the members 17 shall constitute a quorum. The task force shall meet at least once 18 during each legislative session and at all other times as the chairperson 19 20 may designate.
 - 3. The task force shall:
 - (1) Conduct hearings on current and estimated future drug and substance use and abuse within the state;
 - (2) Explore solutions to substance abuse issues; and
- 25 (3) Draft or modify legislation as necessary to effectuate the goals of finding and funding education and treatment solutions to curb 26 27 drug and substance use and abuse.
- 28 4. The task force may make reasonable requests for staff 29 assistance from the research and appropriations staffs of the senate and house of representatives and the joint committee on legislative 30 research. In the performance of its duties, the task force may request 31 assistance or information from all branches of government and state 32departments, agencies, boards, commissions, and offices. 33
- 34 5. The task force shall report annually to the general assembly 35 and the governor. The report shall include recommendations for 36 legislation pertaining to substance abuse prevention and treatment.

195.010. The following words and phrases as used in this chapter and 2 chapter 579, unless the context otherwise requires, mean:

- 3 (1) "Acute pain", pain, whether resulting from disease, accidental or intentional trauma, or other causes, that the practitioner reasonably expects to last only a short period of time. Acute pain shall not include chronic pain, pain being treated as part of cancer care, hospice or other end-of-life care, or
- 7 medication-assisted treatment for substance use disorders:
- 8 (2) "Addict", a person who habitually uses one or more controlled substances to such an extent as to create a tolerance for such drugs, and who does not have a medical need for such drugs, or who is so far addicted to the use of 10 11 such drugs as to have lost the power of self-control with reference to his or her 12 addiction;
- 13 (3) "Administer", to apply a controlled substance, whether by injection,

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14 inhalation, ingestion, or any other means, directly to the body of a patient or 15 research subject by:

- 16 (a) A practitioner (or, in his or her presence, by his or her authorized 17 agent); or
- 18 (b) The patient or research subject at the direction and in the presence of 19 the practitioner;
- 20 (4) "Agent", an authorized person who acts on behalf of or at the direction 21 of a manufacturer, distributor, or dispenser. The term does not include a common 22 or contract carrier, public warehouseman, or employee of the carrier or 23 warehouseman while acting in the usual and lawful course of the carrier's or 24 warehouseman's business;
- 25 (5) "Attorney for the state", any prosecuting attorney, circuit attorney, or 26 attorney general authorized to investigate, commence and prosecute an action 27 under this chapter;
 - (6) "Controlled substance", a drug, substance, or immediate precursor in Schedules I through V listed in this chapter and not including medical marijuana pursuant to article XIV of the Missouri Constitution;
 - (7) "Controlled substance analogue", a substance the chemical structure of which is substantially similar to the chemical structure of a controlled substance in Schedule I or II and:
 - (a) Which has a stimulant, depressant, or hallucinogenic effect on the central nervous system substantially similar to the stimulant, depressant, or hallucinogenic effect on the central nervous system of a controlled substance included in Schedule I or II; or
- 38 (b) With respect to a particular individual, which that individual represents or intends to have a stimulant, depressant, or hallucinogenic effect on 39 the central nervous system substantially similar to the stimulant, depressant, or 40 hallucinogenic effect on the central nervous system of a controlled substance 41 included in Schedule I or II. The term does not include a controlled substance; any substance for which there is an approved new drug application; any 43 substance for which an exemption is in effect for investigational use, for a 44 particular person, under Section 505 of the federal Food, Drug and Cosmetic Act 45 46 (21 U.S.C. Section 355) to the extent conduct with respect to the substance is 47 pursuant to the exemption; or any substance to the extent not intended for human consumption before such an exemption takes effect with respect to the 48 49 substance;

- 50 (8) "Counterfeit substance", a controlled substance which, or the container 51 or labeling of which, without authorization, bears the trademark, trade name, or 52 other identifying mark, imprint, number or device, or any likeness thereof, of a 53 manufacturer, distributor, or dispenser other than the person who in fact 54 manufactured, distributed, or dispensed the substance;
- 55 (9) "Deliver" or "delivery", the actual, constructive, or attempted transfer 56 from one person to another of drug paraphernalia or of a controlled substance, or 57 an imitation controlled substance, whether or not there is an agency relationship, 58 and includes a sale;
- 59 (10) "Dentist", a person authorized by law to practice dentistry in this 60 state;
- 61 (11) "Depressant or stimulant substance":
- 62 (a) A drug containing any quantity of barbituric acid or any of the salts 63 of barbituric acid or any derivative of barbituric acid which has been designated 64 by the United States Secretary of Health and Human Services as habit forming 65 under 21 U.S.C. Section 352(d);
- 66 (b) A drug containing any quantity of:
- a. Amphetamine or any of its isomers;
- b. Any salt of amphetamine or any salt of an isomer of amphetamine; or
- 69 c. Any substance the United States Attorney General, after investigation,
- 70 has found to be, and by regulation designated as, habit forming because of its stimulant effect on the central nervous system;
- 72 (c) Lysergic acid diethylamide; or
- (d) Any drug containing any quantity of a substance that the United States Attorney General, after investigation, has found to have, and by regulation designated as having, a potential for abuse because of its depressant or stimulant effect on the central nervous system or its hallucinogenic effect;
- 77 (12) "Dispense", to deliver a narcotic or controlled dangerous drug to an 78 ultimate user or research subject by or pursuant to the lawful order of a 79 practitioner including the prescribing, administering, packaging, labeling, or 80 compounding necessary to prepare the substance for such delivery. "Dispenser" 81 means a practitioner who dispenses;
- 82 (13) "Distribute", to deliver other than by administering or dispensing a controlled substance;
- 84 (14) "Distributor", a person who distributes;
- 85 (15) "Drug":

- 86 (a) Substances recognized as drugs in the official United States 87 Pharmacopoeia, Official Homeopathic Pharmacopoeia of the United States, or
- 88 Official National Formulary, or any supplement to any of them;
- 89 (b) Substances intended for use in the diagnosis, cure, mitigation, 90 treatment or prevention of disease in humans or animals;
- 91 (c) Substances, other than food, intended to affect the structure or any 92 function of the body of humans or animals; and
- 93 (d) Substances intended for use as a component of any article specified in 94 this subdivision. It does not include devices or their components, parts or 95 accessories;
- 96 (16) "Drug-dependent person", a person who is using a controlled 97 substance and who is in a state of psychic or physical dependence, or both, arising 98 from the use of such substance on a continuous basis. Drug dependence is 99 characterized by behavioral and other responses which include a strong 100 compulsion to take the substance on a continuous basis in order to experience its 101 psychic effects or to avoid the discomfort caused by its absence;
- 102 (17) "Drug enforcement agency", the Drug Enforcement Administration in 103 the United States Department of Justice, or its successor agency;
- 104 (18) "Drug paraphernalia", all equipment, products, substances and 105 materials of any kind which are used, intended for use, or designed for use, in 106 planting, propagating, cultivating, growing, harvesting, manufacturing, 107 compounding, converting, producing, processing, preparing, storing, containing, 108 concealing, injecting, ingesting, inhaling, or otherwise introducing into the human 109 body a controlled substance or an imitation controlled substance in violation of 110 this chapter or chapter 579. It includes, but is not limited to:
- 111 (a) Kits used, intended for use, or designed for use in planting, 112 propagating, cultivating, growing or harvesting of any species of plant which is 113 a controlled substance or from which a controlled substance can be derived;
- 114 (b) Kits used, intended for use, or designed for use in manufacturing, 115 compounding, converting, producing, processing, or preparing controlled 116 substances or imitation controlled substances;
- 117 (c) Isomerization devices used, intended for use, or designed for use in 118 increasing the potency of any species of plant which is a controlled substance or 119 an imitation controlled substance;
- 120 (d) Testing equipment used, intended for use, or designed for use in 121 identifying, or in analyzing the strength, effectiveness or purity of controlled

- 122 substances or imitation controlled substances;
- 123 (e) Scales and balances used, intended for use, or designed for use in 124 weighing or measuring controlled substances or imitation controlled substances;
- 125 (f) Dilutents and adulterants, such as quinine hydrochloride, mannitol,
- 126 mannite, dextrose and lactose, used, intended for use, or designed for use in
- 127 cutting controlled substances or imitation controlled substances;
- 128 (g) Separation gins and sifters used, intended for use, or designed for use
- 129 in removing twigs and seeds from, or in otherwise cleaning or refining,
- 130 marijuana;
- (h) Blenders, bowls, containers, spoons and mixing devices used, intended
- 132 for use, or designed for use in compounding controlled substances or imitation
- 133 controlled substances;
- (i) Capsules, balloons, envelopes and other containers used, intended for
- use, or designed for use in packaging small quantities of controlled substances or
- 136 imitation controlled substances;
- (j) Containers and other objects used, intended for use, or designed for use
- 138 in storing or concealing controlled substances or imitation controlled substances;
- (k) Hypodermic syringes, needles and other objects used, intended for use,
- 140 or designed for use in parenterally injecting controlled substances or imitation
- 141 controlled substances into the human body;
- (1) Objects used, intended for use, or designed for use in ingesting,
- 143 inhaling, or otherwise introducing marijuana, cocaine, hashish, or hashish oil into
- 144 the human body, such as:
- a. Metal, wooden, acrylic, glass, stone, plastic, or ceramic pipes with or
- 146 without screens, permanent screens, hashish heads, or punctured metal bowls;
- b. Water pipes;
- 148 c. Carburetion tubes and devices;
- d. Smoking and carburetion masks;
- e. Roach clips meaning objects used to hold burning material, such as a
- 151 marijuana cigarette, that has become too small or too short to be held in the
- 152 hand;
- f. Miniature cocaine spoons and cocaine vials;
- 154 g. Chamber pipes;
- h. Carburetor pipes;
- i. Electric pipes;
- j. Air-driven pipes;

- k. Chillums;
- 159 l. Bongs;
- m. Ice pipes or chillers;
- 161 (m) Substances used, intended for use, or designed for use in the
- 162 manufacture of a controlled substance.
- 163 In determining whether an object, product, substance or material is drug
- 164 paraphernalia, a court or other authority should consider, in addition to all other
- 165 logically relevant factors, the following:
- a. Statements by an owner or by anyone in control of the object concerning
- 167 its use:
- b. Prior convictions, if any, of an owner, or of anyone in control of the
- 169 object, under any state or federal law relating to any controlled substance or
- 170 imitation controlled substance;
- 171 c. The proximity of the object, in time and space, to a direct violation of
- this chapter or chapter 579;
- d. The proximity of the object to controlled substances or imitation
- 174 controlled substances;
- e. The existence of any residue of controlled substances or imitation
- 176 controlled substances on the object;
- f. Direct or circumstantial evidence of the intent of an owner, or of anyone
- 178 in control of the object, to deliver it to persons who he or she knows, or should
- 179 reasonably know, intend to use the object to facilitate a violation of this chapter
- 180 or chapter 579; the innocence of an owner, or of anyone in control of the object,
- 181 as to direct violation of this chapter or chapter 579 shall not prevent a finding
- 182 that the object is intended for use, or designed for use as drug paraphernalia;
- g. Instructions, oral or written, provided with the object concerning its
- 184 use;
- h. Descriptive materials accompanying the object which explain or depict
- 186 its use:
- i. National or local advertising concerning its use;
- j. The manner in which the object is displayed for sale;
- 189 k. Whether the owner, or anyone in control of the object, is a legitimate
- 190 supplier of like or related items to the community, such as a licensed distributor
- 191 or dealer of tobacco products;
- 192 l. Direct or circumstantial evidence of the ratio of sales of the object to the
- 193 total sales of the business enterprise;

- m. The existence and scope of legitimate uses for the object in the community;
- n. Expert testimony concerning its use;
- o. The quantity, form or packaging of the product, substance or material in relation to the quantity, form or packaging associated with any legitimate use for the product, substance or material;
- 200 (19) "Federal narcotic laws", the laws of the United States relating to 201 controlled substances;
- 202 (20) "Hospital", a place devoted primarily to the maintenance and 203 operation of facilities for the diagnosis, treatment or care, for not less than 204 twenty-four hours in any week, of three or more nonrelated individuals suffering 205 from illness, disease, injury, deformity or other abnormal physical conditions; or 206 a place devoted primarily to provide, for not less than twenty-four consecutive hours in any week, medical or nursing care for three or more nonrelated 207 208 individuals. The term hospital does not include convalescent, nursing, shelter or 209 boarding homes as defined in chapter 198;
- 210 (21) "Illegal industrial hemp":

- 211 (a) All nonseed parts and varieties of the Cannabis sativa L. plant, 212 growing or not, that contain an average delta-9 tetrahydrocannabinol (THC) 213 concentration exceeding three-tenths of one percent on a dry weight basis;
- 214 (b) Illegal industrial hemp shall be destroyed in the most effective manner 215 possible, and such destruction shall be verified by the Missouri state highway 216 patrol;
 - (22) "Immediate precursor", a substance which:
- 218 (a) The state department of health and senior services has found to be and 219 by rule designates as being the principal compound commonly used or produced 220 primarily for use in the manufacture of a controlled substance;
- 221 (b) Is an immediate chemical intermediary used or likely to be used in the 222 manufacture of a controlled substance; and
- 223 (c) The control of which is necessary to prevent, curtail or limit the 224 manufacture of the controlled substance;
- 225 (23) "Imitation controlled substance", a substance that is not a controlled 226 substance, which by dosage unit appearance (including color, shape, size and 227 markings), or by representations made, would lead a reasonable person to believe 228 that the substance is a controlled substance. In determining whether the 229 substance is an imitation controlled substance the court or authority concerned

230 should consider, in addition to all other logically relevant factors, the following:

- 231 (a) Whether the substance was approved by the federal Food and Drug 232 Administration for over-the-counter (nonprescription or nonlegend) sales and was 233 sold in the federal Food and Drug Administration-approved package, with the 234 federal Food and Drug Administration-approved labeling information;
- 235 (b) Statements made by an owner or by anyone else in control of the 236 substance concerning the nature of the substance, or its use or effect;
- 237 (c) Whether the substance is packaged in a manner normally used for 238 illicit controlled substances;
- 239 (d) Prior convictions, if any, of an owner, or anyone in control of the 240 object, under state or federal law related to controlled substances or fraud;
 - (e) The proximity of the substances to controlled substances;
 - (f) Whether the consideration tendered in exchange for the noncontrolled substance substantially exceeds the reasonable value of the substance considering the actual chemical composition of the substance and, where applicable, the price at which over-the-counter substances of like chemical composition sell. An imitation controlled substance does not include a placebo or registered investigational drug either of which was manufactured, distributed, possessed or delivered in the ordinary course of professional practice or research;
 - (24) "Industrial hemp":

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- (a) All nonseed parts and varieties of the Cannabis sativa L. plant, growing or not, that contain an average delta-9 tetrahydrocannabinol (THC) concentration that does not exceed three-tenths of one percent on a dry weight basis or the maximum concentration allowed under federal law, whichever is greater;
- 255 (b) Any Cannabis sativa L. seed that is part of a growing crop, retained 256 by a grower for future planting, or used for processing into or use as agricultural 257 hemp seed;
- 258 (c) Industrial hemp includes industrial hemp commodities and products 259 and topical or ingestible animal and consumer products derived from industrial 260 hemp with a delta-9 tetrahydrocannabinol concentration of not more than 261 three-tenths of one percent on a dry weight basis;
- 262 (25) "Initial prescription", a prescription issued to a patient who has never 263 previously been issued a prescription for the drug or its pharmaceutical 264 equivalent or who was previously issued a prescription for the drug or its 265 pharmaceutical equivalent, but the date on which the current prescription is

- being issued is more than five months after the date the patient last used or was administered the drug or its equivalent;
- 268 (26) "Laboratory", a laboratory approved by the department of health and 269 senior services as proper to be entrusted with the custody of controlled substances 270 but does not include a pharmacist who compounds controlled substances to be 271 sold or dispensed on prescriptions;
 - (27) "Manufacture", the production, preparation, propagation, compounding or processing of drug paraphernalia or of a controlled substance, or an imitation controlled substance, either directly or by extraction from substances of natural origin, or independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis, and includes any packaging or repackaging of the substance or labeling or relabeling of its container. This term does not include the preparation or compounding of a controlled substance or an imitation controlled substance or the preparation, compounding, packaging or labeling of a narcotic or dangerous drug:
 - (a) By a practitioner as an incident to his or her administering or dispensing of a controlled substance or an imitation controlled substance in the course of his or her professional practice; or
 - (b) By a practitioner or his or her authorized agent under his or her supervision, for the purpose of, or as an incident to, research, teaching or chemical analysis and not for sale;
 - (28) "Marijuana", all parts of the plant genus Cannabis in any species or form thereof, including, but not limited to Cannabis Sativa L., except industrial hemp, Cannabis Indica, Cannabis Americana, Cannabis Ruderalis, and Cannabis Gigantea, whether growing or not, the seeds thereof, the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin. It does not include the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture or preparation of the mature stalks (except the resin extracted therefrom), fiber, oil or cake, or the sterilized seed of the plant which is incapable of germination;
 - (29) "Methamphetamine precursor drug", any drug containing ephedrine, pseudoephedrine, phenylpropanolamine, or any of their salts, optical isomers, or salts of optical isomers;
- 300 (30) "Narcotic drug", any of the following, whether produced directly or 301 indirectly by extraction from substances of vegetable origin, or independently by

