MISSISSIPPI LEGISLATURE

REGULAR SESSION 2023

By: Representative Bain

To: Judiciary B

HOUSE BILL NO. 838

1 AN ACT TO CREATE THE "MISSISSIPPI TIANEPTINE CONSUMER 2 PROTECTION ACT"; TO DEFINE CERTAIN TERMS RELATING TO THE ACT; TO 3 PROHIBIT A PROCESSOR OR RETAILER FROM PREPARING, DISTRIBUTING, SELLING, OR EXPOSING FOR SALE EITHER A TIANEPTINE EXTRACT THAT 4 5 CONTAINS CERTAIN LEVELS OF RESIDUAL, OR A TIANEPTINE PRODUCT THAT 6 DOES NOT HAVE ADEQUATE LABELING DIRECTIONS NECESSARY FOR SAFE AND 7 EFFECTIVE USE BY CONSUMERS; TO PROVIDE THAT IT IS UNLAWFUL FOR ANY MINOR TO PURCHASE, USE, POSSESS, OR TRANSPORT A PRODUCT CONTAINING 8 9 TIANEPTINE WITHIN THE STATE; TO REQUIRE ANY PERSON WHO DISTRIBUTES 10 TIANEPTINE PRODUCTS WITHIN THIS STATE TO POST CONSPICUOUSLY AT EACH LOCATION OF DISTRIBUTION A SIGN THAT IS PLACED IN SUCH A 11 12 MANNER THAT IT IS LIKELY TO BE READ BY THOSE SEEKING TO PURCHASE 13 OR OBTAIN TIANEPTINE PRODUCTS; TO PROVIDE CIVIL PENALTIES FOR VIOLATIONS OF THIS ACT; TO REQUIRE THE DIVISION TO ADOPT RULES AND 14 15 REGULATIONS FOR THE ADMINISTRATION AND ENFORCEMENT OF THIS ACT; TO 16 BRING FORWARD SECTION 67-1-37, MISSISSIPPI CODE OF 1972, WHICH 17 RELATES TO THE POWERS AND DUTIES OF THE DIVISION, FOR PURPOSES OF 18 POSSIBLE AMENDMENT; AND FOR RELATED PURPOSES.

19 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

20 **SECTION 1.** This act shall be known and may be cited as the

21 "Mississippi Tianeptine Consumer Protection Act".

22 **SECTION 2.** For the purposes of this act, the following words

23 shall have the meanings as defined in this section, unless the

24 context clearly indicates otherwise:

25

(a) "Division" means the Alcoholic Beverage Control

26 Division of the Department of Revenue.

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(b) "Food" means a food, food product, food ingredient,
dietary ingredient, dietary supplement, or beverage for human
consumption.

30 (c) "Minor" means a person under the age of twenty-one31 (21) years.

32 (d) "Processor" means a person who sells, prepares,
33 manufactures, distributes, or maintains tianeptine products or
34 advertises, represents, or holds him or herself out as selling,
35 preparing, or maintaining tianeptine products.

36 (e) "Retailer" means any person who sells, distributes,
37 advertises, represents, or holds him or herself out as selling or
38 maintaining tianeptine products.

(f) "Tianeptine product" means a food product or dietary ingredient containing tianeptine, and is manufactured as a powder, capsule, pill, beverage, or other edible form.

42 <u>SECTION 3.</u> (1) A processor or retailer may not prepare, 43 distribute, sell, or expose for sale either of the following:

(a) A tianeptine extract that contains levels of
residual solvents higher than is allowed in United States
Pharmacopeia's USP 467.

47 (b) A tianeptine product that does not have adequate
48 labeling directions necessary for safe and effective use by
49 consumers, including a recommended serving size.

50 (2) A processor or retailer does not violate this section if 51 it is shown by a preponderance of the evidence that the processor

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55 <u>SECTION 4.</u> (1) It is unlawful for any minor to purchase, 56 use, possess, or transport a product containing tianeptine within 57 this state. It is not unlawful for a minor employee of a retailer 58 to handle, transport, or sell a tianeptine product if the minor 59 employee is acting within the line and scope of employment and the 60 retailer, or an employee of the permit holder who is twenty-one 61 (21) years of age or older, is present.

62 (2) A tianeptine product shall not be distributed at retail63 through a self-service display.

64 (3) A retailer shall keep or store a tianeptine product by
65 placing such product behind the counter in an area within the
66 store where the public is not permitted.

67 <u>SECTION 5.</u> Any person who distributes tianeptine products 68 within this state shall post conspicuously and keep so posted at 69 each location of distribution a sign that is placed in such a 70 manner that it is likely to be read by those seeking to purchase 71 or obtain tianeptine products. Each such sign shall state both of 72 the following:

(a) Mississippi law strictly prohibits the purchase of
tianeptine products by persons under the age of twenty-one (21).
(b) Proof of age is required for the purchase of
tianeptine products.

H. B. No. 838 **~ OFFICIAL ~** 23/HR26/R1741 PAGE 3 (MCL\KW) 77 <u>SECTION 6.</u> The division may assess a civil penalty against a 78 processor or retailer that violates the provisions of this act as 79 follows:

80 (a) Not more than One Thousand Dollars (\$1,000.00) for81 a first violation.

82 (b) Not more than Two Thousand Five Hundred Dollars
83 (\$2,500.00) for a second or subsequent violation.

