Senate Study Bill 1165 - Introduced

SEN	ATE FILE
ВУ	(PROPOSED COMMITTEE ON
	STATE GOVERNMENT BILL BY
	CHAIRPERSON SCHULTZ)

A BILL FOR

- 1 An Act relating to the practice of pharmacy, and providing for
- 2 administrative penalties.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. <u>NEW SECTION</u>. **155A.2B Practice of pharmacy** 2 general principles.
- 3 To evaluate whether an act by a licensee or registrant under
- 4 this chapter violates the appropriate standard of care, a
- 5 licensee or registrant of the board must consider all of the
- 6 following:
- 7 l. Whether performance of the act is expressly prohibited
- 8 by a provision of this chapter.
- 9 2. Whether performance of the act is expressly prohibited
- 10 by a rule adopted by the board.
- 3. Whether performance of the act is expressly prohibited by
- 12 another applicable state or federal law or regulation.
- 4. Whether performance of the act is consistent with
- 14 the education, training, and experience of a licensee or
- 15 registrant.
- 16 5. Whether performance of the act is within the accepted
- 17 standard of care that would be provided in a similar setting by
- 18 a reasonable and prudent licensee or registrant with similar
- 19 education, training, and experience.
- Sec. 2. Section 155A.3, subsection 39, Code 2023, is amended
- 21 to read as follows:
- 22 39. "Practitioner" means a physician, dentist, podiatric
- 23 physician, prescribing psychologist, veterinarian, optometrist,
- 24 pharmacist, physician assistant, advanced registered nurse
- 25 practitioner, or other person licensed or registered to
- 26 prescribe, distribute, or dispense a prescription drug or
- 27 device in the course of professional practice in this state or
- 28 a person licensed by another state in a health field in which,
- 29 under Iowa law, licensees in this state may legally prescribe
- 30 drugs.
- 31 Sec. 3. Section 155A.3, Code 2023, is amended by adding the
- 32 following new subsection:
- 33 NEW SUBSECTION. 49A. "Therapeutic substitution" means the
- 34 replacement of a prescribed drug with an alternative molecule
- 35 with assumed equivalent therapeutic effect. The alternative

- 1 drug may be within the same class or from another class with
- 2 assumed therapeutic equivalence.
- 3 Sec. 4. Section 155A.7, Code 2023, is amended by striking
- 4 the section and inserting in lieu thereof the following:
- 5 155A.7 Pharmacist-intern, pharmacy technician, and pharmacy
- 6 support person registration.
- 7 l. Registration programs for pharmacist-interns, pharmacy
- 8 technicians, and pharmacy support persons are established for
- 9 the purposes of identification, tracking, and disciplinary
- 10 action for the violation of federal drug laws or regulations,
- 11 state drug or pharmacy laws, or rules of the board.
- A person who is or desires to be a pharmacist-intern,
- 13 pharmacy technician, or pharmacy support person in this state
- 14 shall apply to the board for registration on a form prescribed
- 15 by the board.
- 16 a. A pharmacist-intern shall be registered during internship
- 17 training and thereafter pursuant to rules adopted by the board.
- 18 b. An applicant for a new pharmacy technician registration
- 19 or for a pharmacy technician renewal shall provide proof of
- 20 current certification by a national technician certification
- 21 authority approved by the board. A person who is in the
- 22 process of acquiring national certification as a pharmacy
- 23 technician and who is in training to become a pharmacy
- 24 technician shall register with the board as a pharmacy
- 25 technician.
- 26 3. The board shall adopt rules pursuant to chapter 17A on
- 27 matters pertaining to pharmacist-intern, pharmacy technician,
- 28 and pharmacy support person registration, renewals, fees,
- 29 training, national certification for pharmacy technicians,
- 30 approval of preceptors for pharmacist-interns, and other
- 31 relevant matters.
- 32 a. The board shall establish standards for pharmacist-intern
- 33 registration.
- 34 b. The board shall not adopt rules pertaining to pharmacy
- 35 support person registration which include any determination of

