

SB 722

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WEST VIRGINIA LEGISLATURE
SEVENTY-EIGHTH LEGISLATURE
REGULAR SESSION, 2008

SECRETARY OF STATE

ENROLLED

Senate Bill No. 722

(BY SENATORS PREZIOSO AND UNGER)

[Passed March 8, 2008; in effect ninety days from passage.]

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AN ACT to amend and reenact §30-5-1b, §30-5-3, §30-5-14 and §30-5-21 of the Code of West Virginia, 1931, as amended, all relating to regulation by the Board of Pharmacy of ambulatory health care facilities and free clinics who dispense pharmaceuticals; and defining terms.

Be it enacted by the Legislature of West Virginia:

That §30-5-1b, §30-5-3, §30-5-14 and §30-5-21 of the Code of West Virginia, 1931, as amended, be amended and reenacted, all to read as follows:

ARTICLE 5. PHARMACISTS, PHARMACY TECHNICIANS, PHARMACY INTERNS AND PHARMACIES.

§30-5-1b. Definitions.

1 The following words and phrases, as used in this
2 article, have the following meanings, unless the context
3 otherwise requires:

4 (1) "Administer" means the direct application of a
5 drug to the body of a patient or research subject by
6 injection, inhalation, ingestion or any other means.

7 (2) "Board of Pharmacy" or "board" means the West
8 Virginia State Board of Pharmacy.

9 (3) "Charitable clinic pharmacy" means a clinic or
10 facility organized as a not-for-profit corporation that
11 offers pharmaceutical care and dispenses prescriptions
12 free of charge to appropriately screened and qualified
13 indigent patients. The Board of Pharmacy shall
14 promulgate rules regarding the minimum standards for
15 a charitable clinic pharmacy and rules regarding the
16 applicable definition of a pharmacist-in-charge, who
17 may be a volunteer, at charitable clinic pharmacies:
18 *Provided*, That the charitable clinic pharmacies shall be
19 exempt from licensure by the board until rules are in
20 effect for a charitable clinic pharmacy. A charitable
21 clinic pharmacy may not be charged any applicable
22 licensing fees and such clinics may receive donated
23 drugs.

24 (4) "Collaborative pharmacy practice" is that practice
25 of pharmacy where one or more pharmacists have
26 jointly agreed, on a voluntary basis, to work in
27 conjunction with one or more physicians under written
28 protocol where the pharmacist or pharmacists may
29 perform certain patient care functions authorized by the

30 physician or physicians under certain specified
31 conditions and limitations.

32 (5) "Collaborative pharmacy practice agreement" is a
33 written and signed agreement between a pharmacist, a
34 physician and the individual patient, or the patient's
35 authorized representative who has granted his or her
36 informed consent, that provides for collaborative
37 pharmacy practice for the purpose of drug therapy
38 management of a patient, which has been approved by
39 the Board of Pharmacy, the Board of Medicine in the
40 case of an allopathic physician or the West Virginia
41 Board of Osteopathy in the case of an osteopathic
42 physician.

43 (6) "Compounding" means:

44 (A) The preparation, mixing, assembling, packaging or
45 labeling of a drug or device:

46 (i) As the result of a practitioner's prescription drug
47 order or initiative based on the
48 practitioner/patient/pharmacist relationship in the
49 course of professional practice for sale or dispensing; or

50 (ii) For the purpose of, or as an incident to, research,
51 teaching or chemical analysis and not for sale or
52 dispensing; and

53 (B) The preparation of drugs or devices in anticipation
54 of prescription drug orders based on routine, regularly
55 observed prescribing patterns.

56 (7) "Confidential information" means information
57 maintained by the pharmacist in the patient record or

58 which is communicated to the patient as part of patient
59 counseling or which is communicated by the patient to
60 the pharmacist. This information is privileged and may
61 be released only to the patient or to other members of
62 the health care team and other pharmacists where, in
63 the pharmacists' professional judgment, the release is
64 necessary to the patient's health and well-being; to
65 health plans, as that term is defined in 45 CFR §160.103,
66 for payment; to other persons or governmental agencies
67 authorized by law to receive the privileged information;
68 as necessary for the limited purpose of peer review and
69 utilization review; as authorized by the patient or
70 required by court order. Appropriate disclosure, as
71 permitted by this section, may occur by the pharmacist
72 either directly or through an electronic data
73 intermediary, as defined in subdivision (14) of this
74 section.