302 means of chemical synthesis, or by a combination of extraction and chemical 303 analysis:

- (a) Opium, opiate, and any derivative, of opium or opiate, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of the isomers, esters, ethers, and salts is possible within the specific chemical designation. The term does not include the isoquinoline alkaloids of opium;
- (b) Coca leaves, but not including extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed;
 - (c) Cocaine or any salt, isomer, or salt of isomer thereof;
 - (d) Ecgonine, or any derivative, salt, isomer, or salt of isomer thereof;
- (e) Any compound, mixture, or preparation containing any quantity of any substance referred to in paragraphs (a) to (d) of this subdivision;
- (31) "Official written order", an order written on a form provided for that purpose by the United States Commissioner of Narcotics, under any laws of the United States making provision therefor, if such order forms are authorized and required by federal law, and if no such order form is provided, then on an official form provided for that purpose by the department of health and senior services;
- (32) "Opiate" or "opioid", any substance having an addiction-forming or addiction-sustaining liability similar to morphine or being capable of conversion into a drug having addiction-forming or addiction-sustaining liability. The term includes its racemic and levorotatory forms. It does not include, unless specifically controlled under section 195.017, the dextrorotatory isomer of 3-methoxy-n-methyl-morphinan and its salts (dextromethorphan);
- (33) "Opium poppy", the plant of the species Papaver somniferum L., except its seeds;
- 328 (34) "Over-the-counter sale", a retail sale licensed pursuant to chapter 144 329 of a drug other than a controlled substance;
- 330 (35) "Person", an individual, corporation, government or governmental 331 subdivision or agency, business trust, estate, trust, partnership, joint venture, 332 association, or any other legal or commercial entity;
 - (36) "Pharmacist", a licensed pharmacist as defined by the laws of this state, and where the context so requires, the owner of a store or other place of business where controlled substances are compounded or dispensed by a licensed pharmacist; but nothing in this chapter shall be construed as conferring on a person who is not registered nor licensed as a pharmacist any authority, right or

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- 338 privilege that is not granted to him by the pharmacy laws of this state;
- 339 (37) "Poppy straw", all parts, except the seeds, of the opium poppy, after 340 mowing;
- 341 (38) "Possessed" or "possessing a controlled substance", a person, with the 342 knowledge of the presence and nature of a substance, has actual or constructive possession of the substance. A person has actual possession if he has the 343 substance on his or her person or within easy reach and convenient control. A 344 345 person who, although not in actual possession, has the power and the intention 346 at a given time to exercise dominion or control over the substance either directly or through another person or persons is in constructive possession of 347 348 it. Possession may also be sole or joint. If one person alone has possession of a 349 substance possession is sole. If two or more persons share possession of a 350 substance, possession is joint;
 - (39) "Practitioner", a physician, dentist, optometrist, podiatrist, veterinarian, scientific investigator, pharmacy, hospital or other person licensed, registered or otherwise permitted by this state to distribute, dispense, conduct research with respect to or administer or to use in teaching or chemical analysis, a controlled substance in the course of professional practice or research in this state, or a pharmacy, hospital or other institution licensed, registered, or otherwise permitted to distribute, dispense, conduct research with respect to or administer a controlled substance in the course of professional practice or research;
 - (40) "Production", includes the manufacture, planting, cultivation, growing, or harvesting of drug paraphernalia or of a controlled substance or an imitation controlled substance:
- 363 (41) "Registry number", the number assigned to each person registered 364 under the federal controlled substances laws;
- 365 (42) "Sale", includes barter, exchange, or gift, or offer therefor, and each 366 such transaction made by any person, whether as principal, proprietor, agent, 367 servant or employee;
- 368 (43) "State" when applied to a part of the United States, includes any 369 state, district, commonwealth, territory, insular possession thereof, and any area 370 subject to the legal authority of the United States of America;
- 371 (44) "Synthetic cannabinoid", includes unless specifically excepted or 372 unless listed in another schedule, any natural or synthetic material, compound, 373 mixture, or preparation that contains any quantity of a substance that is a

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cannabinoid receptor agonist, including but not limited to any substance listed in paragraph (ll) of subdivision (4) of subsection 2 of section 195.017 and any analogues; homologues; isomers, whether optical, positional, or geometric; esters; ethers; salts; and salts of isomers, esters, and ethers, whenever the existence of the isomers, esters, ethers, or salts is possible within the specific chemical designation, however, it shall not include any approved pharmaceutical authorized by the United States Food and Drug Administration;

- (45) "Ultimate user", a person who lawfully possesses a controlled substance or an imitation controlled substance for his or her own use or for the use of a member of his or her household or immediate family, regardless of whether they live in the same household, or for administering to an animal owned by him or by a member of his or her household. For purposes of this section, the phrase "immediate family" means a husband, wife, parent, child, sibling, stepparent, stepchild, stepbrother, stepsister, grandparent, or grandchild;
- 388 (46) "Wholesaler", a person who supplies drug paraphernalia or controlled 389 substances or imitation controlled substances that he himself has not produced 390 or prepared, on official written orders, but not on prescriptions.
 - 195.015. 1. The department of health and senior services shall administer
 this chapter and may add substances to the schedules after public notice and
 hearing. In making a determination regarding a substance, the department of
 health and senior services shall consider the following:
 - 5 (1) The actual or relative potential for abuse;
 - (2) The scientific evidence of its pharmacological effect, if known;
 - (3) The state of current scientific knowledge regarding the substance;
 - 8 (4) The history and current pattern of abuse;
 - 9 (5) The scope, duration, and significance of abuse;
 - 10 (6) The risk to the public health;
 - 11 (7) The potential of the substance to produce psychic or physiological 12 dependence liability; and
 - 13 (8) Whether the substance is an immediate precursor of a substance 14 already controlled under this chapter.
 - 2. After considering the factors enumerated in subsection 1 of this section the department of health and senior services shall make findings with respect thereto and issue a rule controlling the substance if it finds the substance has a potential for abuse.
- 19 3. If the department of health and senior services designates a substance

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20 as an immediate precursor, substances which are precursors of the controlled 21 precursor shall not be subject to control solely because they are precursors of the 22 controlled precursor.

- 4. If any substance is designated, rescheduled, or deleted as a controlled substance under federal law and notice thereof is given to the department of health and senior services, the department of health and senior services shall similarly control the substance under this chapter [after the expiration of] and shall submit emergency rules to the secretary of state under section **536.025** within thirty days [from] of publication in the federal register of a final order designating a substance as a controlled substance or rescheduling or deleting a substance, unless within that thirty-day period, the department of health and senior services objects to inclusion, rescheduling, or deletion. In that case, the department of health and senior services shall publish the reasons for objection and afford all interested parties an opportunity to be heard. At the conclusion of the hearing, the department of health and senior services shall publish its decision, which shall be final unless altered by statute. Upon publication of objection to inclusion, rescheduling or deletion under this chapter by the department of health and senior services, control under this chapter is stayed as to the substance in question until the department of health and senior services publishes its decision. When the department promulgates emergency rules under this subsection, such rules may, notwithstanding the provisions of subsection 7 of section 536.025, remain in effect until the general assembly concludes its next regular session following the imposition of any such rules.
- 5. The department of health and senior services shall exclude any nonnarcotic substance from a schedule if such substance may, under the federal Food, Drug, and Cosmetic Act and the law of this state, be lawfully sold over the counter without a prescription.
- 6. The department of health and senior services shall prepare a list of all drugs falling within the purview of controlled substances. Upon preparation, a copy of the list shall be filed in the office of the secretary of state.
- 195.017. 1. The department of health and senior services shall place a 2 substance in Schedule I if it finds that the substance:
 - (1) Has high potential for abuse; and
- 4 (2) Has no accepted medical use in treatment in the United States or 5 lacks accepted safety for use in treatment under medical supervision.

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[(r)] (t) Diampromide;

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          2. Schedule I:
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          (1) The controlled substances listed in this subsection are included in
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   Schedule I:
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          (2) Any of the following opiates, including their isomers, esters, ethers,
   salts, and salts of isomers, esters, and ethers, unless specifically excepted,
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   whenever the existence of these isomers, esters, ethers and salts is possible
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   within the specific chemical designation:
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          (a) Acetyl-alpha-methylfentanyl
                                            (N-(1-(1-methyl-2-phenethyl)-4-
    piperidinyl)-N-phenylacetamide);
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          (b) Acetylmethadol;
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          (c) Acetyl
                         fentanyl (N-(1-phenethylpiperidin-4-yl)-N-
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    phenylacetamide);
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          (d) AH-7921(3,4-dichloro-N-[(1-dimethylamino) cyclohexylmethyl]
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    benzamide);
20
          (e) Allylprodine;
21
          [(d)] (f) Alphacetylmethadol (except levoalphacetylmethadol, also
22
    known as levo-alpha-acetylmethadol levothadyl acetate or LAAM);
23
          [(e)] (g) Alphameprodine;
24
          [(f)] (h) Alphamethadol;
25
          [(g)] (i) Alpha-methylfentanyl (N-1-(alphamethyl-beta-phenyl) ethyl-
   4-piperidyl) propionanilide; 1-(1-methyl-2-phenylethyl)-4 ((N-
27
    propanilido) piperidine);
28
          [(h)] (j) Alpha-methylthiofentanyl (N-(1-methyl-2-(2-thienyl) ethyl-4-
   piperidinyl)-N-phenylpropanamide);
29
30
          [(i)] (k) Benzethidine;
31
          [(j)] (l) Betacetylmethadol;
32
          [(k)] (m) Beta-hydroxyfentanyl
                                           (N-(1-(2-hydroxy-2-phenethyl)-4-
33
    piperidinyl)-N-phenylpropanamide);
34
          [(l)] (n) Beta-hydroxy-3-methylfentanyl (N-(1-(2-hydroxy-2-phenethyl)
35
    -3-methyl-4-piperidinyl)-N-phenylpropanamide);
36
          [(m)] (o) Betameprodine;
37
          [(n)] (p) Betamethadol;
          [(o)] (q) Betaprodine;
38
          [(p)] (r) Clonitazene;
39
40
          [(q)] (s) Dextromoramide;
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[(ww)] (zz) Proheptazine;

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42
          [(s)] (u) Diethylthiambutene;
43
          [(t)] (v) Difenoxin;
          [(u)] (w) Dimenoxadol;
44
45
          [(v)] (x) Dimepheptanol;
          [(w)] (y) Dimethylthiambutene;
46
          [(x)] (z) Dioxaphetyl butyrate;
47
          [(y)] (aa) Dipipanone;
48
          [(z)] (bb) Ethylmethylthiambutene;
49
          [(aa)] (cc) Etonitazene;
50
          [(bb)] (dd) Etoxeridine;
51
          [(cc)] (ee) Furethidine;
52
53
          [(dd)] (ff) Hydroxypethidine;
54
          [(ee)] (gg) Ketobemidone;
55
          [(ff)] (hh) Levomoramide;
56
          [(gg)] (ii) Levophenacylmorphan;
57
          [(hh)] (jj) 3-Methylfentanyl (N-(3-methyl-1-(2-phenylethyl)-4-
58
    piperidyl)-N-phenylproanamide), its optical and geometric isomers,
59
    salts, and salts of isomers;
60
          [(ii)] (kk) 3-Methylthiofentanyl (N-((3-methyl-1-(2-thienyl)ethyl-4-
    piperidinyl)-N-phenylpropanamide);
61
62
          [(jj)] (ll) Morpheridine;
63
          [(kk)] (mm) MPPP (1-methyl-4-phenyl-4-propionoxypiperidine);
          (nn) MT-45(1-cyclohexyl-4-(1,2-diphenylethyl) piperazine);
64
          [(ll)] (oo) Noracymethadol;
65
66
          [(mm)] (pp) Norlevorphanol;
          [(nn)] (qq) Normethadone;
67
          [(oo)] (rr) Norpipanone;
68
69
          [(pp)] (ss) Para-fluorofentanyl (N-(4-fluorophenyl)-N-(1-(2-
70
    phenethyl)-4-piperidinyl) propanamide;
71
          [(qq)] (tt) PEPAP (1-(2-phenethyl)-4-phenyl-4-acetoxypiperidine);
72
          [(rr)] (uu) Phenadoxone;
73
          [(ss)] (vv) Phenampromide;
74
          [(tt)] (ww) Phenomorphan:
          [(uu)] (xx) Phenoperidine;
75
76
          [(vv)] (yy) Piritramide;
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78
            [(xx)] (aaa) Properidine;
 79
            [(yy)] (bbb) Propiram;
            [(zz)] (ccc) Racemoramide;
 80
 81
            [(aaa)] (ddd) Thiofentanyl
                                           (N-phenyl-N-(1-(2-thienyl)ethyl-4-
     piperidinyl)-propanamide;
 82
 83
            [(bbb)] (eee) Tilidine;
            [(ccc)] (fff) Trimeperidine;
 84
 85
            (3) Any of the following opium derivatives, their salts, isomers and salts
 86
     of isomers unless specifically excepted, whenever the existence of these salts,
     isomers and salts of isomers is possible within the specific chemical designation:
 87
 88
            (a) Acetorphine;
 89
            (b) Acetyldihydrocodeine;
 90
            (c) Benzylmorphine;
 91
            (d) Codeine methylbromide;
 92
            (e) Codeine-N-Oxide;
 93
            (f) Cyprenorphine;
 94
            (g) Desomorphine;
            (h) Dihydromorphine;
 95
            (i) Drotebanol;
 96
            (j) Etorphine (except hydrochloride salt);
 97
            (k) Heroin;
 98
99
            (l) Hydromorphinol;
100
            (m) Methyldesorphine;
101
            (n) Methyldihydromorphine;
            (o) Morphine methylbromide;
102
103
            (p) Morphine methylsulfonate;
104
            (q) Morphine-N-Oxide;
            (r) Myrophine;
105
106
            (s) Nicocodeine;
107
            (t) Nicomorphine;
            (u) Normorphine;
108
109
            (v) Pholcodine;
            (w) Thebacon;
110
111
           (4) Any of the following opiate similar synthetic substances
112
     scheduled by the U.S. Drug Enforcement Administration as substances
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that share a pharmacological profile similar to fentanyl, morphine, and

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other synthetic opioids, unless specifically excepted or unless listed in
115
     another schedule:
116
           (a) Butyryl
                           fentanyl
                                        (N-(1-phenethylpiperidin-4-yl)-N-
117
     phenylbutyramide);
118
           (b) U-47700 (3,4-Dichloro-N-[2-(dimethylamino) cyclohexyl]-N-
119
     methyl benzamide);
120
           (5) Any material, compound, mixture or preparation which contains any
121
     quantity of the following hallucinogenic substances, their salts, isomers and salts
122
     of isomers, unless specifically excepted, whenever the existence of these salts,
123
     isomers, and salts of isomers is possible within the specific chemical designation:
124
           (a) Alpha-ethyltryptamine;
125
           (b) 4-bromo-2, 5-dimethoxyamphetamine;
126
           [(b) 4-bromo-2, 5-dimethoxyphenethylamine;]
127
           (c) 4-bromo-2,5-dimethoxyphenethylamine;
128
           (d) 2,5-dimethoxyamphetamine;
129
           [(d)] (e) 2,5-dimethoxy-4-ethylamphetamine;
130
           [(e)] (f) 2,5-dimethoxy-4-(n)-propylthiophenethylamine;
131
           [(f)] (g) 2-(2,5-Dimethoxy-4-(n)-propylphenyl) ethanamine;
           (h) 2-(2,5-Dimethoxy-4-ethylphenyl) ethanamine;
132
133
           (i) 2-(2,5-Dimethoxy-4-methylphenyl) ethanamine;
134
           (j) 2-(2,5-Dimethoxy-4-nitro-phenyl) ethanamine;
135
           (k) 2-(2,5-Dimethoxyphenyl) ethanamine;
           (l) 2-(4-Chloro-2,5-dimethoxyphenyl) ethanamine;
136
137
           (m) 2-(4-Ethylthio-2,5-dimethoxyphenyl) ethanamine;
138
           (n) 2-(4-Iodo-2,5-dimethoxyphenyl) ethanamine;
139
           (o) 2-(4-Isopropylthio)-2,5-dimethoxyphenyl) ethanamine;
140
           (p) 4-methoxyamphetamine;
           [(g)] (q) 5-methoxy-3,4-methylenedioxyamphetamine;
141
142
           [(h)] (r) 4-methyl-2, 5-dimethoxyamphetamine;
143
           [(i)] (s) 3,4-methylenedioxyamphetamine;
144
           [(j)] (t) 3,4-methylenedioxymethamphetamine;
145
           [(k)] (u) 3,4-methylenedioxy-N-ethylamphetamine;
146
           [(l)] (v) N-hydroxy-3, 4-methylenedioxyamphetamine;
           [(m)] (w) 3,4,5-trimethoxyamphetamine;
147
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[(n)] (x) 5-MeO-DMT or 5-methoxy-N,N-dimethyltryptamine[, its isomers,

