## AN ACT

Amending the act of April 14, 1972 (P.L.233, No.64), entitled 1 "An act relating to the manufacture, sale and possession of 2 controlled substances, other drugs, devices and cosmetics; 3 conferring powers on the courts and the secretary and 4 Department of Health, and a newly created Pennsylvania Drug, 5 Device and Cosmetic Board; establishing schedules of 6 7 controlled substances; providing penalties; requiring registration of persons engaged in the drug trade and for the 8 revocation or suspension of certain licenses and 9 registrations; and repealing an act," further providing for 10 authority to control, for liquefied ammonia gas, precursors 11 and chemicals and for promulgation of regulations. 12

- The General Assembly of the Commonwealth of Pennsylvania 13
- 14 hereby enacts as follows:
- 15 Section 1. Section 3(c) of the act of April 14, 1972
- (P.L.233, No.64), known as The Controlled Substance, Drug, 16
- Device and Cosmetic Act, is amended and the section is amended 17
- 18 by adding subsections to read:
- Section 3. Authority to Control. --19
- \* \* \* 20
- [The secretary shall not remove any substance from 21
- 22 control under this act unless specifically authorized by the

- 1 General Assembly to do so. The secretary shall not reschedule
- 2 any controlled substance unless specifically authorized by the
- 3 board to do so.] Notwithstanding subsection (a), if the
- 4 secretary finds that the health and safety of the public will
- 5 not be adversely affected, the secretary may:
- 6 (1) Reschedule any controlled substance to coincide with
- 7 Federal law, including the Controlled Substances Act (Public Law
- 8 91-513, 84 Stat. 1236, 21 U.S.C. § 801 et seq.), regulations
- 9 promulgated under 21 CFR Ch. 2 (relating to drug enforcement
- 10 administration, department of justice) or any Federal judicial
- 11 order. The secretary shall publish a notice in the Pennsylvania
- 12 Bulletin of the rescheduling of a controlled substance under
- 13 this clause. The rescheduling of the controlled substance to a
- 14 higher schedule may not take effect earlier than thirty days
- 15 after publication of the notice in the Pennsylvania Bulletin.
- 16 The rescheduling of a controlled substance to a lower schedule
- 17 may take effect upon publication in the Pennsylvania Bulletin.
- 18 (2) Exclude any substance or remove any controlled substance
- 19 from any schedule, provided that the substance or controlled
- 20 substance has been approved for over-the-counter use without a
- 21 prescription under Federal law, including the Federal Food, Drug
- 22 and Cosmetic Act (52 Stat. 1040, 21 U.S.C. § 301, et seq.),
- 23 regulations promulgated under 21 CFR Ch. 1 (relating to food and
- 24 drug administration, department of health and human services) or
- 25 any Federal judicial order.
- 26 (d) If the secretary finds that the scheduling of a
- 27 substance on a temporary basis is necessary to avoid an imminent
- 28 hazard to public safety, the secretary may, by publishing a
- 29 final notice in the Pennsylvania Bulletin and without regard to
- 30 the requirements of subsection (a), schedule a substance under

- 1 one of the schedules in section 4 if the substance is not listed
- 2 in any other schedule in section 4 or 28 Pa. Code §§ 25.72
- 3 (relating to schedules of controlled substances) and 25.75
- 4 (relating to paregoric) and if no exception or approval is in
- 5 effect for the substance under section 505 of the Federal Food,
- 6 Drug and Cosmetic Act (52 Stat. 1040, 21 U.S.C. § 355). The
- 7 following apply:
- 8 (1) A final order may not be issued before the expiration of
- 9 <u>fourteen days after both:</u>
- 10 (i) The date of publication in the Pennsylvania Bulletin of
- 11 a proposed notice of the intention to issue a final notice and
- 12 the grounds upon which the order is to be issued.
- 13 (ii) The date the secretary transmitted the notice to the
- 14 Attorney General as required by clause (4).
- 15 (2) The scheduling of a substance under this subsection
- 16 shall expire at the end of one year from the date of publication
- 17 of the final notice scheduling of the substance except that the
- 18 secretary may, during the pendency of proceedings under
- 19 subsection (a) with respect to the substance, extend the
- 20 temporary scheduling for up to one additional year by publishing
- 21 a subsequent notice in the Pennsylvania Bulletin prior to the
- 22 <u>expiration of the initial notice</u>.
- 23 (3) When issuing a proposed notice under clause (1), the
- 24 secretary shall be required to consider, with respect to the
- 25 finding of an imminent hazard to public safety, only those
- 26 factors set forth in subsection (a) (4), (5), (6) and (8), except
- 27 that, if clause (8) has been met regarding the temporary or
- 28 permanent scheduling of a specific substance under Federal law,
- 29 the secretary shall be authorized to temporarily schedule the
- 30 substance without regard to clauses (4), (5) and (6).