75 (8) "Deliver" or "delivery" means the actual,
76 constructive or attempted transfer of a drug or device
77 from one person to another, whether or not for a
78 consideration.

79 (9) "Device" means an instrument, apparatus,
80 implement or machine, contrivance, implant or other
81 similar or related article, including any component part
82 or accessory, which is required under federal law to
83 bear the label, "Caution: Federal or state law requires
84 dispensing by or on the order of a physician."

85 (10) "Dispense" or "dispensing" means the
86 preparation and delivery of a drug or device in an
87 appropriately labeled and suitable container to a
88 patient or patient's representative or surrogate pursuant
89 to a lawful order of a practitioner for subsequent

90 administration to, or use by, a patient.

91 (11) "Distribute" means the delivery of a drug or
92 device other than by administering or dispensing.

93 (12) "Drug" means:

94 (A) Articles recognized as drugs in the USP-DI, facts
95 and comparisons, physician's desk reference or
96 supplements thereto for use in the diagnosis, cure,
97 mitigation, treatment or prevention of disease in human
98 or other animals;

99 (B) Articles, other than food, intended to affect the
100 structure or any function of the body of human or other
101 animals; and

102 (C) Articles intended for use as a component of any
103 articles specified in paragraph (A) or (B) of this
104 subdivision.

105 (13) "Drug regimen review" includes, but is not
106 limited to, the following activities:

107 (A) Evaluation of the prescription drug orders and
108 patient records for:

109 (i) Known allergies;

110 (ii) Rational therapy-contraindications;

111 (iii) Reasonable dose and route of administration; and

112 (iv) Reasonable directions for use.

113 (B) Evaluation of the prescription drug orders and
114 patient records for duplication of therapy.

115 (C) Evaluation of the prescription drug for
116 interactions and/or adverse effects which may include,
117 but are not limited to, any of the following:

118 (i) Drug-drug;

119 (ii) Drug-food;

120 (iii) Drug-disease; and

121 (iv) Adverse drug reactions.

122 (D) Evaluation of the prescription drug orders and
123 patient records for proper use, including overuse and
124 underuse and optimum therapeutic outcomes.

125 (14) "Drug therapy management" means the review of
126 drug therapy regimens of patients by a pharmacist for
127 the purpose of evaluating and rendering advice to a
128 physician regarding adjustment of the regimen in
129 accordance with the collaborative pharmacy practice
130 agreement. Decisions involving drug therapy
131 management shall be made in the best interest of the
132 patient. Drug therapy management shall be limited to:

133 (A) Implementing, modifying and managing drug
134 therapy according to the terms of the collaborative
135 pharmacy practice agreement;

136 (B) Collecting and reviewing patient histories;

137 (C) Obtaining and checking vital signs, including

138 pulse, temperature, blood pressure and respiration;

139 (D) Ordering screening laboratory tests that are dose
140 related and specific to the patient's medication or are
141 protocol driven and are also specifically set out in the
142 collaborative pharmacy practice agreement between the
143 pharmacist and physician.

144 (15) "Electronic data intermediary" means an entity
145 that provides the infrastructure to connect a computer
146 system, hand-held electronic device or other electronic
147 device used by a prescribing practitioner with a
148 computer system or other electronic device used by a
149 pharmacist to facilitate the secure transmission of:

150 (A) An electronic prescription order;

151 (B) A refill authorization request;

152 (C) A communication; or

153 (D) Other patient care information.

154 (16) "E-prescribing" means the transmission, using
155 electronic media, of prescription or prescription-related
156 information between a practitioner, pharmacist,
157 pharmacy benefit manager or health plan as defined in
158 45 CFR §160.103, either directly or through an
159 electronic data intermediary. E-prescribing includes,
160 but is not limited to, two-way transmissions between
161 the point of care and the pharmacist. E-prescribing
162 may also be referenced by the terms "electronic
163 prescription" or "electronic order".

164 (17) "Intern" means an individual who is:

165 (A) Currently registered by this state to engage in the
166 practice of pharmacy while under the supervision of a
167 licensed pharmacist and is satisfactorily progressing
168 toward meeting the requirements for licensure as a
169 pharmacist; or

170 (B) A graduate of an approved college of pharmacy or
171 a graduate who has established educational equivalency
172 by obtaining a foreign pharmacy graduate examination
173 committee (FPGEC) certificate who is currently licensed
174 by the board for the purpose of obtaining practical
175 experience as a requirement for licensure as a
176 pharmacist; or

177 (C) A qualified applicant awaiting examination for
178 licensure; or

179 (D) An individual participating in a residency or
180 fellowship program.

