MISSISSIPPI LEGISLATURE

By: Representative Read

To: Public Health and Welfare

## HOUSE BILL NO. 1163

1 AN ACT TO AMEND SECTIONS 41-29-109, 41-29-125, 41-29-133, 2 41-29-157, 41-29-159, 41-29-167 AND 41-29-171, MISSISSIPPI CODE OF 3 1972, TO PROVIDE THAT UNDER THE UNIFORM CONTROLLED SUBSTANCES LAW, 4 THE MISSISSIPPI BOARD OF NURSING IS RESPONSIBLE FOR THE LEGITIMATE 5 DRUG TRAFFIC AMONG NURSES; AND FOR RELATED PURPOSES.

6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 7 SECTION 1. Section 41-29-109, Mississippi Code of 1972, is 8 amended as follows:

9 41-29-109. The Mississippi Bureau of Narcotics shall have 10 the full cooperation and use of facilities and personnel of the 11 State Board of Pharmacy, the State Board of Medical Licensure, the 12 State Board of Dental Examiners, the Mississippi Board of Nursing, 13 the district and county attorneys, and of the Attorney General's 14 office.

15 It shall be the duty of all duly sworn peace officers of the 16 State of Mississippi to enforce the provisions of this article 17 with reference to illicit narcotic and drug traffic. The 18 provisions of this article may likewise be enforced by agents of 19 the United States Drug Enforcement Administration.

20 SECTION 2. Section 41-29-125, Mississippi Code of 1972, is 21 amended as follows:

41-29-125. The State Board of Pharmacy may promulgate rules and regulations relating to the registration and control of the manufacture, distribution and dispensing of controlled substances within this state.

26 (a) Every person who manufactures, distributes or 27 dispenses any controlled substance within this state, or who 28 proposes to engage in the manufacture, distribution or dispensing H. B. No. 1163 \*HRO3/R997\* G3/5 01/HR03/R997 PAGE 1 (RF\LH) of any controlled substance within this state, must obtain a registration issued by the State Board of Pharmacy, <u>the</u> State Board of Medical Licensure, <u>the</u> State Board of Dental Examiners <u>or</u> <u>the Mississippi Board of Nursing</u>, as appropriate, in accordance with its rules. Such registration shall be obtained annually or biennially, as specified by the issuing board, and a reasonable fee may be charged by the issuing board for such registration.

Persons registered by the State Board of Pharmacy, 36 (b) with the consent of the United States Drug Enforcement 37 Administration and the State Board of Medical Licensure, the State 38 39 Board of Dental Examiners or the Mississippi Board of Nursing, to manufacture, distribute, dispense or conduct research with 40 41 controlled substances may possess, manufacture, distribute, dispense or conduct research with those substances to the extent 42 authorized by their registration and in conformity with the other 43 provisions of this article. 44

45 (c) The following persons need not register and may46 lawfully possess controlled substances under this article:

47 (1) An agent or employee of any registered
48 manufacturer, distributor or dispenser of any controlled substance
49 if he is acting in the usual course of his business or employment;

50 (2) A common or contract carrier or warehouseman,
51 or an employee thereof, whose possession of any controlled
52 substance is in the usual course of business or employment;

53 (3) An ultimate user or a person in possession of
54 any controlled substance pursuant to a lawful order of a
55 practitioner or in lawful possession of a Schedule V substance as
56 defined in Section 41-29-121.

57 (d) The State Board of Pharmacy may waive by rule the
58 requirement for registration of certain manufacturers,
59 distributors or dispensers if it finds it consistent with the
60 public health and safety.

H. B. No. 1163 \*HRO3/R997\* 01/HR03/R997 PAGE 2 (RF\LH) (e) A separate registration is required at each
principal place of business or professional practice where the
applicant manufactures, distributes or dispenses controlled
substances.

(f) The State Board of Pharmacy, <u>the</u> Mississippi Bureau of Narcotics, the State Board of Medical Licensure, the State Board of Dental Examiners <u>and the Mississippi Board of Nursing</u> may inspect the establishment of a registrant or applicant for registration in accordance with the regulations of these agencies as approved by the board.

71 SECTION 3. Section 41-29-133, Mississippi Code of 1972, is 72 amended as follows:

41-29-133. Persons registered to manufacture, distribute, or dispense controlled substances under this article shall keep records and maintain inventories in conformance with the record-keeping and inventory requirements of federal law and with any additional rules the State Board of Pharmacy, <u>the</u> State Board of Medical Licensure, <u>the</u> State Board of Dental Examiners <u>or the</u> Mississippi Board of Nursing may issue.