- 1 (4) The secretary shall transmit the proposed notice issued
- 2 under clause (1) to the Attorney General. The Attorney General
- 3 shall have thirty days from receipt of the proposed notice to
- 4 provide written comments, if any, on relevant issues, including
- 5 actual abuse, diversion from legitimate channels and clandestine
- 6 importation, manufacture or distribution. In issuing a final
- 7 notice under this subsection, the secretary shall take into
- 8 consideration any comments submitted by the Attorney General.
- 9 (5) (i) Except as provided in subclause (ii), during the
- 10 time period that a substance is temporarily scheduled, the
- 11 secretary shall proceed with the permanent scheduling of the
- 12 substance pursuant to the requirements under subsection (a).
- 13 (ii) If a substance has been temporarily scheduled and the
- 14 secretary proceeds with permanent scheduling, the secretary
- 15 shall only be required to proceed under section 5(a) of the act
- 16 of June 25, 1982 (P.L.633, No.181), known as the "Regulatory
- 17 Review Act, " by submitting final omitted regulations.
- 18 (iii) A final notice issued under clause (1) with respect to
- 19 a substance shall be vacated upon the conclusion of a subsequent
- 20 rulemaking proceeding initiated under subsection (a) with
- 21 respect to the substance or the enactment of law by the General
- 22 Assembly permanently scheduling the substance.
- 23 (iv) While the substance is temporarily scheduled, if the
- 24 secretary determines that a substance should not be permanently
- 25 scheduled, and no law has been enacted by the General Assembly
- 26 to permanently schedule the substance, the secretary shall
- 27 publish a notice in the Pennsylvania Bulletin with a rationale
- 28 as to why the substance is not being permanently scheduled. Upon
- 29 <u>publication of the notice, the substance shall no longer be</u>
- 30 considered a controlled substance. Withdrawal of a temporarily

- 1 scheduled substance under this subclause shall not affect any
- 2 criminal proceeding or civil action initiated based on the
- 3 temporary scheduling.
- 4 (6) Temporary scheduling of a substance by the secretary
- 5 under this subsection shall not be subject to section 612 of the
- 6 act of April 9, 1929 (P.L.177, No.175), known as "The
- 7 Administrative Code of 1929, " the act of July 31, 1968 (P.L.769,
- 8 No.240), referred to as the Commonwealth Documents Law, the act
- 9 of October 15, 1980 (P.L.950, No.164), known as the
- 10 "Commonwealth Attorneys Act," or the "Regulatory Review Act."
- 11 (7) A proposed or final notice issued by the secretary under
- 12 this subsection shall not be subject to judicial review.
- (e) As used in this section, the term "substance" shall
- 14 include any group of substances, material, mixture, compound,
- 15 salts, isomers, salts of isomers, analogs, homologues or
- 16 <u>homologous series</u>.
- 17 Section 2. Section 13.1 of the act, amended June 24, 2013
- 18 (P.L.147, No.26), is amended to read:
- 19 Section 13.1. Liquefied Ammonia Gas; Precursors and
- 20 Chemicals.--(a) The following acts are prohibited:
- 21 (1) Possessing or transporting liquefied ammonia gas:
- 22 (i) for any purpose other than legitimate agricultural or
- 23 industrial use; or
- 24 (ii) in a container not approved by the Department of
- 25 Agriculture or the Department of Transportation or both.
- 26 (2) Possessing or transporting liquefied ammonia gas with
- 27 intent to unlawfully manufacture a controlled substance.
- 28 (3) Possessing [red phosphorous, hypophosphoric acid,
- 29 ammonium sulfate, phosphorous, iodine, hydriodic acid,
- 30 ephedrine, pseudoephedrine, lithium, sodium, potassium,

