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SENATE BILL 474
Judiciary I Committee Substitute Adopted 4/19/11
Third Edition Engrossed 4/20/11
PROPOSED COMMITTEE SUBSTITUTE S474-PCS35288-RK-115

Short Title: Photo ID for Certain Controlled Substances.

(Public)

Sponsors:

Referred to:

March 31, 2011

1 A BILL TO BE ENTITLED
2 AN ACT TO DIRECT PHARMACIES TO REQUIRE PHOTO IDENTIFICATION PRIOR
3 TO DISPENSING CERTAIN CONTROLLED SUBSTANCES.

4 The General Assembly of North Carolina enacts:

5 SECTION 1. Article 5 of Chapter 90 of the General Statutes is amended by adding
6 a new section to read:

7 "**§ 90-106.1. Photo ID requirement for Schedule II controlled substances.**

8 (a) Immediately prior to dispensing a Schedule II controlled substance, or any of the
9 Schedule III controlled substances listed in subdivisions 1. through 8. of G.S. 90-91(d), each
10 pharmacy holding a valid permit pursuant to G.S. 90-85.21 shall require the person seeking the
11 dispensation to present one of the following valid, unexpired forms of government-issued
12 photographic identification: (i) a drivers license, (ii) a special identification card issued under
13 G.S. 20-37.7, (iii) a military identification card, or (iv) a passport. Upon presentation of the
14 required photographic identification, the pharmacy shall document the name of the person
15 seeking the dispensation, the type of photographic identification presented by the person
16 seeking the dispensation, and the photographic identification number. The pharmacy shall
17 retain this identifying information on the premises or at a central location apart from the
18 premises as part of its business records for a period of three years following dispensation.

19 (b) The pharmacy shall make the identifying information available to any person
20 authorized under G.S. 90-113.74 to receive prescription information data in the controlled
21 substances reporting system within 72 hours after a request for the identifying information. A
22 pharmacy that submits the identifying information required under this section to the controlled
23 substances reporting system established and maintained pursuant to G.S. 90-113.73 is deemed
24 in compliance with this subsection.

25 (c) Nothing in this section shall be deemed to require that the person seeking the
26 dispensation and the person to whom the prescription is issued be the same person, and nothing
27 in this section shall apply to the dispensation of controlled substances to employees of "health
28 care facilities", as that term is defined in G.S. 131E-256(b), when the controlled substances are
29 delivered to the health care facilities for the benefit of residents or patients of such health care
30 facilities."

31 SECTION 2. This act becomes effective March 1, 2012.



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