149 salts, and salts of isomers];

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150
            (o) Alpha-ethyltryptamine;
151
            (p) (y) Alpha-methyltryptamine;
            [(q)] (z) Bufotenine;
152
153
            [(r)] (aa) Diethyltryptamine;
            [(s)] (bb) Dimethyltryptamine;
154
            [(t)] (cc) 5-methoxy-N,N-diisopropyltryptamine;
155
156
            [(u)] (dd) Ibogaine;
            [(v)] (ee) Lysergic acid diethylamide;
157
158
            [(w)] (ff) Marijuana or marihuana, except medical marijuana
     pursuant to article XIV of the Missouri Constitution and industrial hemp;
159
160
            [(x)] (gg) Mescaline;
161
            [(y)] (hh) Parahexyl;
162
            [(z)] (ii) Peyote, to include all parts of the plant presently classified
163
     botanically as Lophophora [Williamsil] williamsii Lemaire, whether growing or
164
     not; the seeds thereof; any extract from any part of such plant; and every
165
     compound, manufacture, salt, derivative, mixture or preparation of the plant, its
166
     seed or extracts;
167
            [(aa)] (jj) N-ethyl-3-piperidyl benzilate;
            [(bb)] (kk) N-methyl-3-piperidyl benzilate;
168
            [(cc)] (ll) Psilocybin;
169
170
            [(dd)] (mm) Psilocyn;
171
            [(ee)] (nn) Tetrahydrocannabinols naturally contained in a plant of the
172
     genus Cannabis (cannabis plant), except medical marijuana pursuant to
173
     article XIV of the Missouri Constitution and industrial hemp, as well as
     synthetic equivalents of the substances contained in the cannabis plant, or in the
174
     resinous extractives of such plant, or synthetic substances, derivatives[,] and
175
     their isomers, or both, with similar chemical structure and pharmacological
176
177
     activity to those substances contained in the plant, such as the following:
178
            a. 1 cis or trans tetrahydrocannabinol[,] and their optical isomers;
179
            b. 6 cis or trans tetrahydrocannabinol[,] and their optical isomers;
            c. 3,4 cis or trans tetrahydrocannabinol[,] and their optical isomers;
180
181
            d. Any compounds of these structures, regardless of numerical designation
182
     of atomic positions covered;
183
            [(ff)] (oo) Ethylamine analog of phencyclidine;
184
            [(gg)] (pp) Pyrrolidine analog of phencyclidine;
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[(hh)] (qq) Thiophene analog of phencyclidine;

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186
            [(ii)] (rr) 1-[1-(2-thienyl)cyclohexyl]pyrrolidine;
187
            [(jj)] (ss) Salvia divinorum;
188
            [(kk)] (tt) Salvinorin A;
189
            [(ll)] (uu) Synthetic cannabinoids:
190
            a. Any compound structurally derived from 3-(1-naphthoyl)indole or
     1H-indol-3-yl-(1-naphthyl)methane by substitution at the nitrogen atom of the
191
     indole ring by alkyl, haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl,
192
193
     1-(N-methyl-2-piperidinyl)methyl or 2-(4-morpholinyl)ethyl group, whether or not
     further substituted in the indole ring to any extent, whether or not substituted
194
     in the naphthyl ring to any extent. Including, but not limited to:
195
196
            (i) AM2201, or 1-(5-fluoropentyl)-3-(1-naphthoyl)indole;
197
            (ii) JWH-007, or 1-pentyl-2-methyl-3-(1-naphthoyl)indole;
198
            [(ii)] (iii) JWH-015, or 1-propyl-2-methyl-3-(1-naphthoyl)indole;
199
            [(iii)] (iv) JWH-018, or 1-pentyl-3-(1-naphthoyl)indole;
200
            [(iv)] (v) JWH-019, or 1-hexyl-3-(1-naphthoyl)indole;
201
            [(v)] (vi) JWH-073, or 1-butyl-3-(1-naphthoyl)indole;
202
            (vii) JWH-081, or 1-pentyl-3-(4-methoxy-1-naphthoyl)indole;
203
            [(vii)] (viii) JWH-098, or 1-pentyl-2-methyl-3-(4-methoxy-1-naphthoyl)
204
     indole;
205
            [(viii)] (ix) JWH-122, or 1-pentyl-3-(4-methyl-1-naphthoyl)indole;
206
            [(ix)] (x) JWH-164, or 1-pentyl-3-(7-methoxy-1-naphthoyl)indole;
207
            [(x)] (xi) JWH-200, or 1-(2-(4-(morpholinyl)ethyl))-3-(1-naphthoyl)indole;
208
            [(xi)] (xii) JWH-210, or 1-pentyl-3-(4-ethyl-1-naphthoyl)indole;
209
            [(xii)] (xiii) JWH-398, or 1-pentyl-3-(4-chloro-1-naphthoyl)indole;
210
            b. Any compound structurally derived from 3-(1-naphthoyl)pyrrole by
211
     substitution at the nitrogen atom of the pyrrole ring by alkyl, haloalkyl, alkenyl,
     cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or
212
213
     2-(4-morpholinyl)ethyl group, whether or not further substituted in the pyrrole
214
     ring to any extent, whether or not substituted in the naphthyl ring to any extent;
            c. Any compound structurally derived from 1-(1-naphthylmethyl)indene
215
     by substitution at the 3-position of the indene ring by alkyl, haloalkyl, alkenyl,
216
217
     cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or
     2-(4-morpholinyl)ethyl group, whether or not further substituted in the indene
218
219
     ring to any extent, whether or not substituted in the naphthyl ring to any extent;
220
            d. Any compound structurally derived from 3-phenylacetylindole by
221
     substitution at the nitrogen atom of the indole ring with alkyl, haloalkyl, alkenyl,
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- 222 cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or
- 223 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole
- 224 ring to any extent, whether or not substituted in the phenyl ring to any
- 225 extent. Including, but not limited to:
- 226 (i) JWH-201, or 1-pentyl-3-(4-methoxyphenylacetyl)indole;
- 227 (ii) JWH-203, or 1-pentyl-3-(2-chlorophenylacetyl)indole;
- 228 (iii) JWH-250, or 1-pentyl-3-(2-methoxyphenylacetyl)indole;
- 229 (iv) JWH-251, or 1-pentyl-3-(2-methylphenylacetyl)indole;
- 230 (v) RCS-8, or 1-(2-cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole;
- e. Any compound structurally derived from 2-(3-hydroxycyclohexyl)phenol
- 232 by substitution at the 5-position of the phenolic ring by alkyl, haloalkyl, alkenyl,
- 233 cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or
- 234 2-(4-morpholinyl)ethyl group, whether or not substituted in the cyclohexyl ring
- 235 to any extent. Including, but not limited to:
- 236 (i) CP 47, 497 [&] and homologues, or 2-[(1R,3S)-3-hydroxycyclohexyl]-
- 237 5-(2-methyloctan-2-yl)phenol), where side chain n=5, and homologues where side
- 238 chain n-4,6, or 7;
- f. Any compound containing a 3-(benzoyl)indole structure with
- 240 substitution at the nitrogen atom of the indole ring by alkyl, haloalkyl, alkenyl,
- 241 cycloalkylmethyl, cycloalkylethyl, 1-(N-methyl-2-piperidinyl)methyl or
- 242 2-(4-morpholinyl)ethyl group, whether or not further substituted in the indole
- 243 ring to any extent and whether or not substituted in the phenyl ring to any
- 244 extent. Including, but not limited to:
- 245 (i) AM-694, or 1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole;
- 246 (ii) RCS-4, or 1-pentyl-3-(4-methoxybenzoyl)indole (SR-19 and RCS-4);
- 247 g. CP 50, 556-1, or [(6S,6aR,9R,10aR)-9-hydroxy-6-methyl-3-[(2R)-5-
- 248 phenylpentan-2-yll oxy-5,6,6a,7,8,9,10,10a-octahydrophenanthridin-1-yll acetate;
- 249 h. HU-210, or (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-
- 250 (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol;
- i. HU-211, or Dexanabinol, (6aS, 10aS)-9-(hydroxymethyl)-6,
- 252 6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol;
- j. [CP 50, 556-1, or [(6S,6aR,9R,10aR)-9-hydroxy-6-methyl-3-[(2R)-n-2-yl]
- 254 oxy-5,6,6 5-phenylpentaa,7,8,9,10,10a-octahydrophenanthridin-1-yl] acetate;
- 255 k.] Dimethylheptylpyran, or DMHP;
- 256 [(5)] **(6)** Any material, compound, mixture or preparation containing any
- 257 quantity of the following substances having a depressant effect on the central

- 258 nervous system, including their salts, isomers and salts of isomers whenever the
- 259 existence of these salts, isomers and salts of isomers is possible within the
- 260 specific chemical designation:
- 261 (a) Gamma-hydroxybutyric acid;
- 262 (b) Mecloqualone;
- 263 (c) Methagualone;
- [(6)] (7) Any material, compound, mixture or preparation containing any
- 265 quantity of the following substances having a stimulant effect on the central
- 266 nervous system, including their salts, isomers and salts of isomers:
- 267 (a) Aminorex;
- 268 (b) N-benzylpiperazine;
- 269 (c) Cathinone;
- (d) Fenethylline;
- (e) 3-Fluoromethcathinone;
- 272 (f) 4-Fluoromethcathinone;
- 273 (g) Mephedrone, or 4-methylmethcathinone;
- (h) Methcathinone;
- (i) 4-methoxymethcathinone;
- 276 (j) (+,-) cis-4-methylaminorex ((+,-) cis-4, 5-dihydro-4-methyl-5-phenyl-
- 277 2-oxazolamine);
- (k) Methylenedioxypyrovalerone, MDPV, or (1-(1,3-Benzodioxol-5-yl)
- 279 -2-(1-pyrrolidinyl)-1-pentanone;
- 280 (l) Methylone, or 3,4-Methylenedioxymethcathinone;
- 281 (m) 4-Methyl-alpha-pyrrolidinobutiophenone, or MPBP;
- 282 (n) N-ethylamphetamine;
- 283 (o) N,N-dimethylamphetamine;
- 284 (p) Quinolin-8-yl 1-pentyl-1*H*-indole-3-carboxylate (PB-22;
- 285 **QUPIC**);
- 286 (q) Quinolin-8-yl 1-(5-fluoropentyl)-1*H*-indole-3-carboxylate (5-
- 287 fluoro-PB-22; 5F-PB-22);
- 288 (r) N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(4-fluorobenzyl)-1H-
- 289 indazole-3-carboxamide (AB-FUBINACA);
- 290 (s) N-(1-amino-3, 3-dimethyl-1-oxobutan-2-yl)-1-pentyl-1H
- 291 indazole-3-carboxamide (ADB-PINACA);
- [(7)] (8) A temporary listing of substances subject to emergency
- 293 scheduling under federal law shall include any material, compound, mixture or

- 294 preparation which contains any quantity of the following substances:
- 295 (a) [N-(1-benzyl-4-piperidyl)-N phenylpropanamide (benzylfentanyl), its 296 optical isomers, salts and salts of isomers;
- (b) N-(1-(2-thienyl)methyl-4-piperidyl)-N-phenylpropanamide (thenylfentanyl), its optical isomers, salts and salts of isomers;] (1-pentyl-1*H*-299 indol-3-yl)(2,2,3,3-tetramethylcyclopropyl)methanone, its optical,
- 300 positional, and geometric isomers, salts, and salts of isomers;
- 301 (b) [1-(5-fluoro-pentyl)-1*H*-indol-3-yl](2,2,3,3-302 tetramethylcyclopropyl)methanone, its optical, positional, and 303 geometric isomers, salts, and salts of isomers;
- 304 (c) N-(1-adamantyl)-1-pentyl-1*H*-indazole-3-carboxamide, its 305 optical, positional, and geometric isomers, salts, and salts of isomers;
- 306 (d) 2-(4-i o d o 2, 5-d i m e t h o x y p h e n y l) N-(2-307 methoxybenzyl)ethanamine, its optical, positional, and geometric 308 isomers, salts, and salts of isomers;
- 309 (e) 2-(4-chloro-2,5-dimethoxyphenyl)-N-(2-310 methoxybenzyl)ethanamine, its optical, positional, and geometric 311 isomers, salts, and salts of isomers;
- 312 (f) 2-(4-bromo-2,5-dimethoxyphenyl)-N-(2-313 methoxybenzyl)ethanamine, its optical, positional, and geometric 314 isomers, salts, and salts of isomers;
- 315 (g) 4-methyl-N-ethylcathinone, its optical, positional, and 316 geometric isomers, salts, and salts of isomers;
- 317 (h) 4-methyl-alpha-pyrrolidinopropiophenone, its optical, 318 positional, and geometric isomers, salts, and salts of isomers;
- 319 (i) Alpha-pyrrolidinopentiophenone, its optical, positional, and 320 geometric isomers, salts, and salts of isomers;
- 321 (j) Butylone, its optical, positional, and geometric isomers, salts, 322 and salts of isomers;
- 323 (k) Pentedrone, its optical, positional, and geometric isomers, 324 salts, and salts of isomers;
- 325 (l) Pentylone, its optical, positional, and geometric isomers, salts, 326 and salts of isomers;
- 327 (m) Naphyrone, its optical, positional, and geometric isomers, 328 salts, and salts of isomers;
- 329 (n) Alpha-pyrrolidinobutiophenone, its optical, positional, and 330 geometric isomers, salts, and salts of isomers;

- 331 (o) N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(cyclohexylmethyl)-1*H*-
- 332 indazole-3-carboxamide, its optical, positional, and geometric isomers,
- 333 salts, and salts of isomers;
- 334 (p) N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-pentyl-1*H*-indazole-3-
- 335 carboxamide, its optical, positional, and geometric isomers, salts, and
- 336 salts of isomers;
- (q) [1-(5-fluoropentyl)-1H-indazole-3-yl] (naphthalen-1-
- 338 yl)methanone, its optical, positional, and geometric isomers, salts, and
- 339 salts of isomers;
- 340 (r) N-[1-[2-hydroxy-2-(thiophen-2-yl) ethyl]piperidin-4-yl]-N-
- 341 phenylpropionamide, its isomers, esters, ethers, salts, and salts of
- 342 isomers, esters, and ethers;
- 343 (s) N-(1-phenethylpiperidin-4-yl)-N-phenylacetamide, its optical,
- 344 positional, and geometric isomers, salts, and salts of isomers;
- 345 (t) N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-(cyclohexylmethyl)-
- 346 1H-indazole-3-carboxamide, its optical, positional, and geometric
- 347 isomers, salts, and salts of isomers;
- 348 (u) N-(1-phenethylpiperidin-4-yl)-N-phenylfuran-2-carboxamide;
- 349 (v) methyl 2-(1-(5-fluoropentyl)-1*H*-indazole-3-carboxamido)-3,3-
- 350 dimethylbutanoate, its optical, positional, and geometric isomers, salts,
- 351 and salts of isomers;
- 352 (w) methyl 2-(1-(5-fluoropentyl)-1*H*-indazole-3-carboxamido)-3-
- 353 methylbutanoate, its optical, positional, and geometric isomers, salts,
- 354 and salts of isomers;
- 355 (x) N-(adamantan-1-yl)-1-(5-fluoropentyl)-1H-indazole-3-
- 356 carboxamide, its optical, positional, and geometric isomers, salts, and
- 357 salts of isomers;
- 358 (y) N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-(4-fluorobenzyl)-
- 359 1H-indazole-3-carboxamide, its optical, positional, and geometric
- 360 isomers, salts, and salts of isomers;
- 361 (z) methyl 2-(1-(cyclohexylmethyl)-1*H*-indole-3-carboxamido)-3,3-
- 362 dimethylbutanoate, its optical, positional, and geometric isomers, salts,
- 363 and salts of isomers;
- 364 (aa) methyl 2-(1-(4-fluorobenzyl)-1H-indazole-3-carboxamido)-3,3-
- 365 dimethylbutanoate, its optical, positional, and geometric isomers, salts,
- 366 and salts of isomers;
- 367 (bb) N-(4-fluorophenyl)-N-(1-phenethylpiperidin-4-yl)