80 SECTION 4. Section 41-29-157, Mississippi Code of 1972, is 81 amended as follows:

41-29-157. (a) Issuance and execution of administrative
inspection warrants and search warrants shall be as follows,
except as provided in subsection (c) of this section:

85 A judge of any state court of record, or any (1)86 justice court judge within his jurisdiction, and upon proper oath 87 or affirmation showing probable cause, may issue warrants for the purpose of conducting administrative inspections authorized by 88 89 this article or rules thereunder, and seizures of property appropriate to the inspections. For purposes of the issuance of 90 91 administrative inspection warrants, probable cause exists upon 92 showing a valid public interest in the effective enforcement of this article or rules thereunder, sufficient to justify 93 \*HR03/R997\*

H. B. No. 1163 \*H 01/HR03/R997 PAGE 3 (RF\LH) 94 administrative inspection of the area, premises, building or 95 conveyance in the circumstances specified in the application for 96 the warrant. All such warrants shall be served during normal 97 business hours;

98 (2) A search warrant shall issue only upon an affidavit 99 of a person having knowledge or information of the facts alleged, sworn to before the judge or justice court judge and establishing 100 101 the grounds for issuing the warrant. If the judge or justice 102 court judge is satisfied that grounds for the application exist or that there is probable cause to believe they exist, he shall issue 103 104 a warrant identifying the area, premises, building or conveyance 105 to be searched, the purpose of the search, and, if appropriate, 106 the type of property to be searched, if any. The warrant shall:

107 (A) State the grounds for its issuance and the
108 name of each person whose affidavit has been taken in support
109 thereof;

(B) Be directed to a person authorized by Section
41-29-159 to execute it;

(C) Command the person to whom it is directed to inspect the area, premises, building or conveyance identified for the purpose specified, and if appropriate, direct the seizure of the property specified;

(D) Identify the item or types of property to beseized, if any;

(E) Direct that it be served and designate thejudge or magistrate to whom it shall be returned;

120 (3) A warrant issued pursuant to this section must be executed and returned within ten (10) days of its date unless, 121 upon a showing of a need for additional time, the court orders 122 123 otherwise. If property is seized pursuant to a warrant, a copy 124 shall be given to the person from whom or from whose premises the 125 property is taken, together with a receipt for the property taken. 126 The return of the warrant shall be made promptly, accompanied by a \*HR03/R997\* H. B. No. 1163 01/HR03/R997

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127 written inventory of any property taken. The inventory shall be 128 made in the presence of the person executing the warrant and of 129 the person from whose possession or premises the property was 130 taken, if present, or in the presence of at least one (1) credible 131 person other than the person executing the warrant. A copy of the 132 inventory shall be delivered to the person from whom or from whose 133 premises the property was taken and to the applicant for the 134 warrant;

(4) The judge or justice court judge who has issued a warrant shall attach thereto a copy of the return and all papers returnable in connection therewith and file them with the clerk of the appropriate state court for the judicial district in which the inspection was made.

140 (b) The <u>Mississippi</u> Bureau <u>of Narcotics</u>, the State Board of 141 Pharmacy, \* \* \* the State Board of Medical Licensure, the State 142 Board of Dental Examiners <u>or the Mississippi Board of Nursing</u> may 143 make administrative inspections of controlled premises in 144 accordance with the following provisions:

145 (1) For purposes of this section only, "controlled 146 premises" means:

147 (A) Places where persons registered or exempted
148 from registration requirements under this article are required to
149 keep records; and

(B) Places including factories, warehouses,
establishments and conveyances in which persons registered or
exempted from registration requirements under this article are
permitted to hold, manufacture, compound, process, sell, deliver,
or otherwise dispose of any controlled substance.

155 (2) When authorized by an administrative inspection 156 warrant issued in accordance with the conditions imposed in this 157 section, an officer or employee designated by the <u>Mississippi</u> 158 Bureau <u>of Narcotics</u>, the State Board of Pharmacy, the State Board 159 of Medical Licensure, the State Board of Dental Examiners <u>or the</u> H. B. No. 1163 \*HRO3/R997\* 01/HR03/R997 PAGE 5 (RF\LH) Mississippi Board of Nursing, upon presenting the warrant and appropriate credentials to the owner, operator or agent in charge, may enter controlled premises for the purpose of conducting an administrative inspection.