- 1 the competency of the registered person and, notwithstanding
- 2 section 272C.2, subsection 1, shall not require continuing
- 3 education for renewal.
- 4 4. The board may deny, suspend, or revoke the registration
- 5 of a pharmacist-intern, pharmacy technician, or pharmacy
- 6 support person, or otherwise impose disciplinary penalties upon
- 7 the registration of a pharmacy technician or pharmacy support
- 8 person, for any violation of the laws of this state, another
- 9 state, or the United States relating to prescription drugs,
- 10 controlled substances, or nonprescription drugs, or for any
- 11 violation of this chapter or chapter 124, 124B, 126, 147, 205,
- 12 or 272C, or any rule of the board. The board may deny, suspend,
- 13 or revoke a pharmacist-intern registration for failure to meet
- 14 the standards prescribed by the board pursuant to subsection 3.
- Responsibility for the actions of a pharmacist-intern,
- 16 pharmacy technician, or pharmacy support person working under
- 17 a licensed pharmacist's delegated functions and reasonable
- 18 professional oversight shall remain with the licensed
- 19 pharmacist.
- Sec. 5. Section 155A.8, Code 2023, is amended to read as
- 21 follows:
- 22 155A.8 Requirements for pharmacist Pharmacist license.
- 23 l. A person shall not engage in the practice of pharmacy in
- 24 this state without a license. The license shall be identified
- 25 as a pharmacist license.
- 26 2. A pharmacist may dispense, administer, manage, and
- 27 prescribe immunizations, prescription drugs, or devices
- 28 commensurate with the pharmacist's training and education and
- 29 in accordance with the appropriate standard of care.
- 30 3. To qualify for a pharmacist license, an applicant shall
- 31 meet the following requirements:
- 32 $\frac{1}{1}$ a. Be a graduate of a school or college of pharmacy
- 33 or of a department of pharmacy of a university recognized and
- 34 approved by the board.
- 35 2. b. File proof, satisfactory to the board, of internship

- 1 for a period of time fixed by the board.
- 2 3. c. Pass an examination prescribed by the board.
- 3 4. The board shall specify by rule procedures and fees to
- 4 renew a pharmacist license and penalties for late renewal or
- 5 failure to renew a pharmacist license.
- 6 Sec. 6. Section 155A.9, subsection 2, Code 2023, is amended
- 7 to read as follows:
- 8 2. An applicant who is a graduate of a school or college of
- 9 pharmacy located outside the United States but who is otherwise
- 10 qualified to apply for a pharmacist license in this state may
- 11 be deemed to have satisfied the requirements of section 155A.8,
- 12 subsection 1 section 155A.8, subsection 3, paragraph "a", by
- 13 verification to the board of the applicant's academic record
- 14 and graduation and by meeting other requirements established
- 15 by rule of the board. The board may require the applicant
- 16 to pass an examination or examinations given or approved by
- 17 the board to establish proficiency in English and equivalency
- 18 of education as a prerequisite for taking the licensure
- 19 examination required in section 155A.8, subsection 3.
- Sec. 7. Section 155A.12, subsection 1, Code 2023, is amended
- 21 to read as follows:
- 22 1. Violated any provision of this chapter or any rules of
- 23 the board adopted under this chapter, the pharmacy or drug
- 24 laws or rules of the United States, or any other state laws
- 25 or rules of the United States while under the other state's
- 26 jurisdiction.
- 27 Sec. 8. Section 155A.12, subsections 8, 9, and 10, Code
- 28 2023, are amended by striking the subsections.
- 29 Sec. 9. Section 155A.12, Code 2023, is amended by adding the
- 30 following new subsections:
- 31 NEW SUBSECTION. 11. Engaged in conduct outside the accepted
- 32 standard of care that would be provided in a similar setting by
- 33 a reasonable and prudent applicant or licensee.
- 34 NEW SUBSECTION. 12. Displayed incapacity of a nature
- 35 preventing engagement in the practice of pharmacy with

