

AMENDMENT NO. \_\_\_\_\_ Calendar No. \_\_\_\_\_

Purpose: In the nature of a substitute.

**IN THE SENATE OF THE UNITED STATES—114th Cong., 2d Sess.**

**S. 483**

To improve enforcement efforts related to prescription drug diversion and abuse, and for other purposes.

Referred to the Committee on \_\_\_\_\_ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended to be proposed by Mr. HATCH (for himself and Mr. WHITEHOUSE)

Viz:

1 Strike all after the enacting clause and insert the following:  
2

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Ensuring Patient Access and Effective Drug Enforcement Act of 2015”.  
5

6 **SEC. 2. REGISTRATION PROCESS UNDER CONTROLLED  
7 SUBSTANCES ACT.**

8 (a) DEFINITIONS.—

9 (1) FACTORS AS MAY BE RELEVANT TO AND  
10 CONSISTENT WITH THE PUBLIC HEALTH AND SAFETY.—Section 303 of the Controlled Substances Act  
11

1 (21 U.S.C. 823) is amended by adding at the end  
2 the following:

3 “(i) In this section, the phrase ‘factors as may be rel-  
4 evant to and consistent with the public health and safety’  
5 means factors that are relevant to and consistent with the  
6 findings contained in section 101.”.

7 (2) IMMINENT DANGER TO THE PUBLIC  
8 HEALTH OR SAFETY.—Section 304(d) of the Con-  
9 trolled Substances Act (21 U.S.C. 824(d)) is amend-  
10 ed—

11 (A) by striking “(d) The Attorney Gen-  
12 eral” and inserting “(d)(1) The Attorney Gen-  
13 eral”; and

14 (B) by adding at the end the following:

15 “(2) In this subsection, the phrase ‘imminent danger  
16 to the public health or safety’ means that, due to the fail-  
17 ure of the registrant to maintain effective controls against  
18 diversion or otherwise comply with the obligations of a reg-  
19 istrant under this title or title III, there is a substantial  
20 likelihood of an immediate threat that death, serious bod-  
21 ily harm, or abuse of a controlled substance will occur in  
22 the absence of an immediate suspension of the registra-  
23 tion.”.

24 (b) OPPORTUNITY TO SUBMIT CORRECTIVE ACTION  
25 PLAN PRIOR TO REVOCATION OR SUSPENSION.—Sub-

1 section (c) of section 304 of the Controlled Substances Act  
2 (21 U.S.C. 824) is amended—

3 (1) by striking the last two sentences;

4 (2) by striking “(c) Before” and inserting  
5 “(c)(1) Before”; and

6 (3) by adding at the end the following:

7 “(2) An order to show cause under paragraph (1)  
8 shall—

9 “(A) contain a statement of the basis for the  
10 denial, revocation, or suspension, including specific  
11 citations to any laws or regulations alleged to be vio-  
12 lated by the applicant or registrant;

13 “(B) direct the applicant or registrant to ap-  
14 pear before the Attorney General at a time and  
15 place stated in the order, but not less than 30 days  
16 after the date of receipt of the order; and

17 “(C) notify the applicant or registrant of the  
18 opportunity to submit a corrective action plan on or  
19 before the date of appearance.

20 “(3) Upon review of any corrective action plan sub-  
21 mitted by an applicant or registrant pursuant to para-  
22 graph (2), the Attorney General shall determine whether  
23 denial, revocation or suspension proceedings should be dis-  
24 continued, or deferred for the purposes of modification,  
25 amendment, or clarification to such plan.

1           “(4) Proceedings to deny, revoke, or suspend shall  
2 be conducted pursuant to this section in accordance with  
3 subchapter II of chapter 5 of title 5, United States Code.  
4 Such proceedings shall be independent of, and not in lieu  
5 of, criminal prosecutions or other proceedings under this  
6 title or any other law of the United States.

7           “(5) The requirements of this subsection shall not  
8 apply to the issuance of an immediate suspension order  
9 under subsection (d).”.

10 **SEC. 3. REPORT TO CONGRESS.**

11           (a) IN GENERAL.—Not later than 1 year after the  
12 date of enactment of this Act, the Secretary of Health and  
13 Human Services, acting through the Commissioner of  
14 Food and Drugs, the Administrator of the Substance  
15 Abuse and Mental Health Services Administration, the Di-  
16 rector of the Agency for Healthcare Research and Quality,  
17 and the Director of the Centers for Disease Control and  
18 Prevention, in coordination with the Administrator of the  
19 Drug Enforcement Administration and in consultation  
20 with the Secretary of Defense and the Secretary of Vet-  
21 erans Affairs, shall submit a report to the Committee on  
22 the Judiciary of the House of Representatives, the Com-  
23 mittee on Energy and Commerce of the House of Rep-  
24 resentatives, the Committee on the Judiciary of the Sen-

1 ate, and the Committee on Health, Education, Labor, and  
2 Pensions of the Senate identifying—

3 (1) obstacles to legitimate patient access to con-  
4 trolled substances;

5 (2) issues with diversion of controlled sub-  
6 stances;

7 (3) how collaboration between Federal, State,  
8 local, and tribal law enforcement agencies and the  
9 pharmaceutical industry can benefit patients and  
10 prevent diversion and abuse of controlled substances;

11 (4) the availability of medical education, train-  
12 ing opportunities, and comprehensive clinical guid-  
13 ance for pain management and opioid prescribing,  
14 and any gaps that should be addressed;

15 (5) beneficial enhancements to State prescrip-  
16 tion drug monitoring programs, including enhance-  
17 ments to require comprehensive prescriber input and  
18 to expand access to the programs for appropriate  
19 authorized users; and

20 (6) steps to improve reporting requirements so  
21 that the public and Congress have more information  
22 regarding prescription opioids, such as the volume  
23 and formulation of prescription opioids prescribed  
24 annually, the dispensing of such prescription opioids,  
25 and outliers and trends within large data sets.

1 (b) CONSULTATION.—The report under subsection  
2 (a) shall incorporate feedback and recommendations from  
3 the following:

4 (1) Patient groups.

5 (2) Pharmacies.

6 (3) Drug manufacturers.

7 (4) Common or contract carriers and ware-  
8 housemen.

9 (5) Hospitals, physicians, and other health care  
10 providers.

11 (6) State attorneys general.

12 (7) Federal, State, local, and tribal law enforce-  
13 ment agencies.

14 (8) Health insurance providers and entities that  
15 provide pharmacy benefit management services on  
16 behalf of a health insurance provider.

17 (9) Wholesale drug distributors.

18 (10) Veterinarians.

19 (11) Professional medical societies and boards.

20 (12) State and local public health authorities.

21 (13) Health services research organizations.