181 (18) "Labeling" means the process of preparing and
182 affixing a label to a drug container exclusive, however,
183 of a labeling by a manufacturer, packer or distributor of
184 a nonprescription drug or commercially packaged
185 legend drug or device. Any label shall include all
186 information required by federal law or regulation and
187 state law or rule.

188 (19) "Mail-order pharmacy" means a pharmacy,
189 regardless of its location, which dispenses greater than
190 ten percent prescription drugs via the mail.

191 (20) "Manufacturer" means a person engaged in the
192 manufacture of drugs or devices.

193 (21) "Manufacturing" means the production,
194 preparation, propagation or processing of a drug or
195 device, either directly or indirectly, by extraction from
196 substances of natural origin or independently by means
197 of chemical or biological synthesis and includes any
198 packaging or repackaging of the substance or
199 substances or labeling or relabeling of its contents and
200 the promotion and marketing of the drugs or devices.
201 Manufacturing also includes the preparation and
202 promotion of commercially available products from
203 bulk compounds for resale by pharmacies, practitioners
204 or other persons.

205 (22) "Nonprescription drug" means a drug which may
206 be sold without a prescription and which is labeled for
207 use by the consumer in accordance with the
208 requirements of the laws and rules of this state and the
209 federal government.

210 (23) "Patient counseling" means the oral
211 communication by the pharmacist of information, as
212 defined in the rules of the board, to the patient to
213 improve therapy by aiding in the proper use of drugs
214 and devices.

215 (24) "Person" means an individual, corporation,
216 partnership, association or any other legal entity,
217 including government.

218 (25) "Pharmaceutical care" is the provision of drug
219 therapy and other pharmaceutical patient care services
220 intended to achieve outcomes related to the cure or
221 prevention of a disease, elimination or reduction of a
222 patient's symptoms or arresting or slowing of a disease
223 process as defined in the rules of the board.

224 (26) "Pharmacist" or "registered pharmacist" means
225 an individual currently licensed by this state to engage
226 in the practice of pharmacy and pharmaceutical care.

227 (27) "Pharmacist-in-charge" means a pharmacist
228 currently licensed in this state who accepts
229 responsibility for the operation of a pharmacy in
230 conformance with all laws and rules pertinent to the
231 practice of pharmacy and the distribution of drugs and
232 who is personally in full and actual charge of the
233 pharmacy and personnel.

234 (28) "Pharmacist's scope of practice pursuant to the
235 collaborative pharmacy practice agreement" means
236 those duties and limitations of duties placed upon the
237 pharmacist by the collaborating physician, as jointly
238 approved by the Board of Pharmacy and the Board of
239 Medicine or the Board of Osteopathy.

240 (29) "Pharmacy" means any drugstore, apothecary or
241 place within this state where drugs are dispensed and
242 sold at retail or displayed for sale at retail and
243 pharmaceutical care is provided and any place outside
244 of this state where drugs are dispensed and
245 pharmaceutical care is provided to residents of this
246 state.

247 (30) "Physician" means an individual currently
248 licensed, in good standing and without restrictions, as
249 an allopathic physician by the West Virginia Board of
250 Medicine or an osteopathic physician by the West
251 Virginia Board of Osteopathy.

252 (31) "Pharmacy technician" means registered
253 supportive personnel who work under the direct

254 supervision of a pharmacist who have passed an
255 approved training program as described in this article.

256 (32) "Practitioner" means an individual currently
257 licensed, registered or otherwise authorized by any
258 state, territory or district of the United States to
259 prescribe and administer drugs in the course of
260 professional practices, including allopathic and
261 osteopathic physicians, dentists, physician assistants,
262 optometrists, veterinarians, podiatrists and nurse
263 practitioners as allowed by law.

264 (33) "Preceptor" means an individual who is currently
265 licensed as a pharmacist by the board, meets the
266 qualifications as a preceptor under the rules of the
267 board and participates in the instructional training of
268 pharmacy interns.

269 (34) "Prescription drug" or "legend drug" means a
270 drug which, under federal law, is required, prior to
271 being dispensed or delivered, to be labeled with either
272 of the following statements:

273 (A) "Caution: Federal law prohibits dispensing
274 without prescription"; or

275 (B) "Caution: Federal law restricts this drug to use by,
276 or on the order of, a licensed veterinarian"; or a drug
277 which is required by any applicable federal or state law
278 or rule to be dispensed pursuant only to a prescription
279 drug order or is restricted to use by practitioners only.