- 1 reasonable skill, competence, and safety to the public.
- 2 Sec. 10. Section 155A.13, subsection 3, paragraph b, Code
- 3 2023, is amended by striking the paragraph and inserting in
- 4 lieu thereof the following:
- 5 b. The board shall adopt rules for the issuance of a special
- 6 or limited-use pharmacy license to a telepharmacy site.
- 7 Sec. 11. Section 155A.13, subsection 3, paragraphs c, d, and
- 8 e, Code 2023, are amended by striking the paragraphs.
- 9 Sec. 12. Section 155A.13, subsection 8, Code 2023, is
- 10 amended by striking the subsection.
- 11 Sec. 13. Section 155A.13A, Code 2023, is amended by adding
- 12 the following new subsection:
- 13 NEW SUBSECTION. 6. Nonresident pharmacy license. The
- 14 board shall specify by rule procedures and fees to renew a
- 15 nonresident pharmacy license and the penalties for late renewal
- 16 or failure to renew a nonresident pharmacy license.
- 17 Sec. 14. Section 155A.18, Code 2023, is amended to read as
- 18 follows:
- 19 155A.18 Penalties.
- 20 1. The board shall impose penalties as allowed under section
- 21 272C.3. In addition, civil penalties not to exceed twenty-five
- 22 thousand dollars, may be imposed.
- 23 2. The board may impose an administrative penalty of up to
- 24 five hundred dollars on a licensee or registrant who does any
- 25 of the following:
- 26 a. Engages in a practice regulated by this chapter without a
- 27 current license or registration.
- 28 b. Employs a person without a current license or
- 29 registration to engage in a practice regulated by this chapter.
- 30 c. Fails to complete the continuing education required for
- 31 renewal of a license or registration.
- 32 d. Fails any component of a routine inspection conducted by
- 33 the board.
- 34 e. The assessment and payment of a penalty imposed pursuant
- 35 to this subsection shall not be considered a disciplinary

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- 1 action or reported as discipline and shall be confidential.
- 2 Sec. 15. Section 155A.19, Code 2023, is amended by striking
- 3 the section and inserting in lieu thereof the following:
- 4 155A.19 Notifications to board.
- 5 Individuals and businesses licensed or registered pursuant
- 6 to this chapter shall notify the board of pertinent changes
- 7 related to activities performed pursuant to a license or
- 8 registration issued under this chapter, pursuant to rules of
- 9 the board.
- 10 Sec. 16. Section 155A.23, Code 2023, is amended by adding
- 11 the following new subsection:
- 12 NEW SUBSECTION. 4. a. A person found in possession of a
- 13 drug or device limited to dispensation by prescription, unless
- 14 the drug or device was so lawfully dispensed, commits a serious
- 15 misdemeanor.
- 16 b. Paragraph "a" does not apply to a licensed pharmacy,
- 17 licensed wholesaler, physician, veterinarian, dentist,
- 18 podiatric physician, optometrist, advanced registered nurse
- 19 practitioner, physician assistant, pharmacist, a nurse
- 20 acting under the direction of a physician, staff acting
- 21 under the direction of a person licensed to prescribe, or
- 22 the board of pharmacy, its officers, agents, inspectors,
- 23 and representatives, or to a common carrier, manufacturer's
- 24 representative, or messenger when transporting the drug or
- 25 device in the same unbroken package in which the drug or device
- 26 was delivered to that person for transportation.
- 27 Sec. 17. Section 155A.26, unnumbered paragraph 1, Code
- 28 2023, is amended to read as follows:
- 29 The board, its officers, agents, inspectors compliance
- 30 officers, and representatives, and all peace officers
- 31 within the state, and all county attorneys shall enforce
- 32 all provisions of this chapter, except those specifically
- 33 delegated, and shall cooperate with all agencies charged
- 34 with the enforcement of the laws of the United States, of
- 35 this state, and of all other states relating to prescription

