

Amendment No. 3

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u>    </u>	(Y/N)
ADOPTED AS AMENDED	<u>    </u>	(Y/N)
ADOPTED W/O OBJECTION	<u>    </u>	(Y/N)
FAILED TO ADOPT	<u>    </u>	(Y/N)
WITHDRAWN	<u>    </u>	(Y/N)
OTHER	<u>    </u>	

1 Committee/Subcommittee hearing bill: Health Quality  
 2 Subcommittee  
 3 Representative Plakon offered the following:

**Amendment (with directory and title amendments)**

Between lines 2363 and 2364, insert:

(15) DUE DILIGENCE OF PURCHASERS.—

(b) A wholesale distributor must take reasonable measures to identify its customers, understand the normal and expected transactions conducted by those customers, and identify those transactions that are suspicious in nature. A wholesale distributor must establish internal policies and procedures for identifying suspicious orders and preventing suspicious transactions. A wholesale distributor must assess orders for greater than 7,500 ~~5,000~~ unit doses of any one controlled substance in any one month to determine whether the purchase is reasonable. In making such assessments, a wholesale distributor

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18 may consider the purchasing entity's clinical business needs,  
19 location, and population served, in addition to other factors  
20 established in the distributor's policies and procedures. A  
21 wholesale distributor must report to the department any  
22 regulated transaction involving an extraordinary quantity of a  
23 listed chemical, an uncommon method of payment or delivery, or  
24 any other circumstance that the regulated person believes may  
25 indicate that the listed chemical will be used in violation of  
26 the law. The wholesale distributor shall maintain records that  
27 document the report submitted to the department in compliance  
28 with this paragraph.

30 -----  
31 **D I R E C T O R Y A M E N D M E N T**

32 Remove lines 2295-2296 and insert:

33 Section 8. Paragraph (d) of subsection (4), subsection  
34 (6), and paragraph (b) of subsection (15) of section 499.0121,  
35 Florida Statutes, are amended to read:

36 -----  
37 **T I T L E A M E N D M E N T**

38 Remove line 66 and insert:

39 ingredients; requiring a wholesale distributor to perform an  
40 assessment of orders over a certain number of unit doses of a  
41 controlled substance; conforming provisions; amending s.  
42