- 1 sassafras oil, safrole oil or other oil containing safrole or
- 2 equivalent, whether in powder or liquid form,]
- 3 phenylpropanolamine, phenyl acetone, methylamine, ammonium
- 4 sulfate, ammonium nitrate [or], phenyl acetic acid or a
- 5 precursor substance with intent to unlawfully manufacture a
- 6 controlled substance.
- 7 (4) Possessing the esters, salts, optical isomers or salts
- 8 of optical isomers of any of the substances under clause (3)
- 9 with intent to manufacture a controlled substance.
- 10 (b) A person who violates subsection (a)(1) commits a
- 11 misdemeanor and upon conviction shall be sentenced to
- 12 imprisonment not exceeding five years and to pay a fine not
- 13 exceeding ten thousand dollars (\$10,000).
- 14 (c) A person who violates subsection (a)(2), (3) or (4)
- 15 commits a felony and upon conviction shall be sentenced to
- 16 imprisonment not exceeding seven years and to pay a fine not
- 17 exceeding fifteen thousand dollars (\$15,000).
- 18 (d) As used in this section, the term "precursor substance"
- 19 means:
- 20 (1) red phosphorous, hypophosphoric acid, ammonium sulfate,
- 21 phosphorous, iodine, hydriodic acid or ephedrine,
- 22 pseudoephedrine, phenylpropanolamine or any of their salts or
- 23 optical isomers;
- 24 (2) salts of optical isomers or lithium, sodium, potassium,
- 25 sassafras oil or safrole oil or other oil containing safrole or
- 26 equivalent, whether in powder or liquid form; and
- 27 (3) any chemical in a regulation promulgated by the
- 28 secretary under section 35(b).
- 29 Section 3. Section 35 of the act is amended to read:
- 30 Section 35. Promulgation of Regulations.--(a) The secretary

- 1 shall have the authority to promulgate in accordance with the
- 2 provisions of this section and of the act of July 31, 1968
- 3 (P.L.769, No. 240), known as the "Commonwealth Documents Law"
- 4 any regulations hereinbefore referred to in this act and such
- 5 other regulations with the consent of the board regarding the
- 6 possession, distribution, sale, purchase or manufacture of
- 7 controlled substances, other drugs or devices or cosmetics as
- 8 may be necessary to aid in the enforcement of this act.
- 9 (b) The following apply to a regulation adding a chemical to
- 10 the definition of "precursor substance" in section 13.1(d):
- 11 (1) The secretary may promulgate the regulation:
- 12 (i) as part of the administration of this act; or
- 13 (ii) in response to a petition of an interested party.
- 14 (2) In determining whether to add a chemical, the secretary
- 15 shall consider all of the following:
- 16 (i) Whether the chemical is already a controlled substance.
- 17 (ii) The availability of the chemical for potential illegal
- 18 diversion.
- 19 (iii) The historical, actual or potential use of the
- 20 chemical in the illegal production of a controlled substance,
- 21 including the scope, duration and significance of use.
- 22 (iv) The nature and extent of the legitimate uses of the
- 23 chemical.
- 24 (v) The clandestine and legitimate importation, manufacture
- 25 or distribution of the chemical.
- 26 (vi) Any other factors relevant to and consistent with
- 27 <u>public health and safety.</u>
- 28 (3) Promulgation of the regulation is exempt from section
- 29 612 of the act of April 9, 1929 (P.L.177, No.175), known as "The
- 30 Administrative Code of 1929" and the act of June 25, 1982

- 1 (P.L.633, No.181), known as the "Regulatory Review Act."
- 2 Section 4. This act shall take effect in 60 days.