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- 1 drugs. Officers, agents, inspectors compliance officers, and
- 2 representatives of the board shall have the powers and status
- 3 of peace officers when enforcing the provisions of this chapter
- 4 and chapters 124, 126, and 205. Officers, agents, inspectors
- 5 compliance officers, and representatives of the board of
- 6 pharmacy may:
- 7 Sec. 18. Section 155A.26, subsection 3, Code 2023, is
- 8 amended to read as follows:
- 9 3. Conduct routine and unannounced inspections of
- 10 pharmacies, drug wholesalers, and the offices or business
- 11 locations of all individuals and institutions authorized to
- 12 have possession of prescription drugs including any entity
- 13 licensed by the board or location authorized to possess
- 14 controlled substances or prescription devices, regardless of
- 15 the location of the office or business.
- 16 Sec. 19. Section 155A.27, subsection 2, paragraph a, Code
- 17 2023, is amended to read as follows:
- 18 a. Beginning January 1, 2020, every Every prescription
- 19 issued for a prescription drug shall be transmitted
- 20 electronically as an electronic prescription to a pharmacy by a
- 21 prescriber or the prescriber's authorized agent unless exempt
- 22 under paragraph "b".
- 23 Sec. 20. Section 155A.27, subsection 3, unnumbered
- 24 paragraph 1, Code 2023, is amended to read as follows:
- 25 For prescriptions issued prior to January 1, 2020, or
- 26 for prescriptions exempt from the electronic prescription
- 27 requirement in subsection 2, paragraph "b", a prescriber or the
- 28 prescriber's authorized agent may transmit a prescription for a
- 29 prescription drug to a pharmacy by any of the following means:
- 30 Sec. 21. Section 155A.27, Code 2023, is amended by adding
- 31 the following new subsections:
- NEW SUBSECTION. 8. Except as specified in subsection 9, a
- 33 prescription for any prescription drug or device which is not a
- 34 controlled substance shall not be filled or refilled more than
- 35 eighteen months after the date on which the prescription was

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- 1 issued and a prescription which is authorized to be refilled
- 2 shall not be refilled more than twelve times.
- 3 NEW SUBSECTION. 9. A pharmacist may exercise professional
- 4 judgment by refilling a prescription drug order without
- 5 prescriber authorization in accordance with the appropriate
- 6 standard of care and pursuant to rules established by the
- 7 board.
- 8 NEW SUBSECTION. 10. An authorization to refill a
- 9 prescription drug order shall be transmitted to a pharmacy by
- 10 a prescriber or the prescriber's authorized agent pursuant
- 11 to this section, except that prescription drug orders for
- 12 controlled substances shall be transmitted pursuant to section
- 13 124.308, and, if not transmitted directly by the practitioner,
- 14 shall also include the name and title of the practitioner's
- 15 agent completing the transmission.
- 16 Sec. 22. Section 155A.32, Code 2023, is amended by striking
- 17 the section and inserting in lieu thereof the following:
- 18 155A.32 Drug product selection restrictions.
- 19 1. If an authorized practitioner prescribes a drug, the
- 20 pharmacist may exercise professional judgment in the interest
- 21 of the patient by providing a therapeutic substitution for
- 22 dispensing and sale to the patient.
- 23 2. The pharmacist shall not provide a therapeutic
- 24 substitution if "dispense as written" is indicated on the
- 25 prescription.
- 26 3. The board shall adopt rules on proper recording and
- 27 notification when a therapeutic substitution is made under this
- 28 section.
- 29 Sec. 23. Section 155A.39, subsection 6, Code 2023, is
- 30 amended to read as follows:
- 31 6. Funds and surcharges collected under this section shall
- 32 be deposited in an account and may be used by the board to
- 33 administer a program authorized by this section, but shall
- 34 not be used for costs incurred for a participant's initial
- 35 evaluation, referral services, treatment, or rehabilitation