84 <u>SECTION 7.</u> The division shall adopt rules and regulations 85 for the administration and enforcement of this act, including, but 86 not limited, to the following:

87 (a) A procedure for a tianeptine processor to register and pay an annual registration fee to the division in order to 88 89 sell tianeptine products. The registration procedure shall require the tianeptine processor to provide information relating 90 to the facility where the tianeptine products were manufactured, 91 92 the United States Food and Drug Administration registration for 93 the facility, and the registration with the applicable department regulating agriculture, if applicable, for the manufacturing 94 95 facility where it is originally processed. The information 96 required for registration may also include the following:

97 (i) The name and address of the tianeptine 98 processor, and the name and address of the person whose name will 99 appear on the label, if other than the tianeptine processor; 100 (ii) The names of each tianeptine product included

101 in the registration;

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105 (iv) The approved tianeptine delivery form; 106 (v) The weights or volumes, as appropriate, of the 107 package of tianeptine product offered for sale, for the 108 recommended usage for an individual serving size, and for the 109 entire package;

(vi) A label may not contain claims that the tianeptine product is intended to diagnose, treat, cure, or prevent any medical condition or disease;

(vii) A complete copy of the label that will appear on the tianeptine product or the document that can be reached via scannable bar code, QR Code, or web address;

(viii) A written certification that raw materials used in manufacturing tianeptine products made available for sale fully comply with the applicable product limitations in this act; and

(ix) A certificate of analysis for the tianeptine product from an independent third-party laboratory holding a current International Organization for Standardization 17025:2017 accreditation.

124 (b) Upon demand, a tianeptine processor shall provide125 to the division its current certificate of analysis for any

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SECTION 8. Section 67-1-37, Mississippi Code of 1972, is brought forward as follows:

130 67-1-37. The Department of Revenue, under its duties and
131 powers with respect to the Alcoholic Beverage Control Division
132 therein, shall have the following powers, functions and duties:

(a) To issue or refuse to issue any permit provided for by this article, or to extend the permit or remit in whole or any part of the permit monies when the permit cannot be used due to a natural disaster or act of God.

137 To revoke, suspend or cancel, for violation of or (b) 138 noncompliance with the provisions of this article, or the law 139 governing the production and sale of native wines or native 140 spirits, or any lawful rules and regulations of the department 141 issued hereunder, or for other sufficient cause, any permit issued 142 by it under the provisions of this article. The department shall also be authorized to suspend the permit of any permit holder for 143 144 being out of compliance with an order for support, as defined in 145 Section 93-11-153. The procedure for suspension of a permit for 146 being out of compliance with an order for support, and the 147 procedure for the reissuance or reinstatement of a permit suspended for that purpose, and the payment of any fees for the 148 149 reissuance or reinstatement of a permit suspended for that purpose, shall be governed by Section 93-11-157 or Section 150

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151 93-11-163, as the case may be. If there is any conflict between 152 any provision of Section 93-11-157 or Section 93-11-163 and any 153 provision of this article, the provisions of Section 93-11-157 or 154 Section 93-11-163, as the case may be, shall control.

155 (c) To prescribe forms of permits and applications for 156 permits and of all reports which it deems necessary in 157 administering this article.

(d) To fix standards, not in conflict with those
prescribed by any law of this state or of the United States, to
secure the use of proper ingredients and methods of manufacture of
alcoholic beverages.

(e) To issue rules regulating the advertising of
alcoholic beverages in the state in any class of media and
permitting advertising of the retail price of alcoholic beverages.

(f) To issue reasonable rules and regulations, not inconsistent with the federal laws or regulations, requiring informative labeling of all alcoholic beverages offered for sale within this state and providing for the standards of fill and shapes of retail containers of alcoholic beverages; however, such containers shall not contain less than fifty (50) milliliters by liquid measure.

(g) Subject to the provisions of subsection (3) of Section 67-1-51, to issue rules and regulations governing the issuance of retail permits for premises located near or around schools, colleges, universities, churches and other public

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182 To adopt and promulgate, repeal and amend, such (h) 183 rules, regulations, standards, requirements and orders, not 184 inconsistent with this article or any law of this state or of the 185 United States, as it deems necessary to control the manufacture, 186 importation, transportation, distribution, delivery and sale of 187 alcoholic liquor, whether intended for beverage or nonbeverage use 188 in a manner not inconsistent with the provisions of this article 189 or any other statute, including the native wine and native spirit 190 laws.

(i) To call upon other administrative departments of the state, county and municipal governments, county and city police departments and upon prosecuting officers for such information and assistance as it may deem necessary in the performance of its duties.

(j) To prepare and submit to the Governor during the month of January of each year a detailed report of its official acts during the preceding fiscal year ending June 30, including such recommendations as it may see fit to make, and to transmit a

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200 like report to each member of the Legislature of this state upon 201 the convening thereof at its next regular session.

(k) To inspect, or cause to be inspected, any premises where alcoholic liquors intended for sale are manufactured, stored, distributed or sold, and to examine or cause to be examined all books and records pertaining to the business conducted therein.

(1) To investigate the administration of laws in relation to alcoholic liquors in this and other states and any foreign countries, and to recommend from time to time to the Governor and through him to the Legislature of this state such amendments to this article, if any, as it may think desirable.

(m) To designate hours and days when alcoholic
beverages may be sold in different localities in the state which
permit such sale.

(n) To assign employees to posts of duty at locations where they will be most beneficial for the control of alcoholic beverages and to take any other action concerning persons employed under this article as authorized by law and taken in accordance with the rules, regulations and procedures of the State Personnel Board.

(o) To enforce the provisions made unlawful by Chapter3, Title 67 and Section 97-5-49.

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223 To delegate its authority under this article to the (p) 224 Alcoholic Beverage Control Division, its director or any other 225 officer or employee of the department that it deems appropriate. 226 To prescribe and charge a fee to defray the costs (q) of shipping alcoholic beverages, provided that such fee is 227 228 determined in a manner provided by the department by rules and/or 229 regulations adopted in accordance with the Mississippi Administrative Procedures Law. 230

231 SECTION 9. This act shall take effect and be in force from 232 and after July 1, 2023.