280 (35) "Prescription drug order" means a lawful order of
281 a practitioner for a drug or device for a specific patient.

282 (36) "Prospective drug use review" means a review of
283 the patient's drug therapy and prescription drug order,
284 as defined in the rules of the board, prior to dispensing
285 the drug as part of a drug regimen review.

286 (37) "USP-DI" means the United States
287 pharmacopeia-dispensing information.

288 (38) "Wholesale distributor" means any person
289 engaged in wholesale distribution of drugs, including,
290 but not limited to, manufacturers' and distributors'
291 warehouses, chain drug warehouses and wholesale drug
292 warehouses, independent wholesale drug trader and
293 retail pharmacies that conduct wholesale distributions.

**§30-5-3. When licensed pharmacist required; person not
licensed pharmacist, pharmacy technician or
licensed intern not to compound prescriptions
or dispense poisons or narcotics; licensure of
interns; prohibiting the dispensing of
prescription orders in absence of practitioner-
patient relationship.**

1 (a) It is unlawful for any person not a pharmacist, or
2 who does not employ a pharmacist, to conduct any
3 pharmacy or store for the purpose of retailing,
4 compounding or dispensing prescription drugs or
5 prescription devices.

6 (b) It is unlawful for the proprietor of any store or
7 pharmacy, any ambulatory health care facility, as that
8 term is defined in section one, article five-b, chapter
9 sixteen of this code, that offers pharmaceutical care, or
10 a facility operated to provide health care or mental
11 health care services free of charge or at a reduced rate

12 and that operates a charitable clinic pharmacy to permit
13 any person not a pharmacist to compound or dispense
14 prescriptions or prescription refills or to retail or
15 dispense the poisons and narcotic drugs named in
16 sections two, three and six, article eight, chapter sixteen
17 of this code: *Provided*, That a licensed intern may
18 compound and dispense prescriptions or prescription
19 refills under the direct supervision of a pharmacist:
20 *Provided, however*, That registered pharmacy
21 technicians may assist in the preparation and
22 dispensing of prescriptions or prescription refills,
23 including, but not limited to, reconstitution of liquid
24 medications, typing and affixing labels under the direct
25 supervision of a licensed pharmacist.

26 (c) It is the duty of a pharmacist or employer who
27 employs an intern to license the intern with the board
28 within ninety days after employment. The board shall
29 furnish proper forms for this purpose and shall issue a
30 certificate to the intern upon licensure.

31 (d) The experience requirement for licensure as a
32 pharmacist shall be computed from the date certified by
33 the supervising pharmacist as the date of entering the
34 internship. If the internship is not registered with the
35 board of pharmacy, then the intern shall receive no
36 credit for such experience when he or she makes
37 application for examination for licensure as a
38 pharmacist: *Provided*, That credit may be given for such
39 unregistered experience if an appeal is made and
40 evidence produced showing experience was obtained
41 but not registered and that failure to register the
42 internship experience was not the fault of the intern.

43 (e) An intern having served part or all of his or her

44 internship in a pharmacy in another state or foreign
45 country shall be given credit for the same when the
46 affidavit of his or her internship is signed by the
47 pharmacist under whom he or she served, and it shows
48 the dates and number of hours served in the internship
49 and when the affidavit is attested by the secretary of the
50 state board of pharmacy of the state or country where
51 the internship was served.

52 (f) Up to one third of the experience requirement for
53 licensure as a pharmacist may be fulfilled by an
54 internship in a foreign country.

55 (g) No pharmacist may compound or dispense any
56 prescription order when he or she has knowledge that
57 the prescription was issued by a practitioner without
58 establishing an ongoing practitioner-patient
59 relationship. An online or telephonic evaluation by
60 questionnaire is inadequate to establish an appropriate
61 practitioner-patient relationship: *Provided*, That this
62 prohibition does not apply:

63 (1) In a documented emergency;

64 (2) In an on-call or cross-coverage situation; or

65 (3) Where patient care is rendered in consultation with
66 another practitioner who has an ongoing relationship
67 with the patient and who has agreed to supervise the
68 patient's treatment, including the use of any prescribed
69 medications.