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1 subsequent to intervention and to assist licensees and
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- 2 registrants with costs incurred for participation in the
- 3 program.
- 4 Sec. 24. Section 155A.40, subsection 1, Code 2023, is
- 5 amended to read as follows:
- 6 1. The board may request and obtain, notwithstanding
- 7 section 692.2, subsection 5, criminal history data for any
- 8 applicant for an initial or renewal license or registration
- 9 issued pursuant to this chapter or chapter 147, any applicant
- 10 for reinstatement of a license or registration issued pursuant
- 11 to this chapter or chapter 147, or any licensee or registrant
- 12 who is being monitored as a result of a board order or
- 13 agreement resolving an administrative disciplinary action,
- 14 for the purpose of evaluating the applicant's, licensee's,
- 15 or registrant's eligibility for licensure, registration, or
- 16 suitability for continued practice of the profession. Criminal
- 17 history data may be requested for all owners, managers, and
- 18 principal employees of a pharmacy, third-party logistics
- 19 provider, or drug wholesaler wholesale distributor licensed
- 20 pursuant to this chapter. The board shall adopt rules
- 21 pursuant to chapter 17A to implement this section. The board
- 22 shall inform the applicant, licensee, or registrant of the
- 23 criminal history requirement and obtain a signed waiver from
- 24 the applicant, licensee, or registrant prior to submitting a
- 25 criminal history data request.
- Sec. 25. Section 155A.46, Code 2023, is amended by striking
- 27 the section and inserting in lieu thereof the following:
- 28 155A.46 Statewide protocols.
- 29 1. A pharmacist may, pursuant to statewide protocols
- 30 developed and approved by the board in consultation with the
- 31 department of health and human services, order and administer
- 32 prescription drugs, products, tests, or treatments. Each
- 33 protocol, as established by rule, may define the prescription
- 34 drugs, products, tests, or treatment allowed to be ordered
- 35 and administered, any training or qualification required to

- 1 implement the protocol, and any additional requirements deemed
 2 appropriate.
- Notwithstanding any provision of law to the contrary,
- 4 a pharmacist may develop policies, procedures, and protocols
- 5 to carry out the practices identified in section 155A.8,
- 6 subsection 2.
- 7 Sec. 26. Section 155A.47, subsection 1, Code 2023, is
- 8 amended to read as follows:
- 9 1. Notwithstanding any provision of section 147.107,
- 10 subsection 2, or section 155A.33 this chapter to the contrary,
- 11 the board may approve a pilot or demonstration research project
- 12 of innovative applications in the practice of pharmacy to
- 13 provide enhanced patient care.
- 14 Sec. 27. REPEAL. Sections 155A.6, 155A.6A, 155A.6B,
- 15 155A.21, 155A.28, and 155A.29, Code 2023, are repealed.
- 16 EXPLANATION
- The inclusion of this explanation does not constitute agreement with the explanation's substance by the members of the general assembly.
- 19 This bill relates to the practice of pharmacy. The bill
- 20 creates general principles that licensees and registrants of
- 21 the board of pharmacy (board) must consider when determining
- 22 whether an act violates the appropriate standard of care. The
- 23 bill also reorganizes Code chapter 155A (pharmacy) by combining
- 24 and repealing certain Code sections, and makes conforming Code
- 25 changes. The bill combines Code section 155A.21 (unlawful
- 26 possession of prescription drug or device penalty) into Code
- 27 section 155A.23 (prohibited acts) and Code section 155A.29
- 28 (prescription refills) into Code section 155A.27 (requirements
- 29 for prescriptions).
- 30 The bill adds pharmacists to the definition of
- 31 "practitioner" for the purposes of Code chapter 155A and
- 32 defines "therapeutic substitution" as the replacement of a
- 33 prescribed drug with an alternative molecule with assumed
- 34 equivalent therapeutic effect.
- 35 The bill repeals and amends current Code provisions