164 (3) When authorized by an administrative inspection
165 warrant, an officer or employee designated by the <u>Mississippi</u>
166 Bureau <u>of Narcotics</u>, the State Board of Pharmacy, the State Board
167 of Medical Licensure, the State Board of Dental Examiners <u>or the</u>
168 Mississippi Board of Nursing may:

169 (A) Inspect and copy records required by this170 article to be kept;

(B) Inspect, within reasonable limits and in a
reasonable manner, controlled premises and all pertinent
equipment, finished and unfinished material, containers and
labeling found therein, and, except as provided in paragraph (5)
of this subsection, all other things therein, including records,
files, papers, processes, controls and facilities bearing on
violation of this article; and

178 (C) Inventory any stock of any controlled179 substance therein and obtain samples thereof.

180 (4) This section does not prevent the inspection 181 without a warrant of books and records pursuant to an 182 administrative subpoena, nor does it prevent entries and 183 administrative inspections, including seizures of property, 184 without a warrant:

185 (A) If the owner, operator or agent in charge of186 the controlled premises consents;

187 (B) In situations presenting imminent danger to188 health or safety;

(C) In situations involving inspection of conveyances if there is reasonable cause to believe that the mobility of the conveyance makes it impracticable to obtain a warrant;

H. B. No. 1163 \*HRO3/R997\* 01/HR03/R997 PAGE 6 (RF\LH) (D) In any other exceptional or emergency
circumstance where time or opportunity to apply for a warrant is
lacking; or

196 (E) In all other situations in which a warrant is197 not constitutionally required.

198 (5) An inspection authorized by this section shall not 199 extend to financial data, sales data, other than shipment data, or 200 pricing data unless the owner, operator or agent in charge of the 201 controlled premises consents in writing.

(c) Any agent of the bureau authorized to execute a search warrant involving controlled substances, the penalty for which is imprisonment for more than one (1) year, may, without notice of his authority and purpose, break open an outer door or inner door, or window of a building, or any part of the building, if the judge issuing the warrant:

208 (1) Is satisfied that there is probable cause to 209 believe that:

(A) The property sought may, and, if such notice
is given, will be easily and quickly destroyed or disposed of; or
(B) The giving of such notice will immediately
endanger the life or safety of the executing officer or another
person; and

(2) Has included in the warrant a direction that the officer executing the warrant shall not be required to give such notice.

218 Any officer acting under such warrant shall, as soon as 219 practical, after entering the premises, identify himself and give 220 the reasons and authority for his entrance upon the premises.

Search warrants which include the instruction that the executing officer shall not be required to give notice of authority and purpose as authorized by this subsection shall be issued only by the county court or county judge in vacation, chancery court or by the chancellor in vacation, by the circuit H. B. No. 1163 \*HRO3/R997\* 01/HR03/R997

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226 court or circuit judge in vacation, or by a justice of the 227 Mississippi Supreme Court.

This subsection shall expire and stand repealed from and after July 1, 1974, except that the repeal shall not affect the validity or legality of any search authorized under this subsection and conducted prior to July 1, 1974.

232 SECTION 5. Section 41-29-159, Mississippi Code of 1972, is 233 amended as follows:

234 41-29-159. (a) Any officer or employee of the Mississippi 235 Bureau of Narcotics, investigative unit of the State Board of 236 Pharmacy, investigative unit of the State Board of Medical 237 Licensure, investigative unit of the State Board of Dental 238 Examiners, investigative unit of the Mississippi Board of Nursing, 239 any duly sworn peace officer of the State of Mississippi, any 240 enforcement officer of the Mississippi Department of 241 Transportation, or any highway patrolman, may, while engaged in the performance of his statutory duties: 242

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(1) Carry firearms;

244 (2) Execute and serve search warrants, arrest warrants,
245 subpoenas, and summonses issued under the authority of this state;

(3) Make arrests without warrant for any offense under
this article committed in his presence, or if he has probable
cause to believe that the person to be arrested has committed or
is committing a crime; and

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(4) Make seizures of property pursuant to this article.

As divided among the Mississippi Bureau of Narcotics, 251 (b) 252 the State Board of Pharmacy, the State Board of Medical Licensure, 253 the State Board of Dental Examiners and the Mississippi Board of 254 Nursing, the primary responsibility of the illicit street traffic 255 or other illicit traffic of drugs is delegated to agents of the Mississippi Bureau of Narcotics. The State Board of Pharmacy is 256 257 delegated the responsibility of regulating and checking the 258 legitimate drug traffic among pharmacists, pharmacies, hospitals, \*HR03/R997\* H. B. No. 1163

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nursing homes, drug manufacturers, and any other related 259 260 professions and facilities with the exception of the medical, 261 dental, nursing and veterinary professions. The State Board of 262 Medical Licensure is responsible for the legitimate drug traffic 263 among \* \* \* physicians, podiatrists and veterinarians. The 264 Mississippi Board of Dental Examiners is responsible for the 265 legitimate drug traffic among dentists and dental hygienists. The Mississippi Board of Nursing is responsible for the legitimate 266

267 drug traffic among nurses.