- 368 isobutyramide, its isomers, esters, ethers, salts, and salts of isomers, 369 esters, and ethers;
- 370 (cc) N-(1-phenethylpiperidin-4-yl)-N-phenylacrylamide, its 371 isomers, esters, ethers, salts, and salts of isomers, esters, and ethers;
- 372 (dd) N-(2-fluorophenyl)-N-(1-phenethylpiperidin-4-373 yl)propionamide, its isomers, esters, ethers, salts, and salts of isomers, 374 esters, and ethers;
- 375 (ee) N-(1-phenethylpiperidin-4-yl)-N-phenyltetrahydrofuran-2-376 carboxamide, its isomers, esters, ethers, salts, and salts of isomers, 377 esters, and ethers;
- 378 (ff) 2-methoxy-N-(1-phenethylpiperidin-4-yl)-N-phenylacetamide, 379 its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers;
- 380 (gg) methyl 2-(1-(4-fluorobenzyl)-1*H*-indazole-3-carboxamido)-3-381 methylbutanoate, its optical, positional, and geometric isomers, salts, 382 and salts of isomers;
- 383 (hh) N-(1-phenethylpiperidin-4-yl)-N-384 phenylcyclopropanecarboxamide, its isomers, esters, ethers, salts, and 385 salts of isomers, esters, and ethers;
- 386 (ii) N-(1-phenethylpiperidin-4-yl)-N-phenylpentanamide, its 387 isomers, esters, ethers, salts, and salts of isomers, esters, and ethers;
- 388 (jj) N-(4-fluorophenyl)-N-(1-phenethylpiperidin-4-yl)butyramide, 389 its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers;
- 390 (kk) N-(4-methoxyphenyl)-N-(1-phenethylpiperidin-4-391 yl)butyramide, its isomers, esters, ethers, salts, and salts of isomers, 392 esters, and ethers;
- 393 (11) N-(4-chlorophenyl)-N-(1-phenethylpiperidin-4-394 yl)isobutyramide, its isomers, esters, ethers, salts, and salts of isomers, 395 esters, and ethers;
- 396 (mm) N-(1-phenethylpiperidin-4-yl)-N-phenylisobutyramide, its 397 isomers, esters, ethers, salts, and salts of isomers, esters, and ethers;
- 398 (nn) N-(1-phenethylpiperidin-4-yl)-N-399 phenylcyclopentanecarboxamide, its isomers, esters, ethers, salts, and 400 salts of isomers, esters, and ethers;
- 401 (oo) N-(2-fluorophenyl)-2-methoxy-N-(1-penethylpiperidin-4-402 yl)acetamide, its isomers, esters, ethers, salts, and salts of isomers, 403 esters, and ethers;
- 404 (pp) Fentanyl-related substances, their isomers, esters, ethers,

- 405 salts, and salts of isomers, esters, and ethers. Fentanyl-related
- 406 substance shall mean any substance not otherwise listed under another
- 407 Drug Enforcement Administration Controlled Substance Code Number,
- 408 and for which no exemption or approval is in effect under section 505
- 409 of the Federal Food, Drug, and Cosmetic Act, 21 U.S.C. Section 355, that
- 410 is structurally related to fentanyl by one or more of the following
- 411 modifications:
- a. Replacement of the phenyl portion of the phenethyl group by
- 413 any monocycle, whether or not further substituted in or on the
- 414 monocycle;
- b. Substitution in or on the phenethyl group with alkyl, alkenyl,
- 416 alkoxyl, hydroxyl, halo, haloalkyl, amino or nitro groups;
- c. Substitution in or on the piperidine ring with alkyl, alkenyl,
- 418 alkoxyl, ester, ether, hydroxyl, amino or nitro groups;
- d. Replacement of the aniline ring with any aromatic monocycle,
- 420 whether or not further substituted in or on the aromatic monocycle; or
- e. Replacement of the N-propionyl group by another acyl group;
- 422 (qq) Naphthalen-1-yl 1-(5-fluoropentyl)-1*H*-indole-3-carboxylate,
- 423 its optical, positional, and geometric isomers, salts, and salts of isomers
- 424 (NM2201; CBL2201);
- 425 (rr) N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(5-fluoropentyl)-1H-
- 426 indazole-3-carboxamide, its optical, positional, and geometric isomers,
- 427 salts, and salts of isomers (5F-AB-PINACA);
- 428 (ss) 1-(4-cyanobutyl)-N-(2-phenylpropan-2-yl)-1H-indazole-3-
- 429 carboxamide, its optical, positional, and geometric isomers, salts, and
- 430 salts of isomers (4-CN-CUMYL-BUTINACA; 4-cyano-CUMYL-BUTINACA;
- 431 4-CN-CUMYLBINACA; CUMYL-4CN-BINACA; SGT-78);
- 432 (tt) methyl 2-(1-(cyclohexylmethyl)-1*H*-indole-3-carboxamido)-3-
- 433 methylbutanoate, its optical, positional, and geometric isomers, salts,
- 434 and salts of isomers (MMB-CHMICA, AMB-CHMICA);
- 435 (uu) 1-(5-fluoropentyl)-N-(2-phenylpropan-2-yl)-1H-pyrrolo[2,3-
- 436 b]pyridine-3-carboxamide, its optical, positional, and geometric
- 437 isomers, salts, and salts of isomers (5F-CUMYL-P7AICA);
- 438 (vv) N-Ethylpentylone, its optical, positional, and geometric
- 439 isomers, salts, and salts of isomers (ephylone, 1-(1,3-benzodioxol-5-yl)-2-
- 440 (ethylamino)-pentan-1-one);
- [(8)] (9) Khat, to include all parts of the plant presently classified

442 botanically as catha edulis, whether growing or not; the seeds thereof; any extract

- 443 from any part of such plant; and every compound, manufacture, salt, derivative,
- 444 mixture, or preparation of the plant, its seed or extracts.
- 3. The department of health and senior services shall place a substance
- 446 in Schedule II if it finds that:
- 447 (1) The substance has high potential for abuse;
- 448 (2) The substance has currently accepted medical use in treatment in the
- 449 United States, or currently accepted medical use with severe restrictions; and
- 450 (3) The abuse of the substance may lead to severe psychic or physical
- 451 dependence.
- 4. The controlled substances listed in this subsection are included in
- 453 Schedule II:
- 454 (1) Any of the following substances whether produced directly or indirectly
- 455 by extraction from substances of vegetable origin, or independently by means of
- 456 chemical synthesis, or by combination of extraction and chemical synthesis:
- 457 (a) Opium and opiate; and any salt, compound, derivative or preparation
- 458 of opium or opiate, excluding apomorphine, thebaine-derived butorphanol,
- 459 dextrorphan, nalbuphine, nalmefene, naloxegol, naloxone, and naltrexone, and
- 460 their respective salts, but including the following:
- 461 a. Raw opium;
- b. Opium extracts;
- 463 c. Opium fluid;
- d. Powdered opium;
- e. Granulated opium;
- 466 f. Tincture of opium;
- 467 g. Codeine;
- 468 h. Dihydroetorphine;
- **i.** Ethylmorphine;
- 470 [i.] **j.** Etorphine hydrochloride;
- 471 [j.] k. Hydrocodone;
- 472 [k.] l. Hydromorphone;
- 473 [1.] **m.** Metopon;
- 474 [m.] **n.** Morphine;
- 475 [n.] o. Oripavine;
- **p.** Oxycodone;
- 477 [o.] **q.** Oxymorphone;

- 478 [p.] **r.** Thebaine;
- 479 (b) Any salt, compound, derivative, or preparation thereof which is
- 480 chemically equivalent or identical with any of the substances referred to in this
- 481 subdivision, but not including the isoquinoline alkaloids of opium;
- 482 (c) Opium poppy and poppy straw;
- (d) Coca leaves and any salt, compound, derivative, or preparation of coca
- 484 leaves, and any salt, compound, derivative, or preparation thereof which is
- 485 chemically equivalent or identical with any of these substances, but not including
- 486 the following:
- a. Decocainized coca leaves or extractions of coca leaves, which
- 488 extractions do not contain cocaine or ecgonine; or
- 489 b. Ioflupane;
- (e) Concentrate of poppy straw (the crude extract of poppy straw in either
- 491 liquid, solid or powder form which contains the phenanthrene alkaloids of the
- 492 opium poppy);
- 493 (2) Any of the following opiates, including their isomers, esters, ethers,
- 494 salts, and salts of isomers, whenever the existence of these isomers, esters,
- 495 ethers, and salts is possible within the specific chemical designation, dextrorphan
- 496 and levopropoxyphene excepted:
- 497 (a) Alfentanil;
- 498 (b) Alphaprodine;
- 499 (c) Anileridine;
- 500 (d) Bezitramide;
- 501 (e) Bulk dextropropoxyphene;
- 502 (f) Carfentanil;
- 503 (g) Dihydrocodeine;
- 504 (h) Diphenoxylate;
- 505 (i) Fentanyl;
- 506 (i) Isomethadone:
- 507 (k) Levo-alphacetylmethadol;
- 508 (l) Levomethorphan;
- 509 (m) Levorphanol;
- 510 (n) Metazocine;
- 511 (o) Methadone;
- 512 (p) [Meperidine;
- 513 (q)] Methadone-Intermediate, 4-cyano-2-dimethylamino-4,

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(e) Secobarbital;

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514
     4-diphenylbutane;
           [(r)] (q) Moramide-Intermediate, 2-methyl-3-morpholino-1,
515
     1-diphenylpropane-carboxylic acid;
516
517
           [(s)] (r) Pethidine (meperidine);
518
           [(t)] (s) Pethidine-Intermediate-A, 4-cyano-1-methyl-4-phenylpiperidine;
                               Pethidine-Intermediate-B,
519
           [ ( u ) ]
                       (t)
520
     ethyl-4-phenylpiperidine-4-carboxylate;
                                  Pethidine-Intermediate
521
           [(v)]
                        ( u )
     -C,1-methyl-4-phenylpiperdine-4-carboxylic acid;
522
523
           [(w)] (v) Phenazocine;
524
           [(x)] (w) Piminodine;
525
           [(y)] (x) Racemethorphan;
526
           [(z)] (y) Racemorphan;
527
           [(aa)] (z) Remifentanil;
528
           [(bb)] (aa) Sufentanil;
529
           [(cc)] (bb) Tapentadol;
530
           (cc) Thiafentanil;
           (3) Any material, compound, mixture, or preparation which contains any
531
     quantity of the following substances having a stimulant effect on the central
532
533
     nervous system:
           (a) Amphetamine, its salts, optical isomers, and salts of its optical
534
535
     isomers;
           (b) Lisdexamfetamine, its salts, isomers, and salts of its isomers;
536
537
           (c) Methamphetamine, its salts, isomers, and salts of its isomers;
538
           (d) Phenmetrazine and its salts:
539
           (e) Methylphenidate;
           (4) Any material, compound, mixture, or preparation which contains any
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     quantity of the following substances having a depressant effect on the central
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     nervous system, including its salts, isomers, and salts of isomers whenever the
542
543
     existence of those salts, isomers, and salts of isomers is possible within the
     specific chemical designation:
544
545
           (a) Amobarbital;
546
           (b) Glutethimide:
547
           (c) Pentobarbital;
548
           (d) Phencyclidine;
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550	(5) [Any material or compound which contains any quantity of nabilone	;]
551	Hallucinogenic substances:	
552	(a) Any material or compound which contains any quantity o	\mathbf{f}
553	nabilone;	
554	(b) Dronabinol [(-)- Δ -9-trans tetrahydrocannabinol] in an ora	ıl
555	solution in a drug product approved for marketing by the U.S. Food and	d
556	Drug Administration;	
557	(6) Any material, compound, mixture, or preparation which contains any	У
558	quantity of the following substances:	
559	(a) Immediate precursor to amphetamine and methamphetamine	: :
560	Phenylacetone;	
561	(b) Immediate precursors to phencyclidine (PCP):	
562	a. 1-phenylcyclohexylamine;	
563	b. 1-piperidinocyclohexanecarbonitrile (PCC);	
564	(c) Immediate precursor to fentanyl: 4-anilino-N-phenethyl-4	-
565	piperidine (ANPP);	
566	(7) Any material, compound, mixture, or preparation which contains any	У
567	quantity of the following alkyl nitrites:	
568	(a) Amyl nitrite;	
569	(b) Butyl nitrite.	
570	5. The department of health and senior services shall place a substance	e
571	in Schedule III if it finds that:	
572	(1) The substance has a potential for abuse less than the substances listed	d
573	in Schedules I and II;	
574	(2) The substance has currently accepted medical use in treatment in the	e
575	United States; and	
576	(3) Abuse of the substance may lead to moderate or low physica	ιl
577	dependence or high psychological dependence.	
578	6. The controlled substances listed in this subsection are included in	n
579	Schedule III:	
580	(1) Any material, compound, mixture, or preparation which contains any	
581	quantity of the following substances having a potential for abuse associated with	h
582	a stimulant effect on the central nervous system:	

- 583 (a) Benzphetamine;
- 584 (b) Chlorphentermine;
- 585 (c) Clortermine;

- 586 (d) Phendimetrazine;
- 587 (2) Any material, compound, mixture or preparation which contains any
- 588 quantity or salt of the following substances or salts having a depressant effect on
- 589 the central nervous system:
- 590 (a) Any material, compound, mixture or preparation which contains any
- 591 quantity or salt of the following substances combined with one or more active
- 592 medicinal ingredients:
- 593 a. Amobarbital;
- 594 b. Secobarbital;
- 595 c. Pentobarbital;
- 596 (b) Any suppository dosage form containing any quantity or salt of the
- 597 following:
- 598 a. Amobarbital;
- 599 b. Secobarbital;
- 600 c. Pentobarbital;
- 601 (c) Any substance which contains any quantity of a derivative of
- 602 barbituric acid or its salt;
- 603 (d) Chlorhexadol;
- 604 (e) Embutramide;
- (f) Gamma hydroxybutyric acid and its salts, isomers, and salts of isomers
- 606 contained in a drug product for which an application has been approved under
- 607 Section 505 of the federal Food, Drug, and Cosmetic Act;
- 608 (g) Ketamine, its salts, isomers, and salts of isomers;
- 609 (h) Lysergic acid;
- 610 (i) Lysergic acid amide;
- (j) Methyprylon;
- 612 (k) Perampanel, and its salts, isomers, and salts of isomers;
- 613 (1) Sulfondiethylmethane;
- [(l)] (m) Sulfonethylmethane;
- 615 [(m)] (n) Sulfonmethane;
- [(n)] (o) Tiletamine and zolazepam or any salt thereof;
- 617 (3) Nalorphine;
- 618 (4) Any material, compound, mixture, or preparation containing limited
- 619 quantities of any of the following narcotic drugs or their salts:
- 620 (a) Not more than 1.8 grams of codeine per one hundred milliliters or not
- 621 more than ninety milligrams per dosage unit, with an equal or greater quantity

622 of an isoquinoline alkaloid of opium;

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- 623 (b) Not more than 1.8 grams of codeine per one hundred milliliters or not 624 more than ninety milligrams per dosage unit with one or more active, nonnarcotic 625 ingredients in recognized therapeutic amounts;
- 626 (c) [Not more than three hundred milligrams of hydrocodone per one 627 hundred milliliters or not more than fifteen milligrams per dosage unit, with a 628 fourfold or greater quantity of an isoquinoline alkaloid of opium;
- 629 (d) Not more than three hundred milligrams of hydrocodone per one 630 hundred milliliters or not more than fifteen milligrams per dosage unit, with one 631 or more active nonnarcotic ingredients in recognized therapeutic amounts;
 - (e)] Not more than 1.8 grams of dihydrocodeine per one hundred milliliters or not more than ninety milligrams per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts;
 - [(f)] (d) Not more than three hundred milligrams of ethylmorphine per one hundred milliliters or not more than fifteen milligrams per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts;
- [(g)] (e) Not more than five hundred milligrams of opium per one hundred milliliters or per one hundred grams or not more than twenty-five milligrams per dosage unit, with one or more active nonnarcotic ingredients in recognized therapeutic amounts;
- [(h)] (f) Not more than fifty milligrams of morphine per one hundred milliliters or per one hundred grams, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts;
- 645 (5) Any material, compound, mixture, or preparation containing any of the 646 following narcotic drugs or their salts[, as set forth in subdivision (6) of this 647 subsection;]: Buprenorphine;
 - (6) Anabolic steroids. Any drug or hormonal substance, chemically and pharmacologically related to testosterone (other than estrogens, progestins, corticosteroids, and dehydroepiandrosterone) that promotes muscle growth, except an anabolic steroid which is expressly intended for administration through implants to cattle or other nonhuman species and which has been approved by the Secretary of Health and Human Services for that administration. If any person prescribes, dispenses, or distributes such steroid for human use, such person shall be considered to have prescribed, dispensed, or distributed an anabolic steroid within the meaning of this subdivision. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture

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658 or preparation containing any quantity of the following substances, including its 659 salts, esters and ethers: 660 (a) [3β,17-dihydroxy-5α-androstane] 3β,17β-dihydroxy-5α-androstane; 661 (b) $3\alpha,17\beta$ -dihydroxy- 5α -androstane; (c) 5α-androstan-3,17-dione; 662 (d) 1-androstenediol (3β,17β-dihydroxy-5α-androst-1-ene); 663 (e) 1-androstenediol (3α,17β-dihydroxy-5α-androst-1-ene); 664 (f) 4-androstenediol (36,176-dihydroxy-androst-4-ene); 665 (g) 5-androstenediol (38,178-dihydroxy-androst-5-ene); 666 (h) 1-androstenedione ([5a]-androst-1-en-3,17-dione); 667 (i) 4-androstenedione (androst-4-en-3,17-dione); 668 669 (j) 5-androstenedione (androst-5-en-3,17-dione); 670 (k) Bolasterone (7α, 17α-dimethyl-17β-hydroxyandrost-4-en-3-one); 671 (l) Boldenone (176-hydroxyandrost-1,4,-diene-3-one); 672 (m) Boldione; 673 (n) Calusterone (7β, 17α-dimethyl-17β-hydroxyandrost-4-en-3-one); 674 (o) Clostebol (4-chloro-17β-hydroxyandrost-4-en-3-one); 675 (p) Dehydrochloromethyltestosterone(4-chloro-178-hydroxy -17α-methyl-androst-1,4-dien-3-one); 676 677 (g) Desoxymethyltestosterone; 678 (r) Δ1-dihydrotestosterone (a.k.a.'1-testosterone') (17β-hydroxy-5α-androst -1-en-3-one); 679 680 (s) [4-dihydrotestosterone (17β-hydroxy-androstan-3-one); 681 (t)] Drostanolone (17β-hydroxy-2α-methyl-5α-androstan-3-one); 682 [(u)] (t) Ethylestrenol (17α-ethyl-17β-hydroxyestr-4-ene); 683 [(v)] (u) Fluoxymesterone (9-fluoro-17α-methyl-11β,17β-dihydroxyandrost 684 -4-en-3-one); 685 [(w)] (v) Formebolone (2-formyl-17α-methyl-11α,17β-dihydroxyandrost-1, 686 4-dien-3-one); 687 [(x)] (w) Furazabol (17α-methyl-17β-hydroxyandrostano[2,3-c]-furazan); 688 [(y)] (x) 13 β -ethyl-17 β -hydroxygon-4-en-3-one; 689 [(z)] (y) 4-hydroxytestosterone (4,17\beta-dihydroxy-androst-4-en-3-one); 690 [(aa)] (z) 4-hydroxy-19-nortestosterone (4,17\beta-dihydroxy-estr-4-en-3-one); 691 [(bb)] (aa) Mestanolone [(17α-methyl-17β-hydroxy-5-androstan-3-692 one)] (17α-methyl-17β-hydroxy-5α-androstan-3-one);

[(cc)] **(bb)** Mesterolone [(1amethyl-17\beta-hydroxy-[5a]-androstan-3-one)]

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694
     (1\alpha\text{-methyl-}17\beta\text{-hydroxy-}[5\alpha]\text{-androstan-}3\text{-one});
695
            [(dd)] (cc) Methandienone
                                               (17α-methyl-17β-hydroxyandrost
696
     -1,4-dien-3-one);
            [(ee)] (dd) Methandriol (17α-methyl-3β,17β-dihydroxyandrost-5-ene);
697
698
            [(ff)] (ee) Methasterone (2α,17α-dimethyl-5α-androstan-17β-ol-3-
699
     one);
700
            (ff) Methenolone (1-methyl-17β-hydroxy-5α-androst-1-en-3-one);
701
            (gg) 17α-methyl-3β,17β-dihydroxy-5α-androstane);
702
            (hh) 17α-methyl-3α,17β-dihydroxy-5α-androstane);
703
            (ii) 17α-methyl-3β,17β-dihydroxyandrost-4-ene;
704
            (jj) 17α-methyl-4-hydroxynandrolone (17α-methyl-4-hydroxy-17β-
705
     hydroxyestr-4-en-3-one);
706
            (kk) Methyldienolone (17α-methyl-17β-hydroxyestra-4,9(10)-dien-3-one);
707
            (ll) [Methyltrienolone (17α-methyl-17β-hydroxyestra-4,9-11-trien-3-one)]
708
     Methyltrienolone (17α-methyl-17β-hydroxyestra-4,9,11-trien-3-one);
709
            (mm) Methyltestosterone (17a-methyl-17\(\text{B}\)-hydroxyandrost-4-en-3-one);
710
            (nn) Mibolerone (7α,17α-dimethyl-17β-hydroxyestr-4-en-3-one);
711
            (oo) 17α-methyl-Δ1-dihydrotestosterone (17β-hydroxy-17α-methyl-5α-androst
     -1-en-3-one) (a.k.a. '17-α-methyl-1-testosterone');
712
713
            (pp) Nandrolone (17\beta-hydroxyestr-4-ene-3-one);
714
            (qq) 19-nor-4-androstenediol (38,178-dihydroxyestr-4-ene);
715
            (rr) 19-nor-4-androstenediol (3α,17β-dihydroxyestr-4-ene);
716
            (ss) 19-nor-4,9(10)-androstadienedione (estra-4,9(10)-diene-3,17-dione);
717
            (tt) 19-nor-5-androstenediol (38,178-dihydroxyestr-5-ene);
718
            (uu) 19-nor-5-androstenediol (3α,17β-dihydroxyestr-5-ene);
719
            (vv) 19-nor-4-androstenedione (estr-4-en-3,17-dione);
720
            (ww) 19-nor-5-androstenedione (estr-5-en-3,17-dione);
721
            (xx) Norbolethone (13β,17α-diethyl-17β-hydroxygon-4-en-3-one);
722
            (yy) Norclostebol (4-chloro-17\beta-hydroxyestr-4-en-3-one);
723
            (zz) Norethandrolone (17α-ethyl-17β-hydroxyestr-4-en-3-one);
724
            (aaa) Normethandrolone (17α-methyl-17β-hydroxyestr-4-en-3-one);
725
            (bbb) Oxandrolone (17α-methyl-17β-hydroxy-2-oxa-[5α]-androstan-3-one);
726
            (ccc) Oxymesterone (17α-methyl-4,17β-dihydroxyandrost-4-en-3-one);
727
            (ddd) Oxymethalone (17a-methyl-2-hydroxymethylene-17b-hydroxy-[5a]-
728
     androstan-3-one);
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(eee) Prostanozol (17β-hydroxy-5α-androstano [3,2-c]pyrazole);

- 730 (fff) Stanolone ($\Delta 1$ -dihydrotestosterone (a.k.a. 1-
- 731 testosterone)(17 β -hydroxy-5 α -androst-1-en-3-one));
- 732 (ggg) Stanozolol(17 α -methyl-17 β -hydroxy-[5 α]-androst-
- 733 2-eno[3,2-c]-pyrazole);
- [(fff)] (hhh) Stenbolone (17 β -hydroxy-2-methyl-[5 α]-androst-1-en-3-one);
- 735 [(ggg)] (iii) Testolactone (13-hydroxy-3-oxo-13,17-secoandrosta-1,4-dien
- 736 -17-oic acid lactone);
- 737 [(hhh)] (jjj) Testosterone (17β-hydroxyandrost-4-en-3-one);
- [(iii)] (kkk) Tetrahydrogestrinone (13β,17α-diethyl-17β-hydroxygon -4,
- 739 9,11-trien-3-one);
- 740 [(jjj)] (lll) Trenbolone (17β-hydroxyestr-4,9,11-trien-3-one);
- 741 [(kkk)] (mmm) Any salt, ester, or ether of a drug or substance described
- 742 or listed in this subdivision, except an anabolic steroid which is expressly
- 743 intended for administration through implants to cattle or other nonhuman species
- and which has been approved by the Secretary of Health and Human Services for
- 745 that administration;
- 746 (7) Dronabinol (synthetic) in sesame oil and encapsulated in a soft gelatin
- 747 capsule in a United States Food and Drug Administration approved drug product;
- 748 (8) The department of health and senior services may except by rule any
- 749 compound, mixture, or preparation containing any stimulant or depressant
- 750 substance listed in subdivisions (1) and (2) of this subsection from the application
- 751 of all or any part of sections 195.010 to 195.320 if the compound, mixture, or
- 752 preparation contains one or more active medicinal ingredients not having a
- 753 stimulant or depressant effect on the central nervous system, and if the
- 754 admixtures are included therein in combinations, quantity, proportion, or
- 755 concentration that vitiate the potential for abuse of the substances which have
- 756 a stimulant or depressant effect on the central nervous system.
- 757 7. The department of health and senior services shall place a substance
- 758 in Schedule IV if it finds that:
- 759 (1) The substance has a low potential for abuse relative to substances in
- 760 Schedule III;
- 761 (2) The substance has currently accepted medical use in treatment in the
- 762 United States; and
- 763 (3) Abuse of the substance may lead to limited physical dependence or
- 764 psychological dependence relative to the substances in Schedule III.
- 765 8. The controlled substances listed in this subsection are included in

- 766 Schedule IV:
- 767 (1) Any material, compound, mixture, or preparation containing any of the

- 768 following narcotic drugs or their salts calculated as the free anhydrous base or
- 769 alkaloid, in limited quantities as set forth below:
- 770 (a) Not more than one milligram of diffenoxin and not less than twenty-five
- 771 micrograms of atropine sulfate per dosage unit;
- (b) Dextropropoxyphene (alpha-(+)-4-dimethylamino-1,
- 773 2-diphenyl-3-methyl-2-propionoxybutane);
- (c) 2-[(dimethylamino)methyl]-1-(3-methoxyphenyl)cyclohexanol,
- 775 its salts, optical and geometric isomers, and salts of these isomers
- 776 (including tramadol);
- 777 **(d)** Any of the following limited quantities of narcotic drugs or their salts,
- 778 which shall include one or more nonnarcotic active medicinal ingredients in
- 779 sufficient proportion to confer upon the compound, mixture or preparation
- 780 valuable medicinal qualities other than those possessed by the narcotic drug
- 781 alone:
- a. Not more than two hundred milligrams of codeine per one hundred
- 783 milliliters or per one hundred grams;
- b. Not more than one hundred milligrams of dihydrocodeine per one
- 785 hundred milliliters or per one hundred grams;
- 786 c. Not more than one hundred milligrams of ethylmorphine per one
- 787 hundred milliliters or per one hundred grams;
- 788 (2) Any material, compound, mixture or preparation containing any
- 789 quantity of the following substances, including their salts, isomers, and salts of
- 790 isomers whenever the existence of those salts, isomers, and salts of isomers is
- 791 possible within the specific chemical designation:
- 792 (a) Alfaxalone;
- 793 **(b)** Alprazolam;
- 794 [(b)] (c) Barbital;
- 795 [(c)] **(d)** Bromazepam;
- 796 [(d)] **(e)** Camazepam;
- 797 [(e)] (f) Carisoprodol;
- 798 **(g)** Chloral betaine:
- 799 [(f)] (h) Chloral hydrate;
- 800 [(g)] (i) Chlordiazepoxide:
- 801 [(h)] (j) Clobazam;

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802
            [(i)] (k) Clonazepam;
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            [(j)] (l) Clorazepate;
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            [(k)] (m) Clotiazepam;
            [(l)] (n) Cloxazolam;
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            [(m)] (o) Delorazepam;
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            [(n)] (p) Diazepam;
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            [(o)] (q) Dichloralphenazone;
            [(p)] (r) Estazolam;
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810
            [(q)] (s) Ethchlorvynol;
            [(r)] (t) Ethinamate;
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            [(s)] (u) Ethyl loflazepate;
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            [(t)] (v) Fludiazepam;
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            [(u)] (w) Flunitrazepam;
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            [(v)] (x) Flurazepam;
            [(w)] (y) Fospropofol;
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817
            [(x)] (z) Halazepam;
            [(y)] (aa) Haloxazolam;
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            [(z)] (bb) Ketazolam;
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            [(aa)] (cc) Loprazolam;
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            [(bb)] (dd) Lorazepam;
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            [(cc)] (ee) Lormetazepam;
823
            [(dd)] (ff) Mebutamate;
824
            [(ee)] (gg) Medazepam;
825
            [(ff)] (hh) Meprobamate;
826
            [(gg)] (ii) Methohexital;
827
            [(hh)] (jj) Methylphenobarbital (mephobarbital);
828
            [(ii)] (kk) Midazolam;
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            [(jj)] (ll) Nimetazepam;
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            [(kk)] (mm) Nitrazepam;
831
            [(ll)] (nn) Nordiazepam;
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            [(mm)] (oo) Oxazepam;
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            [(nn)] (pp) Oxazolam;
            [(oo)] (qq) Paraldehyde;
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            [(pp)] (rr) Petrichloral;
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            [(qq)] (ss) Phenobarbital;
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            [(rr)] (tt) Pinazepam;
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838
            [(ss)] (uu) Prazepam;
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            [(tt)] (vv) Quazepam;
840
            [(uu)] (ww) Suvorexant;
841
            (xx) Temazepam;
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            [(vv)] (yy) Tetrazepam;
            [(ww)] (zz) Triazolam;
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            [(xx)] (aaa) Zaleplon;
            [(yy)] (bbb) Zolpidem;
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            [(zz)] (ccc) Zopiclone;
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            (3) Any material, compound, mixture, or preparation which contains any
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     quantity of the following substance including its salts, isomers and salts of
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     isomers whenever the existence of such salts, isomers and salts of isomers is
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     possible: fenfluramine;
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           (4) Any material, compound, mixture, or preparation which
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     contains any quantity of the following substances, including its salts,
     isomers, and salts of isomers, whenever the existence of such salts,
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     isomers, and salts of isomers is possible: Lorcaserin;
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            (5) Any material, compound, mixture or preparation containing any
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     quantity of the following substances having a stimulant effect on the central
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     nervous system, including their salts, isomers and salts of isomers:
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            (a) Cathine ((+)-norpseudoephedrine);
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            (b) Diethylpropion;
            (c) Fencamfamin;
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            (d) Fenproporex;
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            (e) Mazindol;
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            (f) Mefenorex;
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            (g) Modafinil;
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            (h) Pemoline, including organometallic complexes and chelates thereof;
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            (i) Phentermine;
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            (i) Pipradrol;
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            (k) Sibutramine;
            (l) SPA ((-)-1-dimethyamino-1,2-diphenylethane);
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872 (a) Butorphanol (including its optical isomers);

quantity of the following substance, including its salts:

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873 (b) Eluxadoline (5-[[(2S)-2-amino-3-[4-aminocarbonyl)-2,6-

[(5)] (6) Any material, compound, mixture or preparation containing any

874 dimethylphenyl]-1-oxopropyl] [(1S)-1-(4-phenyl-1 <math>H-imidazol-2-

- 875 yl)ethyl]amino]methyl]-2-methoxybenzoic acid) (including its optical
- 876 isomers) and its salts, isomers, and salts of isomers;
- 877 **(c)** Pentazocine;

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- 878 [(6)] (7) Ephedrine, its salts, optical isomers and salts of optical isomers, 879 when the substance is the only active medicinal ingredient;
- 880 [(7)] (8) The department of health and senior services may except by rule 881 any compound, mixture, or preparation containing any depressant substance 882 listed in subdivision (1) of this subsection from the application of all or any part of sections 195.010 to 195.320 and sections 579.015 to 579.086 if the compound, 883 884 mixture, or preparation contains one or more active medicinal ingredients not 885 having a depressant effect on the central nervous system, and if the admixtures 886 are included therein in combinations, quantity, proportion, or concentration that 887 vitiate the potential for abuse of the substances which have a depressant effect 888 on the central nervous system.
- 9. The department of health and senior services shall place a substance in Schedule V if it finds that:
- 891 (1) The substance has low potential for abuse relative to the controlled 892 substances listed in Schedule IV;
 - (2) The substance has currently accepted medical use in treatment in the United States; and
 - (3) The substance has limited physical dependence or psychological dependence liability relative to the controlled substances listed in Schedule IV.
- 897 10. The controlled substances listed in this subsection are included in 898 Schedule V:
 - (1) Any compound, mixture or preparation containing any of the following narcotic drugs or their salts calculated as the free anhydrous base or alkaloid, in limited quantities as set forth below, which also contains one or more nonnarcotic active medicinal ingredients in sufficient proportion to confer upon the compound, mixture or preparation valuable medicinal qualities other than those possessed by the narcotic drug alone:
 - (a) Not more than two hundred milligrams of codeine per one hundred milliliters or per one hundred grams;
- 907 (b) Not more than one hundred milligrams of dihydrocodeine per 908 one hundred milliliters or per one hundred grams;
- 909 (c) Not more than one hundred milligrams of ethylmorphine per

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- 910 one hundred milliliters or per one hundred grams;
- 911 (d) Not more than two and five-tenths milligrams of diphenoxylate and 912 not less than twenty-five micrograms of atropine sulfate per dosage unit;
- 913 [(b)] (e) Not more than one hundred milligrams of opium per one 914 hundred milliliters or per one hundred grams;
- 915 (c) (f) Not more than five-tenths milligram of different and not less 916 than twenty-five micrograms of atropine sulfate per dosage unit;
- 917 (2) Any material, compound, mixture or preparation which contains any 918 quantity of the following substance having a stimulant effect on the central 919 nervous system including its salts, isomers and salts of isomers: pyrovalerone;
- (3) Any compound, mixture, or preparation containing any detectable quantity of pseudoephedrine or its salts or optical isomers, or salts of optical isomers or any compound, mixture, or preparation containing any detectable 923 quantity of ephedrine or its salts or optical isomers, or salts of optical isomers;
- 924 (4) Unless specifically exempted or excluded or unless listed in another 925 schedule, any material, compound, mixture, or preparation which contains any 926 quantity of the following substances having a depressant effect on the central nervous system, including its salts: 927
- 928 (a) Brivaracetam ((25)-2-[(4R)-2-oxo-4-propylpyrrolidin-1yl|butanamide) (also referred to as BRV; UCB-34714; Briviact); 929
 - [N-[2-amino-4(4-fluorobenzylamino)-phenyl]-(b) Ezogabine carbamic acid ethyl ester];
- 932 (c) Lacosamide [(R)-2-acetoamido-N-benzyl-3-methoxy-933 propionamide];
 - (b) (d) Pregabalin (S)-3-(aminomethyl)-5-methylhexanoic acid;
 - (5) Any drug product in finished dosage formulation that has been approved by the U.S. Food and Drug Administration that contains cannabidiol (2-[1R-3-methyl-6R-(1-methylethenyl)-2-cyclohexen-1-yl]-5pentyl-1,3-benzenediol) derived from cannabis and no more than 0.1 percent (w/w) residual tetrahydro cannabinols.
- 940 11. If any compound, mixture, or preparation as specified in subdivision (3) of subsection 10 of this section is dispensed, sold, or distributed in a pharmacy 941 without a prescription: 942
- 943 (1) All packages of any compound, mixture, or preparation containing any 944 detectable quantity of pseudoephedrine, its salts or optical isomers, or salts of optical isomers or ephedrine, its salts or optical isomers, or salts of optical 945