**§30-5-14. Pharmacies to be registered; permit to operate; fees;
pharmacist to conduct business.**

1 (a) The Board of Pharmacy shall require and provide
2 for the annual registration of every pharmacy doing
3 business in this state, including an ambulatory health
4 care facility, as that term is defined in section one,
5 article five-b, chapter sixteen of this code, who offers
6 pharmaceutical care, and a facility operated to provide
7 health care or mental health care services free of charge
8 or at a reduced rate and who operates charitable clinic
9 pharmacy. Any person, firm, corporation or partnership
10 desiring to operate, maintain, open or establish a
11 pharmacy in this state shall apply to the Board of
12 Pharmacy for a permit to do so. The application for
13 such permit shall be made on a form prescribed and
14 furnished by the Board of Pharmacy, which, when
15 properly executed, shall indicate the owner, manager,
16 trustee, lessee, receiver or other person or persons
17 desiring such permit, as well as the location of such
18 pharmacy, including street and number, and any other
19 information as the Board of Pharmacy may require. If
20 it is desired to operate, maintain, open or establish more
21 than one pharmacy, separate application shall be made
22 and separate permits or licenses shall be issued for each.

23 (b) Every initial application for a permit shall be
24 accompanied by the required fee of one hundred fifty
25 dollars. The fee for renewal of such permit or license
26 shall be one hundred dollars annually.

27 (c) If an application is approved, the Secretary of the
28 Board of Pharmacy shall issue to the applicant a permit
29 or license for each pharmacy for which application is
30 made. Permits or licenses issued under this section shall
31 not be transferable and shall expire on the thirtieth day
32 of June of each calendar year and if application for
33 renewal of permit or license is not made on or before

34 that date, or a new one granted on or before the first
35 day of August, following, the old permit or license shall
36 lapse and become null and void and shall require an
37 inspection of the pharmacy and a fee of one hundred
38 fifty dollars plus one hundred fifty dollars for the
39 inspection.

40 (d) Every place of business so registered shall employ
41 a pharmacist in charge and operate in compliance with
42 the general provisions governing the practice of
43 pharmacy and the operation of a pharmacy.

44 (e) The provisions of this section shall have no
45 application to the sale of nonprescription drugs which
46 are not required to be dispensed pursuant to a
47 practitioner's prescription.

§30-5-21. Limitations of article.

1 (a) Nothing in this article shall be construed to
2 prevent, restrict or in any manner interfere with the sale
3 of nonnarcotic nonprescription drugs which may be
4 lawfully sold without a prescription in accordance with
5 the United States Food, Drug and Cosmetic Act or the
6 laws of this state, nor shall any rule be adopted by the
7 board which shall require the sale of nonprescription
8 drugs by a licensed pharmacist or in a pharmacy or
9 which shall prevent, restrict or otherwise interfere with
10 the sale or distribution of such drugs by any retail
11 merchant. The sale or distribution of nonprescription
12 drugs shall not be deemed to be improperly engaging in
13 the practice of pharmacy.

14 (b) Nothing in this article shall be construed to
15 interfere with any legally qualified practitioner of

16 medicine, dentistry or veterinary medicine, who is not
17 the proprietor of the store for the dispensing or retailing
18 of drugs and who is not in the employ of such
19 proprietor, in the compounding of his or her own
20 prescriptions or to prevent him or her from supplying to
21 his or her patients such medicines as he or she may
22 deem proper, if such supply is not made as a sale.

23 (c) The exception provided in subsection (b) of this
24 section does not apply to an ambulatory health care
25 facility, as that term is defined in section one, article
26 five-b, chapter sixteen of this code, that offers
27 pharmaceutical care or a facility operated to provide
28 health care or mental health care services free of charge
29 or at a reduced rate that operates a charitable clinic
30 pharmacy: *Provided*, That a legally licensed and
31 qualified practitioner of medicine or dentistry may
32 supply medicines to patients that he or she treats in a
33 free clinic and that he or she deems appropriate.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

[Signature]
.....
Chairman Senate Committee

[Signature]
.....
Chairman House Committee

Originated in the Senate.

In effect ninety days from passage.

[Signature]
.....
Clerk of the Senate

[Signature]
.....
Clerk of the House of Delegates

[Signature]
.....
President of the Senate

[Signature]
.....
Speaker House of Delegates

The within *is approved* this
the *1st* Day of *April*, 2008.

[Signature]
.....
Governor

PRESENTED TO THE
GOVERNOR

MAR 26 2008

Time 10:05 AM