- 1 regarding the registration of pharmacist-interns, pharmacy
- 2 technicians, and pharmacy support persons. The bill requires
- 3 the board to adopt rules regarding the registration and
- 4 practice of pharmacist-interns, pharmacy technicians, and
- 5 pharmacy support persons. The bill prohibits the board
- 6 from adopting rules pertaining to pharmacy support person
- 7 registration which include any determination of the competency
- 8 of the registered person or requiring continuing education.
- 9 The bill allows the board to deny, suspend, or revoke a
- 10 registration of a pharmacist-intern, pharmacy technician,
- ll or pharmacy support person based on a violation of certain
- 12 laws and regulations. Responsibility for the actions of a
- 13 pharmacist-intern, pharmacy technician, or pharmacy support
- 14 person working under a pharmacist remains with the pharmacist.
- The bill allows a pharmacist to dispense, administer,
- 16 manage, and prescribe immunizations, prescription drugs, or
- 17 devices according to the pharmacist's training and education
- 18 and in accordance with the appropriate standard of care. The
- 19 bill requires the board to specify by rule the procedures and
- 20 fees to renew a pharmacist license and the penalties for late
- 21 renewal or failure to renew a pharmacist license.
- 22 The bill allows the board to discipline a pharmacist or
- 23 refuse to issue a pharmacist license to a person for engaging
- 24 in conduct outside the accepted standard of care that would
- 25 be provided in a similar setting by a reasonable and prudent
- 26 applicant or licensee and for displaying incapacity of a
- 27 nature preventing engagement in the practice of pharmacy with
- 28 reasonable skill, competence, and safety to the public.
- 29 The bill strikes provisions regarding the issuance of a
- 30 telepharmacy license and requires the board to adopt rules for
- 31 the issuance of a telepharmacy license. The bill also strikes
- 32 a requirement that a pharmacy license be issued in the name of
- 33 the pharmacist in charge and not be transferable or assignable.
- 34 The bill requires the board to adopt rules regarding the
- 35 renewal of a nonresident pharmacy license and the penalties

- 1 for a late renewal or failure to renew a nonresident pharmacy 2 license.
- 3 The bill allows the board to impose an administrative
- 4 penalty of up to \$500 on a licensee or registrant who engages
- 5 in a practice regulated by Code chapter 155A without a current
- 6 license or registration, employs a person without a current
- 7 license or registration to engage in a practice regulated by
- 8 Code chapter 155A, fails to complete the continuing education
- 9 required for renewal of a license or registration, or fails any
- 10 component of a routine inspection conducted by the board. An
- ll administrative penalty shall not be considered a disciplinary
- 12 action or reported as discipline and shall be confidential.
- 13 Under current law, the board can impose civil penalties not to
- 14 exceed \$25,000.
- 15 The bill strikes current law regarding notifications
- 16 submitted by a pharmacy to the board and requires the board
- 17 to adopt rules for the reporting of pertinent changes related
- 18 to activities performed pursuant to a license or registration
- 19 issued under Code chapter 155A to the board by a licensed or
- 20 registered person or business.
- 21 The bill changes references to "inspectors" of the board
- 22 to "compliance officers" of the board. The bill allows the
- 23 board to conduct routine and unannounced inspections of any
- 24 entity licensed by the board or location authorized to possess
- 25 controlled substances or prescription devices.
- 26 The bill strikes provisions allowing prescriptions issued
- 27 before January 1, 2020, to be issued by nonelectronic means.
- 28 The bill allows a pharmacist to exercise professional judgment
- 29 by refilling a prescription without prescriber authorization in
- 30 accordance with the appropriate standard of care and pursuant
- 31 to rules established by the board.
- 32 The bill allows a pharmacist to dispense a therapeutic
- 33 substitution in lieu of a prescribed drug according to the
- 34 professional judgment of the pharmacist unless the prescription
- 35 states "dispense as written". The board shall adopt rules on

- 1 proper recording and notification of therapeutic substitutions.
- 2 The bill allows funds and surcharges collected for a
- 3 program to monitor impaired pharmacists, pharmacist-interns,
- 4 or pharmacy technicians to be used to assist licensees and
- 5 registrants with costs incurred for participation in the
- 6 program.
- 7 The bill allows the board to request criminal history
- 8 data for all owners, managers, and principal employees and
- 9 third-party logistics providers and wholesale distributors.
- 10 The bill strikes current provisions regarding statewide
- ll protocols under which a pharmacist can order and administer
- 12 certain drugs. The bill allows the board to develop statewide
- 13 protocols for the ordering and administration of prescription
- 14 drugs, products, tests, or treatments in consultation with the
- 15 department of health and human services.
- 16 The bill allows the board to approve a pilot or demonstration
- 17 research project of innovative applications in the practice of
- 18 pharmacy to provide enhanced patient care, notwithstanding any
- 19 provision of Code chapter 155A to the contrary. Current law
- 20 allows the board to approve such a project notwithstanding Code
- 21 section 155A.33 (delegation of functions).