946 isomers, shall be offered for sale only from behind a pharmacy counter where the 947 public is not permitted, and only by a registered pharmacist or registered 948 pharmacy technician; and

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- 949 (2) Any person purchasing, receiving or otherwise acquiring any 950 compound, mixture, or preparation containing any detectable quantity of 951 pseudoephedrine, its salts or optical isomers, or salts of optical isomers or 952 ephedrine, its salts or optical isomers, or salts of optical isomers shall be at least 953 eighteen years of age; and
- 954 (3) The pharmacist, intern pharmacist, or registered pharmacy technician 955 shall require any person, prior to such person's purchasing, receiving or otherwise 956 acquiring such compound, mixture, or preparation to furnish suitable photo 957 identification that is issued by a state or the federal government or a document 958 that, with respect to identification, is considered acceptable and showing the date 959 of birth of the person;
- 960 (4) The seller shall deliver the product directly into the custody of the 961 purchaser.
- 962 12. Pharmacists, intern pharmacists, and registered pharmacy technicians 963 shall implement and maintain an electronic log of each transaction. Such log 964 shall include the following information:
 - (1) The name, address, and signature of the purchaser;
- 966 (2) The amount of the compound, mixture, or preparation purchased;
- 967 (3) The date and time of each purchase; and

- 968 (4) The name or initials of the pharmacist, intern pharmacist, or 969 registered pharmacy technician who dispensed the compound, mixture, or 970 preparation to the purchaser.
- 971 13. Each pharmacy shall submit information regarding sales of any 972 compound, mixture, or preparation as specified in subdivision (3) of subsection 10 973 of this section in accordance with transmission methods and frequency 974 established by the department by regulation;
- 975 14. No person shall dispense, sell, purchase, receive, or otherwise acquire 976 quantities greater than those specified in this chapter.
- 977 15. All persons who dispense or offer for sale pseudoephedrine and 978 ephedrine products in a pharmacy shall ensure that all such products are located 979 only behind a pharmacy counter where the public is not permitted.
- 980 16. The penalties for a knowing or reckless violation of the provisions of 981 subsections 11 to 15 of this section are found in section 579.060.

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17. The scheduling of substances specified in subdivision (3) of subsection 10 of this section and subsections 11, 12, 14, and 15 of this section shall not apply to any compounds, mixtures, or preparations that are in liquid or liquid-filled gel capsule form or to any compound, mixture, or preparation specified in subdivision (3) of subsection 10 of this section which must be dispensed, sold, or distributed in a pharmacy pursuant to a prescription.

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18. The manufacturer of a drug product or another interested party may apply with the department of health and senior services for an exemption from this section. The department of health and senior services may grant an exemption by rule from this section if the department finds the drug product is not used in the illegal manufacture of methamphetamine or other controlled or dangerous substances. The department of health and senior services shall rely on reports from law enforcement and law enforcement evidentiary laboratories in determining if the proposed product can be used to manufacture illicit controlled substances.

- 997 19. The department of health and senior services shall revise and 998 republish the schedules annually.
 - 20. The department of health and senior services shall promulgate rules under chapter 536 regarding the security and storage of Schedule V controlled substances, as described in subdivision (3) of subsection 10 of this section, for distributors as registered by the department of health and senior services.
 - 21. Logs of transactions required to be kept and maintained by this section and section 195.417 shall create a rebuttable presumption that the person whose name appears in the logs is the person whose transactions are recorded in the logs.

195.060. 1. Except as provided in subsection 4 of this section, a pharmacist, in good faith, may sell and dispense controlled substances to any person only upon a prescription of a practitioner as authorized by statute, 3 provided that the controlled substances listed in Schedule V may be sold without prescription in accordance with regulations of the department of health and 5 senior services. All written prescriptions shall be signed by the person prescribing the same, except for electronic prescriptions. All prescriptions shall be dated on the day when issued and bearing the full name and address of 9 the patient for whom, or of the owner of the animal for which, the drug is 10 prescribed, and the full name, address, and the registry number under the federal controlled substances laws of the person prescribing, if he or she is required by 11

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those laws to be so registered. If the prescription is for an animal, it shall state 13 the species of the animal for which the drug is prescribed. The person filling the prescription shall either write the date of filling and his or her own signature on 14 the prescription or retain the date of filling and the identity of the dispenser as 15 electronic prescription information. The prescription or electronic prescription 16 information shall be retained on file by the proprietor of the pharmacy in which 17 it is filled for a period of two years, so as to be readily accessible for inspection 18 by any public officer or employee engaged in the enforcement of this law. No 19 prescription for a drug in Schedule I or II shall be filled more than six months 20 21after the date prescribed; no prescription for a drug in Schedule I or II shall be 22 refilled; no prescription for a drug in Schedule III or IV shall be filled or refilled 23 more than six months after the date of the original prescription or be refilled 24more than five times unless renewed by the practitioner.

- 25 2. A pharmacist, in good faith, may sell and dispense controlled 26 substances to any person upon a prescription of a practitioner located in another 27 state, provided that the:
- 28 (1) Prescription was issued according to and in compliance with the 29 applicable laws of that state and the United States; and
- 30 (2) Quantity limitations in subsection 4 of section 195.080 apply to 31 prescriptions dispensed to patients located in this state.
 - 3. The legal owner of any stock of controlled substances in a pharmacy, upon discontinuance of dealing in such drugs, may sell the stock to a manufacturer, wholesaler, or pharmacist, but only on an official written order.
 - 4. A pharmacist, in good faith, may sell and dispense any Schedule II drug or drugs to any person in emergency situations as defined by rule of the department of health and senior services upon an oral prescription by an authorized practitioner.
- 5. Except where a bona fide physician-patient-pharmacist relationship exists, prescriptions for narcotics or hallucinogenic drugs shall not be delivered to or for an ultimate user or agent by mail or other common carrier.

195.550. 1. Notwithstanding any other provision of this section or any other law to the contrary, beginning January 1, 2021, no person shall issue any prescription in this state for any Schedule II, III, or IV controlled substance unless the prescription is made by electronic prescription from the person issuing the prescription to a pharmacy, except for prescriptions:

SCS HB 240 44

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- 7 (1) Issued by veterinarians;
- 8 (2) Issued in circumstances where electronic prescribing is not available due to temporary technological or electrical failure;
- 10 (3) Issued by a practitioner to be dispensed by a pharmacy located outside the state; 11
- 12 (4) Issued when the prescriber and dispenser are the same 13 entity;
- 14 (5) Issued that include elements that are not supported by the most recently implemented version of the National Council for Prescription Drug Programs Prescriber/Pharmacist Interface SCRIPT 17 Standard:
- (6) Issued by a practitioner for a drug that the federal Food and 18 Drug Administration requires the prescription to contain certain 19 elements that are not able to be accomplished with electronic 20 21processing:
- 22(7) Issued by a practitioner allowing for the dispensing of a nonpatient specific prescription pursuant to a standing order, 23approved protocol for drug therapy, collaborative drug management or 2425comprehensive medication management, in response to a public health 26 emergency, or other circumstances where the practitioner may issue a nonpatient specific prescription; 27
- (8) Issued by a practitioner prescribing a drug under a research 29 protocol;
- 30 (9) Issued by practitioners who have received an annual waiver, 31 or a renewal thereof, from the requirement to use electronic 32 prescribing, pursuant to a process established in regulation by the department of health and senior services, due to economic hardship, 33 technological limitations, or other exceptional circumstances 34 demonstrated by the practitioner; 35
 - (10) Issued by a practitioner under circumstances where, notwithstanding the practitioner's present ability to make an electronic prescription as required by this subsection, such practitioner reasonably determines that it would be impractical for the patient to obtain substances prescribed by electronic prescription in a timely manner, and such delay would adversely impact the patient's medical condition; or
- 43 (11) Issued where the patient specifically requests a written

- 44 prescription.
- 2. A pharmacist who receives a written, oral, or faxed prescription is not required to verify that the prescription properly falls under one of the exceptions from the requirement to electronically prescribe. Pharmacists may continue to dispense medications from
- 49 otherwise valid written, oral, or fax prescriptions that are consistent
- 50 with state and federal laws and regulations.
- 3. An individual who violates the provisions of this section may be subject to discipline by his or her professional licensing board.
 - 195.805. 1. No edible marijuana-infused product sold in Missouri pursuant to Article XIV of the Missouri Constitution shall be designed, produced, or marketed in a manner that is designed to appeal to persons under eighteen years of age, including, but not limited to, the following:
 - 6 (1) Candies, including lollipops, cotton candy, or any product 7 using the word "candy" or "candies" on the label; or
- 8 (2) Products in the shape of a human, animal, or fruit, including 9 realistic, artistic, caricature, or cartoon renderings.
- 2. Each increment of an edible marijuana-infused product containing ten or more milligrams of tetrahydrocannabinols (THC) shall be stamped with a diamond containing the letters "THC" and the number of milligrams of THC in that increment.
- 3. Any licensed or certified entity regulated by the department of health and senior services pursuant to Article XIV of the Missouri Constitution found to have violated the provisions of this section shall be subject to department sanctions, including an administrative penalty, in accordance with the regulations promulgated by the department pursuant to Article XIV of the Missouri Constitution.
- 196.100. 1. Any manufacturer, packer, distributor or seller of drugs or devices in this state shall comply with the current federal labeling requirements contained in the Federal Food, Drug and Cosmetic Act, as amended, and any federal regulations promulgated thereunder. Any drug or device which contains labeling that is not in compliance with the provisions of this section shall be deemed misbranded.
- 2. A drug dispensed on **an electronic prescription or** a written prescription signed by a licensed physician, dentist, or veterinarian, except a drug dispensed in the course of the conduct of a business of dispensing drugs pursuant

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- to a diagnosis by mail, shall be exempt from the requirements of this section if such physician, dentist, or veterinarian is licensed by law to administer such drug, and such drug bears a label containing the name and place of business of the dispenser, the serial number and date of such prescription, and the name of 13 such physician, dentist, or veterinarian. 14
- 15 3. The department is hereby directed to promulgate regulations exempting from any labeling or packaging requirement of sections 196.010 to 196.120, drugs 16 17 and devices which are, in accordance with the practice of the trade, to be 18 processed, labeled, or repacked in substantial quantities at establishments other 19 than those where originally processed or packed, on condition that such drugs and 20 devices are not adulterated or misbranded under the provisions of said sections 21 upon removal from such processing, labeling, or repacking establishment.
 - 221.111. 1. A person commits the offense of possession of unlawful items in a prison or jail if such person knowingly delivers, attempts to deliver, possesses, deposits, or conceals in or about the premises of any correctional center as the term "correctional center" is defined under section 217.010, or any city, county, or private jail:
- 6 (1) Any controlled substance as that term is defined by law, except upon the written or electronic prescription of a licensed physician, dentist, or 8 veterinarian;
- 9 (2) Any other alkaloid of any kind or any intoxicating liquor as the term intoxicating liquor is defined in section 311.020; 10
 - (3) Any article or item of personal property which a prisoner is prohibited by law, by rule made pursuant to section 221.060, or by regulation of the department of corrections from receiving or possessing, except as herein provided;
- 14 (4) Any gun, knife, weapon, or other article or item of personal property that may be used in such manner as to endanger the safety or security of the 15 institution or as to endanger the life or limb of any prisoner or employee thereof. 16
- 2. The violation of subdivision (1) of subsection 1 of this section shall be a class D felony; the violation of subdivision (2) of this section shall be a class E 18 felony; the violation of subdivision (3) of this section shall be a class A 19 misdemeanor; and the violation of subdivision (4) of this section shall be a class B felony.
- 22 3. The chief operating officer of a county or city jail or other correctional 23 facility or the administrator of a private jail may deny visitation privileges to or 24 refer to the county prosecuting attorney for prosecution any person who

knowingly delivers, attempts to deliver, possesses, deposits, or conceals in or about the premises of such jail or facility any personal item which is prohibited by rule or regulation of such jail or facility. Such rules or regulations, including a list of personal items allowed in the jail or facility, shall be prominently posted for viewing both inside and outside such jail or facility in an area accessible to any visitor, and shall be made available to any person requesting such rule or regulation. Violation of this subsection shall be an infraction if not covered by other statutes.

- 33 4. Any person who has been found guilty of a violation of subdivision (2) 34 of subsection 1 of this section involving any alkaloid shall be entitled to 35 expungement of the record of the violation. The procedure to expunge the record 36 shall be pursuant to section 610.123. The record of any person shall not be 37 expunged if such person has been found guilty of knowingly delivering, attempting to deliver, possessing, depositing, or concealing any alkaloid of any 38 39 controlled substance in or about the premises of any correctional center, or city or county jail, or private prison or jail. 40
- 263.250. 1. The plant "marijuana", botanically known as cannabis sativa, is hereby declared to be a noxious weed and all owners and occupiers of land shall destroy all such plants growing upon their land. Any person who knowingly allows such plants to grow on his land or refuses to destroy such plants after being notified to do so shall allow any sheriff or such other persons as designated by the county commission to enter upon any land in this state and destroy such plants.
- 2. Entry to such lands shall not be made, by any sheriff or other designated person to destroy such plants, until fifteen days' notice by certified mail shall be given the owner or occupant to destroy such plants or a search warrant shall be issued on probable cause shown. In all such instances, the county commission shall bear the cost of destruction and notification.
- 3. The provisions of this section shall not apply to marijuana plants grown lawfully pursuant to article XIV of the Missouri Constitution.

338.015. 1. The provisions of sections 338.010 to 338.015 shall not be construed to inhibit the patient's freedom of choice to obtain prescription services from any licensed pharmacist. However, nothing in sections 338.010 to 338.315 abrogates the patient's ability to waive freedom of choice under any contract with regard to payment or coverage of prescription expense.

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6 2. All pharmacists may provide pharmaceutical consultation and advice 7 to persons concerning the safe and therapeutic use of their prescription drugs.