(c) The provisions of this section shall not be construed to limit or preclude the detection or arrest of persons in violation of Section 41-29-139 by any local law enforcement officer, sheriff, deputy sheriff or peace officer.

(d) Agents of the bureau are \* \* \* authorized to investigate the circumstances of deaths which are caused by drug overdose or which are believed to be caused by drug overdose.

275 (e) Any person who shall impersonate in any way the director 276 or any agent, or who shall in any manner hold himself out as being, or represent himself as being, an officer or agent of the 277 278 Mississippi Bureau of Narcotics shall be guilty of a misdemeanor, 279 and upon conviction thereof shall be punished by a fine of not 280 less than One Hundred Dollars (\$100.00) nor more than Five Hundred Dollars (\$500.00) or by imprisonment for not more than one (1) 281 282 year, or by both such fine and imprisonment.

283 SECTION 6. Section 41-29-167, Mississippi Code of 1972, is 284 amended as follows:

285 41-29-167. (a) The State Board of Medical Licensure, the 286 Mississippi Bureau of Narcotics, the State Board of Pharmacy, \* \* \* the State Board of Dental Examiners and the 287 288 Mississippi Board of Nursing shall cooperate with federal and 289 other state agencies in discharging their responsibilities 290 concerning traffic in controlled substances and in suppressing the 291 abuse of controlled substances. To this end, they may: \*HR03/R997\* H. B. No. 1163

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(1) Arrange for the exchange of information among
governmental officials concerning the use and abuse of controlled
substances;

(2) Coordinate and cooperate in training programs
 concerning controlled substance law enforcement at local and state
 levels;

(3) Cooperate with the United States Drug Enforcement
Administration by establishing a centralized unit to accept,
catalogue, file and collect statistics, including records of drug
dependent persons and other controlled substance law offenders
within the state, and make the information available for federal,
state and local law enforcement purposes; and

304 (4) Conduct programs of eradication aimed at destroying
 305 wild or illicit growth of plant species from which controlled
 306 substances may be extracted.

(b) Results, information and evidence received from the 307 308 United States Drug Enforcement Administration relating to the 309 regulatory functions of this article, including results of inspections conducted by it may be relied and acted upon by the 310 311 Mississippi Bureau of Narcotics, the State Board of Pharmacy, the State Board of Medical Licensure, the State Board of Dental 312 313 Examiners and the Mississippi Board of Nursing in the exercise of 314 their regulatory functions under this article.

315 SECTION 7. Section 41-29-171, Mississippi Code of 1972, is 316 amended as follows:

317 41-29-171. (a) The Mississippi Bureau of Narcotics, the 318 State Board of Pharmacy, the State Board of Medical Licensure, 319 the State Board of Dental Examiners <u>and the Mississippi Board of</u> 320 <u>Nursing</u> shall encourage research on misuse and abuse of controlled 321 substances. In connection with the research, and in furtherance 322 of the enforcement of this article they may:

H. B. No. 1163 \*HRO3/R997\* 01/HR03/R997 PAGE 10 (RF\LH) 323 (1) Establish methods to assess accurately the effects
324 of controlled substances and identify and characterize those with
325 potential for abuse;

326 (2) Make studies and undertake programs of research to:
327 (A) Develop new or improved approaches,
328 techniques, systems, equipment and devices to strengthen the
329 enforcement of this article;

330 (B) Determine patterns of misuse and abuse of331 controlled substances and the social effects thereof; and

332 (C) Improve methods for preventing, predicting,
333 understanding and dealing with the misuse and abuse of controlled
334 substances;

335 (3) Enter into contracts with public agencies,
336 institutions of higher education, and private organizations or
337 individuals for the purpose of conducting research,

338 demonstrations, or special projects which bear directly on misuse 339 and abuse of controlled substances.

(b) The Mississippi Bureau of Narcotics and the State Board
 of Education may enter into contracts for educational and research
 activities without performance bonds.

343 (c) The board may authorize the possession and distribution 344 of controlled substances by persons engaged in research. Persons 345 who obtain this authorization are exempt from state prosecution 346 for possession and distribution of controlled substances to the 347 extent of the authorization.

348 SECTION 8. This act shall take effect and be in force from 349 and after July 1, 2001.