- 3. All patients shall have the right to receive a written prescription from their prescriber to take to the facility of their choice or to have an electronic prescription transmitted to the facility of their choice.
 - 338.055. 1. The board may refuse to issue any certificate of registration or authority, permit or license required pursuant to this chapter for one or any combination of causes stated in subsection 2 of this section or if the designated pharmacist-in-charge, manager-in-charge, or any officer, owner, manager, or controlling shareholder of the applicant has committed any act or practice in subsection 2 of this section. The board shall notify the applicant in writing of the reasons for the refusal and shall advise the applicant of his or her right to file a complaint with the administrative hearing commission as provided by chapter 621.
- 2. The board may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621 against any holder of any certificate of registration or authority, permit or license required by this chapter or any person who has failed to renew or has surrendered his or her certificate of registration or authority, permit or license for any one or any combination of the following causes:
- 16 (1) Use of any controlled substance, as defined in chapter 195, or alcoholic 17 beverage to an extent that such use impairs a person's ability to perform the work 18 of any profession licensed or regulated by this chapter;
 - (2) The person has been finally adjudicated and found guilty, or entered a plea of guilty or nolo contendere, in a criminal prosecution under the laws of any state or of the United States, for any offense reasonably related to the qualifications, functions or duties of any profession licensed or regulated under this chapter, for any offense an essential element of which is fraud, dishonesty or an act of violence, or for any offense involving moral turpitude, whether or not sentence is imposed;
 - (3) Use of fraud, deception, misrepresentation or bribery in securing any certificate of registration or authority, permit or license issued pursuant to this chapter or in obtaining permission to take any examination given or required pursuant to this chapter;
- 30 (4) Obtaining or attempting to obtain any fee, charge, tuition or other 31 compensation by fraud, deception or misrepresentation;

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- 32 (5) Incompetence, misconduct, gross negligence, fraud, misrepresentation 33 or dishonesty in the performance of the functions or duties of any profession 34 licensed or regulated by this chapter;
- 35 (6) Violation of, or assisting or enabling any person to violate, any 36 provision of this chapter, or of any lawful rule or regulation adopted pursuant to 37 this chapter;
 - (7) Impersonation of any person holding a certificate of registration or authority, permit or license or allowing any person to use his or her certificate of registration or authority, permit, license, or diploma from any school;
- 41 (8) Denial of licensure to an applicant or disciplinary action against an 42 applicant or the holder of a license or other right to practice any profession 43 regulated by this chapter granted by another state, territory, federal agency, or 44 country whether or not voluntarily agreed to by the licensee or applicant, 45 including, but not limited to, surrender of the license upon grounds for which 46 denial or discipline is authorized in this state;
- 47 (9) A person is finally adjudged incapacitated by a court of competent 48 jurisdiction;
 - (10) Assisting or enabling any person to practice or offer to practice any profession licensed or regulated by this chapter who is not registered and currently eligible to practice under this chapter;
- 52 (11) Issuance of a certificate of registration or authority, permit or license 53 based upon a material mistake of fact;
- 54 (12) Failure to display a valid certificate or license if so required by this 55 chapter or any rule promulgated hereunder;
 - (13) Violation of any professional trust or confidence;
 - (14) Use of any advertisement or solicitation which is false, misleading or deceptive to the general public or persons to whom the advertisement or solicitation is primarily directed;
- 60 (15) Violation of the drug laws or rules and regulations of this state, any 61 other state or the federal government;
- 62 (16) The intentional act of substituting or otherwise changing the content, 63 formula or brand of any drug prescribed by written, **electronic**, or oral 64 prescription without prior written or oral approval from the prescriber for the 65 respective change in each prescription; provided, however, that nothing contained 66 herein shall prohibit a pharmacist from substituting or changing the brand of any 67 drug as provided under section 338.056, and any such substituting or changing

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68 of the brand of any drug as provided for in section 338.056 shall not be deemed 69 unprofessional or dishonorable conduct unless a violation of section 338.056 70 occurs:

- (17) Personal use or consumption of any controlled substance unless it is prescribed, dispensed, or administered by a health care provider who is authorized by law to do so.
- 74 3. After the filing of such complaint, the proceedings shall be conducted in accordance with the provisions of chapter 621. Upon a finding by the 75 76 administrative hearing commission that the grounds, provided in subsection 2 of this section, for disciplinary action are met, the board may, singly or in 78 combination, censure or place the person named in the complaint on probation on 79 such terms and conditions as the board deems appropriate for a period not to 80 exceed five years, or may suspend, for a period not to exceed three years, or revoke the license, certificate, or permit. The board may impose additional 81 82 discipline on a licensee, registrant, or permittee found to have violated any disciplinary terms previously imposed under this section or by agreement. The 83 84 additional discipline may include, singly or in combination, censure, placing the licensee, registrant, or permittee named in the complaint on additional probation 86 on such terms and conditions as the board deems appropriate, which additional probation shall not exceed five years, or suspension for a period not to exceed 88 three years, or revocation of the license, certificate, or permit.
 - 4. If the board concludes that a licensee or registrant has committed an act or is engaging in a course of conduct which would be grounds for disciplinary action which constitutes a clear and present danger to the public health and safety, the board may file a complaint before the administrative hearing commission requesting an expedited hearing and specifying the activities which give rise to the danger and the nature of the proposed restriction or suspension of the licensee's or registrant's license. Within fifteen days after service of the complaint on the licensee or registrant, the administrative hearing commission shall conduct a preliminary hearing to determine whether the alleged activities of the licensee or registrant appear to constitute a clear and present danger to the public health and safety which justify that the licensee's or registrant's license or registration be immediately restricted or suspended. The burden of proving that the actions of a licensee or registrant constitute a clear and present danger to the public health and safety shall be upon the state board of pharmacy. The administrative hearing commission shall issue its decision immediately after the

hearing and shall either grant to the board the authority to suspend or restrict the license or dismiss the action.

- 106 5. If the administrative hearing commission grants temporary authority 107 to the board to restrict or suspend the licensee's or registrant's license, such 108 temporary authority of the board shall become final authority if there is no 109 request by the licensee or registrant for a full hearing within thirty days of the 110 preliminary hearing. The administrative hearing commission shall, if requested 111 by the licensee or registrant named in the complaint, set a date to hold a full 112 hearing under the provisions of chapter 621 regarding the activities alleged in the 113 initial complaint filed by the board.
- 6. If the administrative hearing commission dismisses the action filed by the board pursuant to subsection 4 of this section, such dismissal shall not bar the board from initiating a subsequent action on the same grounds.
 - 338.056. 1. Except as provided in subsection 2 of this section, the pharmacist filling prescription orders for drug products prescribed by trade or brand name may select another drug product with the same active chemical ingredients of the same strength, quantity and dosage form, and of the same generic drug or interchangeable biological product type, as determined by the 5 United States Adopted Names and accepted by the Federal Food and Drug Administration. Selection pursuant to this section is within the discretion of the 7 pharmacist, except as provided in subsection 2 of this section. The pharmacist who selects the drug or interchangeable biological product to be dispensed 10 pursuant to this section shall assume the same responsibility for selecting the dispensed drug or biological product as would be incurred in filling a prescription 11 for a drug or interchangeable biological product prescribed by generic or 12interchangeable biologic name. The pharmacist shall not select a drug or 13 interchangeable biological product pursuant to this section unless the product 14 selected costs the patient less than the prescribed product. 15
- 2. A pharmacist who receives a prescription for a brand name drug or biological product may select a less expensive generically equivalent or interchangeable biological product unless:
 - (1) The patient requests a brand name drug or biological product; or
- 20 (2) The prescribing practitioner indicates that substitution is prohibited 21 or displays "brand medically necessary", "dispense as written", "do not 22 substitute", "DAW", or words of similar import on the prescription.

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3. No prescription shall be valid without the signature of the prescriber,

24 except an electronic prescription.

- 4. If an oral prescription is involved, the practitioner or the practitioner's agent, communicating the instructions to the pharmacist, shall instruct the pharmacist as to whether or not a therapeutically equivalent generic drug or interchangeable biological product may be substituted. The pharmacist shall note the instructions on the file copy of the prescription.
- 5. Notwithstanding the provisions of subsection 2 of this section to the contrary, a pharmacist may fill a prescription for a brand name drug by substituting a generically equivalent drug or interchangeable biological product when substitution is allowed in accordance with the laws of the state where the prescribing practitioner is located.
 - 6. Violations of this section are infractions.

556.061. In this code, unless the context requires a different definition, 2 the following terms shall mean:

- 3 (1) "Access", to instruct, communicate with, store data in, retrieve or 4 extract data from, or otherwise make any use of any resources of, a computer, 5 computer system, or computer network;
- 6 (2) "Affirmative defense":
- 7 (a) The defense referred to is not submitted to the trier of fact unless 8 supported by evidence; and
- 9 (b) If the defense is submitted to the trier of fact the defendant has the 10 burden of persuasion that the defense is more probably true than not;
- 11 (3) "Burden of injecting the issue":
- 12 (a) The issue referred to is not submitted to the trier of fact unless 13 supported by evidence; and
- 14 (b) If the issue is submitted to the trier of fact any reasonable doubt on 15 the issue requires a finding for the defendant on that issue;
- (4) "Commercial film and photographic print processor", any person who develops exposed photographic film into negatives, slides or prints, or who makes prints from negatives or slides, for compensation. The term commercial film and photographic print processor shall include all employees of such persons but shall not include a person who develops film or makes prints for a public agency;
- 21 (5) "Computer", the box that houses the central processing unit (CPU), 22 along with any internal storage devices, such as internal hard drives, and 23 internal communication devices, such as internal modems capable of sending or 24 receiving electronic mail or fax cards, along with any other hardware stored or

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housed internally. Thus, computer refers to hardware, software and data contained in the main unit. Printers, external modems attached by cable to the main unit, monitors, and other external attachments will be referred to collectively as peripherals and discussed individually when appropriate. When the computer and all peripherals are referred to as a package, the term "computer system" is used. Information refers to all the information on a computer system including both software applications and data;

- (6) "Computer equipment", computers, terminals, data storage devices, and all other computer hardware associated with a computer system or network;
- (7) "Computer hardware", all equipment which can collect, analyze, create, 34 35 display, convert, store, conceal or transmit electronic, magnetic, optical or similar 36 computer impulses or data. Hardware includes, but is not limited to, any data 37 processing devices, such as central processing units, memory typewriters and 38 self-contained laptop or notebook computers; internal and peripheral storage devices, transistor-like binary devices and other memory storage devices, such as 39 40 floppy disks, removable disks, compact disks, digital video disks, magnetic tape, 41 hard drive, optical disks and digital memory; local area networks, such as two or more computers connected together to a central computer server via cable or 4243 modem; peripheral input or output devices, such as keyboards, printers, scanners, plotters, video display monitors and optical readers; and related communication 44 45 devices, such as modems, cables and connections, recording equipment, RAM or ROM units, acoustic couplers, automatic dialers, speed dialers, programmable 46 47 telephone dialing or signaling devices and electronic tone-generating devices; as 48 well as any devices, mechanisms or parts that can be used to restrict access to 49 computer hardware, such as physical keys and locks;
- 50 (8) "Computer network", two or more interconnected computers or 51 computer systems;
- 52 (9) "Computer program", a set of instructions, statements, or related data 53 that directs or is intended to direct a computer to perform certain functions;
- (10) "Computer software", digital information which can be interpreted by a computer and any of its related components to direct the way they work. Software is stored in electronic, magnetic, optical or other digital form. The term commonly includes programs to run operating systems and applications, such as word processing, graphic, or spreadsheet programs, utilities, compilers, interpreters and communications programs;
 - (11) "Computer-related documentation", written, recorded, printed or

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- electronically stored material which explains or illustrates how to configure or 62 use computer hardware, software or other related items;
- 63 (12) "Computer system", a set of related, connected or unconnected, computer equipment, data, or software; 64
 - (13) "Confinement":
- (a) A person is in confinement when such person is held in a place of 66 confinement pursuant to arrest or order of a court, and remains in confinement 67 until: 68
- 69 a. A court orders the person's release; or
- 70 b. The person is released on bail, bond, or recognizance, personal or 71 otherwise; or
- 72 c. A public servant having the legal power and duty to confine the person 73 authorizes his release without guard and without condition that he return to confinement; 74
- 75 (b) A person is not in confinement if:
- a. The person is on probation or parole, temporary or otherwise; or 76
- 77 b. The person is under sentence to serve a term of confinement which is not continuous, or is serving a sentence under a work-release program, and in 78 79 either such case is not being held in a place of confinement or is not being held 80 under guard by a person having the legal power and duty to transport the person 81 to or from a place of confinement;
- 82 (14) "Consent": consent or lack of consent may be expressed or 83 implied. Assent does not constitute consent if:
- (a) It is given by a person who lacks the mental capacity to authorize the 85 conduct charged to constitute the offense and such mental incapacity is manifest or known to the actor; or 86
- 87 (b) It is given by a person who by reason of youth, mental disease or defect, intoxication, a drug-induced state, or any other reason is manifestly 88 unable or known by the actor to be unable to make a reasonable judgment as to 89 90 the nature or harmfulness of the conduct charged to constitute the offense; or
- (c) It is induced by force, duress or deception; 91
 - (15) "Controlled substance", a drug, substance, or immediate precursor in schedules I through V as defined in chapter 195;
- 94 (16) "Criminal negligence", failure to be aware of a substantial and 95 unjustifiable risk that circumstances exist or a result will follow, and such failure constitutes a gross deviation from the standard of care which a reasonable person 96

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- 98 (17) "Custody", a person is in custody when he or she has been arrested 99 but has not been delivered to a place of confinement;
- 100 (18) "Damage", when used in relation to a computer system or network, 101 means any alteration, deletion, or destruction of any part of the computer system 102 or network;
- 103 (19) "Dangerous felony", the felonies of arson in the first degree, assault 104 in the first degree, attempted rape in the first degree if physical injury results, 105 attempted forcible rape if physical injury results, attempted sodomy in the first 106 degree if physical injury results, attempted forcible sodomy if physical injury 107 results, rape in the first degree, forcible rape, sodomy in the first degree, forcible 108 sodomy, assault in the second degree if the victim of such assault is a special 109 victim as defined in subdivision (14) of section 565.002, kidnapping in the first 110 degree, kidnapping, murder in the second degree, assault of a law enforcement 111 officer in the first degree, domestic assault in the first degree, elder abuse in the first degree, robbery in the first degree, statutory rape in the first degree when 112 113 the victim is a child less than twelve years of age at the time of the commission of the act giving rise to the offense, statutory sodomy in the first degree when the 114 115 victim is a child less than twelve years of age at the time of the commission of the 116 act giving rise to the offense, child molestation in the first or second degree, 117 abuse of a child if the child dies as a result of injuries sustained from conduct 118 chargeable under section 568.060, child kidnapping, parental kidnapping 119 committed by detaining or concealing the whereabouts of the child for not less 120 than one hundred twenty days under section 565.153, and an "intoxication-related traffic offense" or "intoxication-related boating offense" if the person is found to 121 122 be a "habitual offender" or "habitual boating offender" as such terms are defined in section 577.001, and delivery of a controlled substance when the 123 124 substance is a mixture or substance containing a detectable amount of 125 heroin;
 - (20) "Dangerous instrument", any instrument, article or substance, which, under the circumstances in which it is used, is readily capable of causing death or other serious physical injury;
 - (21) "Data", a representation of information, facts, knowledge, concepts, or instructions prepared in a formalized or other manner and intended for use in a computer or computer network. Data may be in any form including, but not limited to, printouts, microfiche, magnetic storage media, punched cards and as

- may be stored in the memory of a computer;
- 134 (22) "Deadly weapon", any firearm, loaded or unloaded, or any weapon
- 135 from which a shot, readily capable of producing death or serious physical injury,
- may be discharged, or a switchblade knife, dagger, billy club, blackjack or metal
- 137 knuckles;
- 138 (23) "Digital camera", a camera that records images in a format which
- 139 enables the images to be downloaded into a computer;
- 140 (24) "Disability", a mental, physical, or developmental impairment that
- 141 substantially limits one or more major life activities or the ability to provide
- 142 adequately for one's care or protection, whether the impairment is congenital or
- 143 acquired by accident, injury or disease, where such impairment is verified by
- 144 medical findings;
- 145 (25) "Elderly person", a person sixty years of age or older;
- 146 (26) "Felony", an offense so designated or an offense for which persons
- 147 found guilty thereof may be sentenced to death or imprisonment for a term of
- 148 more than one year;
- 149 (27) "Forcible compulsion" either:
- 150 (a) Physical force that overcomes reasonable resistance; or
- 151 (b) A threat, express or implied, that places a person in reasonable fear
- 152 of death, serious physical injury or kidnapping of such person or another person;
- 153 (28) "Incapacitated", a temporary or permanent physical or mental
- 154 condition in which a person is unconscious, unable to appraise the nature of his
- or her conduct, or unable to communicate unwillingness to an act;
- 156 (29) "Infraction", a violation defined by this code or by any other statute
- 157 of this state if it is so designated or if no sentence other than a fine, or fine and
- 158 forfeiture or other civil penalty, is authorized upon conviction;
- 159 (30) "Inhabitable structure", a vehicle, vessel or structure:
 - (a) Where any person lives or carries on business or other calling; or
- (b) Where people assemble for purposes of business, government,
- 162 education, religion, entertainment, or public transportation; or
- (c) Which is used for overnight accommodation of persons.
- 164 Any such vehicle, vessel, or structure is inhabitable regardless of whether a
- 165 person is actually present. If a building or structure is divided into separately
- 166 occupied units, any unit not occupied by the actor is an inhabitable structure of
- 167 another;

168 (31) "Knowingly", when used with respect to:

- 169 (a) Conduct or attendant circumstances, means a person is aware of the 170 nature of his or her conduct or that those circumstances exist; or
- 171 (b) A result of conduct, means a person is aware that his or her conduct 172 is practically certain to cause that result;
- 173 (32) "Law enforcement officer", any public servant having both the power 174 and duty to make arrests for violations of the laws of this state, and federal law 175 enforcement officers authorized to carry firearms and to make arrests for 176 violations of the laws of the United States;
- 177 (33) "Misdemeanor", an offense so designated or an offense for which 178 persons found guilty thereof may be sentenced to imprisonment for a term of 179 which the maximum is one year or less;
- (34) "Of another", property that any entity, including but not limited to any natural person, corporation, limited liability company, partnership, association, governmental subdivision or instrumentality, other than the actor, has a possessory or proprietary interest therein, except that property shall not be deemed property of another who has only a security interest therein, even if legal title is in the creditor pursuant to a conditional sales contract or other security arrangement;
- 187 (35) "Offense", any felony or misdemeanor;
- 188 (36) "Physical injury", slight impairment of any function of the body or 189 temporary loss of use of any part of the body;
- 190 (37) "Place of confinement", any building or facility and the grounds 191 thereof wherein a court is legally authorized to order that a person charged with 192 or convicted of a crime be held;
- 193 (38) "Possess" or "possessed", having actual or constructive possession of 194 an object with knowledge of its presence. A person has actual possession if such 195 person has the object on his or her person or within easy reach and convenient 196 control. A person has constructive possession if such person has the power and 197 the intention at a given time to exercise dominion or control over the object either 198 directly or through another person or persons. Possession may also be sole or 199 joint. If one person alone has possession of an object, possession is sole. If two 200 or more persons share possession of an object, possession is joint;
- 201 (39) "Property", anything of value, whether real or personal, tangible or 202 intangible, in possession or in action;
- 203 (40) "Public servant", any person employed in any way by a government 204 of this state who is compensated by the government by reason of such person's

employment, any person appointed to a position with any government of this state, or any person elected to a position with any government of this state. It includes, but is not limited to, legislators, jurors, members of the judiciary and law enforcement officers. It does not include witnesses;

- 209 (41) "Purposely", when used with respect to a person's conduct or to a 210 result thereof, means when it is his or her conscious object to engage in that 211 conduct or to cause that result;
- 212 (42) "Recklessly", consciously disregarding a substantial and unjustifiable 213 risk that circumstances exist or that a result will follow, and such disregard 214 constitutes a gross deviation from the standard of care which a reasonable person 215 would exercise in the situation;
- 216 (43) "Serious emotional injury", an injury that creates a substantial risk 217 of temporary or permanent medical or psychological damage, manifested by 218 impairment of a behavioral, cognitive or physical condition. Serious emotional 219 injury shall be established by testimony of qualified experts upon the reasonable 220 expectation of probable harm to a reasonable degree of medical or psychological 221 certainty;
- 222 (44) "Serious physical injury", physical injury that creates a substantial 223 risk of death or that causes serious disfigurement or protracted loss or 224 impairment of the function of any part of the body;
- 225 (45) "Services", when used in relation to a computer system or network, 226 means use of a computer, computer system, or computer network and includes, 227 but is not limited to, computer time, data processing, and storage or retrieval 228 functions;
- 229 (46) "Sexual orientation", male or female heterosexuality, homosexuality 230 or bisexuality by inclination, practice, identity or expression, or having a 231 self-image or identity not traditionally associated with one's gender;
- 232 (47) "Vehicle", a self-propelled mechanical device designed to carry a 233 person or persons, excluding vessels or aircraft;
- (48) "Vessel", any boat or craft propelled by a motor or by machinery, whether or not such motor or machinery is a principal source of propulsion used or capable of being used as a means of transportation on water, or any boat or craft more than twelve feet in length which is powered by sail alone or by a combination of sail and machinery, and used or capable of being used as a means of transportation on water, but not any boat or craft having, as the only means of propulsion, a paddle or oars;

241 (49) "Voluntary act":

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- 242 (a) A bodily movement performed while conscious as a result of effort or 243 determination. Possession is a voluntary act if the possessor knowingly procures 244 or receives the thing possessed, or having acquired control of it was aware of his 245 or her control for a sufficient time to have enabled him or her to dispose of it or 246 terminate his or her control; or
- 247 (b) An omission to perform an act of which the actor is physically capable. 248 A person is not guilty of an offense based solely upon an omission to perform an 249 act unless the law defining the offense expressly so provides, or a duty to perform 250 the omitted act is otherwise imposed by law;
- 251 (50) "Vulnerable person", any person in the custody, care, or control of the 252 department of mental health who is receiving services from an operated, funded, 253 licensed, or certified program.
 - 565.021. 1. A person commits the offense of murder in the second degree 2 if he or she:
 - 3 (1) Knowingly causes the death of another person or, with the purpose of 4 causing serious physical injury to another person, causes the death of another 5 person; [or]
 - 6 (2) Commits or attempts to commit any felony, and, in the perpetration 7 or the attempted perpetration of such felony or in the flight from the perpetration 8 or attempted perpetration of such felony, another person is killed as a result of 9 the perpetration or attempted perpetration of such felony or immediate flight 10 from the perpetration of such felony or attempted perpetration of such felony; or
 - (3) Knowingly manufactures, delivers, or distributes a Schedule I or II controlled substance, as described in section 195.017 and regulations promulgated by the department of health and senior services and excluding marijuana for medical use as authorized by article XVI of the Missouri Constitution, in violation of chapters 195 or 579, and such controlled substance thereafter is the proximate cause of the death of another person who uses or consumes such controlled substance. It shall not be a defense that the defendant did not directly deliver or distribute the controlled substance to the decedent.
- 20 2. The offense of murder in the second degree is a class A felony, and the punishment for second degree murder shall be in addition to the punishment for commission of a related felony or attempted felony, other than murder or manslaughter.

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- 24 3. Notwithstanding section 556.046 and section 565.029, in any charge of 25 murder in the second degree, the jury shall be instructed on, or, in a jury-waived trial, the judge shall consider, any and all of the subdivisions in subsection 1 of 26 27 this section which are supported by the evidence and requested by one of the 28 parties or the court.
- 579.015. 1. A person commits the offense of possession of a controlled substance if he or she knowingly possesses a controlled substance, except as 3 authorized by this chapter or chapter 195.
- 4 2. The offense of possession of any controlled substance except thirty-five 5 grams or less of marijuana or any synthetic cannabinoid is a class D felony. If the defendant is an emergency care provider, as defined in section 191.630, or a home health care employee, a hospice employee, an inhome care employee, a personal care assistant, or any other individual 9 who provides home health services, as defined in section 197.400, or personal care assistance services, as defined in section 208.900, to 10 11 patients and who knowingly and unlawfully possesses such controlled 12 substance belonging to the patient or another member of the patient's household, the offense is a class C felony. 13
 - 3. The offense of possession of more than ten grams but thirty-five grams or less of marijuana or any synthetic cannabinoid is a class A misdemeanor.
- 4. The offense of possession of not more than ten grams of marijuana or any synthetic cannabinoid is a class D misdemeanor. If the defendant has previously been found guilty of any offense of the laws related to controlled 19 substances of this state, or of the United States, or any state, territory, or district, the offense is a class A misdemeanor. Prior findings of guilt shall be pleaded and proven in the same manner as required by section 558.021.
 - 5. In any complaint, information, or indictment, and in any action or proceeding brought for the enforcement of any provision of this chapter or chapter 195, it shall not be necessary to include any exception, excuse, proviso, or exemption contained in this chapter or chapter 195, and the burden of proof of any such exception, excuse, proviso or exemption shall be upon the defendant.
- 579.020. 1. A person commits the offense of delivery of a controlled substance if, except as authorized in this chapter or chapter 195, he or she: 2
 - (1) Knowingly distributes or delivers a controlled substance;
- (2) Attempts to distribute or deliver a controlled substance; 4
- (3) Knowingly possesses a controlled substance with the intent to 5

- 6 distribute or deliver any amount of a controlled substance; or
- 7 (4) Knowingly permits a minor to purchase or transport illegally obtained 8 controlled substances.
- 9 2. Except when the controlled substance is thirty-five grams or less of 10 marijuana or synthetic cannabinoid or as otherwise provided under subsection 5 11 of this section, the offense of delivery of a controlled substance is a class C felony.
- 3. Except as otherwise provided under subsection 4 of this section, the offense of delivery of thirty-five grams or less of marijuana or synthetic cannabinoid is a class E felony.
- 4. The offense of delivery of thirty-five grams or less of marijuana or synthetic cannabinoid to a person less than seventeen years of age who is at least two years younger than the defendant is a class C felony.
- 5. The offense of delivery of a controlled substance is a class B felony if:
- 19 (1) The delivery or distribution is any amount of a controlled substance 20 except thirty-five grams or less of marijuana or synthetic cannabinoid, to a person 21 less than seventeen years of age who is at least two years younger than the 22 defendant; [or]
- 23 (2) The person knowingly permits a minor to purchase or transport 24 illegally obtained controlled substances; or
- 25 (3) The person knowingly distributes or delivers a mixture or 26 substance containing a detectable amount of heroin.
- 579.065. 1. A person commits the offense of trafficking drugs in the first degree if, except as authorized by this chapter or chapter 195, such person knowingly distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce:
- 5 (1) More than thirty grams but less than ninety grams of a mixture or 6 substance containing a detectable amount of heroin;
- 7 (2) More than one hundred fifty grams but less than four hundred fifty 8 grams of a mixture or substance containing a detectable amount of coca leaves, 9 except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and 10 derivatives of ecgonine or their salts have been removed; cocaine salts and their 11 optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, 12 their salts, isomers, and salts of isomers; or any compound, mixture, or 13 preparation which contains any quantity of any of the foregoing substances;
- 14 (3) More than eight grams but less than twenty-four grams of a mixture 15 or substance described in subdivision (2) of this subsection which contains cocaine

- 16 base;
- 17 (4) More than five hundred milligrams but less than one gram of a 18 mixture or substance containing a detectable amount of lysergic acid diethylamide
- 19 (LSD);

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- 20 (5) More than thirty grams but less than ninety grams of a mixture or 21 substance containing a detectable amount of phencyclidine (PCP);
- 22 (6) More than four grams but less than twelve grams of phencyclidine;
- 23 (7) More than thirty kilograms but less than one hundred kilograms of a 24 mixture or substance containing marijuana, excluding medical marijuana 25 pursuant to article XIV of the Missouri Constitution;
 - (8) More than thirty grams but less than ninety grams of any material, compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers and salts of its optical isomers; methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate; [or]
- 32 (9) More than thirty grams but less than ninety grams of any material, 33 compound, mixture, or preparation which contains any quantity of 34 3,4-methylenedioxymethamphetamine; or
 - (10) More than ten milligrams but less than fifty milligrams of fentanyl or carfentanil, or any derivative thereof, or any combination thereof, or any mixture or substance containing a detectable amount of fentanyl or carfentanil.
 - 2. The offense of trafficking drugs in the first degree is a class B felony.
- 3. The offense of trafficking drugs in the first degree is a class A felony if the quantity involved is:
- 42 (1) Ninety grams or more of a mixture or substance containing a 43 detectable amount of heroin; or
- 44 (2) Four hundred fifty grams or more of a mixture or substance containing 45 a detectable amount of coca leaves, except coca leaves and extracts of coca leaves 46 from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been 47 removed; cocaine salts and their optical and geometric isomers, and salts of 48 isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any 49 compound, mixture, or preparation which contains any quantity of any of the 50 foregoing substances; or
- 51 (3) Twenty-four grams or more of a mixture or substance described in

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- 52 subdivision (2) of this subsection which contains cocaine base; or
- 53 (4) One gram or more of a mixture or substance containing a detectable 54 amount of lysergic acid diethylamide (LSD); or
- 55 (5) Ninety grams or more of a mixture or substance containing a 56 detectable amount of phencyclidine (PCP); or
 - (6) Twelve grams or more of phencyclidine; or
- 58 (7) One hundred kilograms or more of a mixture or substance containing 59 marijuana, excluding medical marijuana pursuant to article XIV of the 60 Missouri Constitution; or
 - (8) Ninety grams or more of any material, compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers and salts of its optical isomers; methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate; or
- 67 (9) More than thirty grams of any material, compound, mixture, or 68 preparation containing any quantity of the following substances having a 69 stimulant effect on the central nervous system: amphetamine, its salts, optical 70 isomers, and salts of its optical isomers; methamphetamine, its salts, optical isomers, and salts of its optical isomers; phenmetrazine and its salts; or 7172methylphenidate, and the location of the offense was within two thousand feet of real property comprising a public or private elementary, vocational, or secondary 73 74 school, college, community college, university, or any school bus, in or on the real 75 property comprising public housing or any other governmental assisted housing, 76 or within a motor vehicle, or in any structure or building which contains rooms furnished for the accommodation or lodging of guests, and kept, used, maintained, 77 advertised, or held out to the public as a place where sleeping accommodations 78 79 are sought for pay or compensation to transient guests or permanent guests; or
 - (10) Ninety grams or more of any material, compound, mixture or preparation which contains any quantity of 3,4-methylenedioxymethamphetamine; or
 - (11) More than thirty grams of any material, compound, mixture, or preparation which contains any quantity of 3,4-methylenedioxymethamphetamine and the location of the offense was within two thousand feet of real property comprising a public or private elementary, vocational, or secondary school, college, community college, university, or any school bus, in or on the real

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- property comprising public housing or any other governmental assisted housing, 88 89 within a motor vehicle, or in any structure or building which contains rooms furnished for the accommodation or lodging of guests, and kept, used, maintained, 90 advertised, or held out to the public as a place where sleeping accommodations 91 92 are sought for pay or compensation to transient guests or permanent guests; or
 - (12) Fifty milligrams or more of fentanyl or carfentanil, or any derivative thereof, or any combination thereof, or any mixture or substance containing a detectable amount of fentanyl or carfentanil.
 - 579.068. 1. A person commits the offense of trafficking drugs in the second degree if, except as authorized by this chapter or chapter 195, such person knowingly possesses or has under his or her control, purchases or attempts to purchase, or brings into this state:
- 5 (1) More than thirty grams but less than ninety grams of a mixture or 6 substance containing a detectable amount of heroin;
- 7 (2) More than one hundred fifty grams but less than four hundred fifty grams of a mixture or substance containing a detectable amount of coca leaves, 8 9 except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed; cocaine salts and their 10 optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, 11 12 their salts, isomers, and salts of isomers; or any compound, mixture, or preparation which contains any quantity of any of the foregoing substances; 13
- 14 (3) More than eight grams but less than twenty-four grams of a mixture 15 or substance described in subdivision (2) of this subsection which contains cocaine 16 base;
 - (4) More than five hundred milligrams but less than one gram of a mixture or substance containing a detectable amount of lysergic acid diethylamide (LSD);
- 20 (5) More than thirty grams but less than ninety grams of a mixture or 21substance containing a detectable amount of phencyclidine (PCP);
 - (6) More than four grams but less than twelve grams of phencyclidine;
 - (7) More than thirty kilograms but less than one hundred kilograms of a mixture or substance containing marijuana, excluding medical marijuana pursuant to article XIV of the Missouri Constitution;
- 26 (8) More than thirty grams but less than ninety grams of any material, 27 compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system:

- 29 amphetamine, its salts, optical isomers and salts of its optical isomers;
- 30 methamphetamine, its salts, optical isomers and salts of its optical isomers;
- 31 phenmetrazine and its salts; or methylphenidate; [or]
- 32 (9) More than thirty grams but less than ninety grams of any material, 33 compound, mixture, or preparation which contains any quantity of
- 34 3,4-methylenedioxymethamphetamine; or
- 35 (10) More than ten milligrams but less than fifty milligrams of 36 fentanyl or carfentanil, or any derivative thereof, or any combination
- 37 thereof, or any mixture or substance containing a detectable amount of
- 38 fentanyl or carfentanil.

- 2. The offense of trafficking drugs in the second degree is a class C felony.
- 3. The offense of trafficking drugs in the second degree is a class B felony if the quantity involved is:
- 42 (1) Ninety grams or more of a mixture or substance containing a 43 detectable amount of heroin; or
- 44 (2) Four hundred fifty grams or more of a mixture or substance containing
- 45 a detectable amount of coca leaves, except coca leaves and extracts of coca leaves
- 46 from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been
- 47 removed; cocaine salts and their optical and geometric isomers, and salts of
- 48 isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any
- 49 compound, mixture, or preparation which contains any quantity of any of the
- 50 foregoing substances; or
- 51 (3) Twenty-four grams or more of a mixture or substance described in
- 52 subdivision (2) of this subsection which contains cocaine base; or
- 53 (4) One gram or more of a mixture or substance containing a detectable
- 54 amount of lysergic acid diethylamide (LSD); or
- 55 (5) Ninety grams or more of a mixture or substance containing a
- 56 detectable amount of phencyclidine (PCP); or
- 57 (6) Twelve grams or more of phencyclidine; or
- 58 (7) One hundred kilograms or more of a mixture or substance containing
- 59 marijuana, excluding medical marijuana pursuant to article XIV of the
- 60 Missouri Constitution; or
- 61 (8) More than five hundred marijuana plants, excluding medical
- 62 marijuana pursuant to article XIV of the Missouri Constitution; or
- 63 (9) Ninety grams or more but less than four hundred fifty grams of any
- 64 material, compound, mixture, or preparation containing any quantity of the

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- 65 following substances having a stimulant effect on the central nervous system:
- 66 amphetamine, its salts, optical isomers and salts of its optical isomers;
- 67 methamphetamine, its salts, optical isomers and salts of its optical isomers;
- 68 phenmetrazine and its salts; or methylphenidate; or
- 69 (10) Ninety grams or more but less than four hundred fifty grams of any 70 material, compound, mixture, or preparation which contains any quantity of 71 3,4-methylenedioxymethamphetamine; or
 - (11) Fifty milligrams or more of fentanyl or carfentanil, or any derivative thereof, or any combination thereof, or any mixture or substance containing a detectable amount of fentanyl or carfentanil.
- 4. The offense of trafficking drugs in the second degree is a class A felony if the quantity involved is four hundred fifty grams or more of any material, compound, mixture or preparation which contains:
- 78 (1) Any quantity of the following substances having a stimulant effect on 79 the central nervous system: amphetamine, its salts, optical isomers and salts of 80 its optical isomers; methamphetamine, its salts, isomers and salts of its isomers; 81 phenmetrazine and its salts; or methylphenidate; or
 - (2) Any quantity of 3,4-methylenedioxymethamphetamine.

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