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2015-2016 Regular Sessions

IN ASSEMBLY

March 20, 2015

Introduced by M. of A. ENGLEBRIGHT -- read once and referred to the Committee on Governmental Operations

AN ACT to amend the executive law and the public health law, in relation to the prescription drug reimportation protection program

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. The executive law is amended by adding a new section 216-e 2 to read as follows:

3 S 216-E. PRESCRIPTION DRUG REIMPORTATION PROTECTION PROGRAM. 1. THE 4 SUPERINTENDENT OF STATE POLICE SHALL ESTABLISH A PROGRAM TO INVESTIGATE 5 ACTUAL AND/OR SUSPECTED CASES OF REIMPORTATION OF UNSAFE DRUGS WITHIN 6 THIS STATE AND MAY ASSIGN EMPLOYEES AS DEEMED NECESSARY FOR THE PROPER 7 OPERATION OF SUCH PROGRAM.

8 2. THE PROGRAM SHALL PROVIDE THAT THE DIVISION OF STATE POLICE MAY 9 INVESTIGATE, AS PROVIDED IN THIS SECTION, ANY INTERNET WEBSITE WHICH OFFERS OR PROVIDES A MECHANISM TO SELL PRESCRIPTION DRUGS TO CONSUMERS 10 NEW YORK FROM ANOTHER COUNTRY OR ANY ENTITY ACTING AS A MIDDLEMAN OR IN11 AGENT IN THE IMPORTATION OR REIMPORTATION FOR SALE OF PRESCRIPTION DRUGS 12 FROM OTHER COUNTRIES. THE PROGRAM SHALL PROVIDE 13 THAT THE DIVISION OF 14 STATE POLICE SHALL INVESTIGATE ANY COMPLAINT FROM A GOVERNMENT OFFICIAL, 15 FROM AN INDIVIDUAL, CLAIMING THAT PRESCRIPTION DRUGS BEING IMPORTED OR OR REIMPORTED BY SUCH ENTITY OR THROUGH SUCH WEBSITE ARE ADULTERATED OR 16 17 MISLABELED OR OTHERWISE IN VIOLATION OF SECTION SIXTY-EIGHT HUNDRED ELEVEN OF THE EDUCATION LAW. 18

19 3. THE PROGRAM SHALL FURTHER PROVIDE THAT THE DIVISION OF STATE POLICE 20 SHALL ACT AS THE COORDINATING AGENCY RESPONDING TO CASES OF SUSPECTED IMPORTATION OR REIMPORTATION OF PRESCRIPTION DRUGS IN A MANNER THAT IS 21 IN VIOLATION OF SUCH SECTION SIXTY-EIGHT HUNDRED ELEVEN OF THE EDUCATION 22 23 LAW. THE SUPERINTENDENT OF STATE POLICE SHALL BY REGULATION ESTABLISH 24 UNIFORM PROCEDURES FOR INVESTIGATION AND THE RECEIPT OF SUCH COMPLAINTS 25 FROM OTHER AGENCIES INVOLVED IN SUCH CASES.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

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4. THE SUPERINTENDENT OF STATE POLICE, IN COOPERATION WITH THE DEPART-1 2 MENT OF HEALTH, THE DIVISION OF CRIMINAL JUSTICE SERVICES, THE DEPART-3 AGRICULTURE AND MARKETS AND OTHER PERTINENT AGENCIES, SHALL MENT OF 4 PROMULGATE SUCH ADDITIONAL RULES AND REGULATIONS WHICH IN THE SUPER-5 INTENDENT'S DISCRETION ARE NECESSARY FOR THE EFFICIENT OPERATION OF THIS 6 THESE REGULATIONS SHALL INCLUDE BUT NOT BE LIMITED TO THE SECTION. 7 FOLLOWING:

8 A. THE ESTABLISHMENT OF UNIFORM PROCEDURES TO BE USED WHENEVER A LAW 9 ENFORCEMENT OR REGULATORY AGENCY OR OTHER AGENCY BECOMES INVOLVED IN A 10 SUSPECTED IMPORTATION OR REIMPORTATION OF PRESCRIPTION DRUGS IN A MANNER 11 THAT IS IN VIOLATION OF SUCH SECTION SIXTY-EIGHT HUNDRED ELEVEN OF THE EDUCATION LAW. SUCH REGULATIONS SHALL REQUIRE THAT THE DIVISION OF STATE 12 POLICE PROVIDE DIRECT INVESTIGATIVE ASSISTANCE OR SUPPORT SERVICES TO 13 14 ANY LAW ENFORCEMENT OR REGULATORY AGENCY UPON REQUEST;

B. THE ESTABLISHMENT OF A COMPUTERIZED CENTRAL DATA BASE, LOCATED AT
DIVISION HEADQUARTERS, WHICH WILL FUNCTION AS AN INFORMATION MANAGEMENT
AND RETRIEVAL SYSTEM FOR SUCH MATTERS. NOTIFICATION OF ALL SUCH CASES
MADE TO LAW ENFORCEMENT, REGULATORY AGENCIES OR OTHER AGENCIES SHALL BE
REPORTED TO THE CENTRAL DATA BASE WITHIN FIVE HOURS OF SUCH NOTIFICATION;

C. AUTHORIZATION, UPON REQUEST, TO USE THE SCIENTIFIC CRIME DETECTION
 LABORATORY TO ANALYZE EVIDENCE IN CONNECTION WITH DIVISION OF STATE
 POLICE CASES OR CASES THAT ORIGINATE WITH OTHER LAW ENFORCEMENT, REGULA TORY AGENCIES OR OTHER AGENCIES; AND

D. REPORTING OF ALL SUCH COMPLAINTS TO THE COMMISSIONER OF HEALTH FOR USE IN THE CENTRAL REGISTRY WHICH SUCH COMMISSIONER IS REQUIRED TO DEVELOP, AND TO THE FEDERAL BUREAU OF INVESTIGATION, THE FEDERAL FOOD AND DRUG ADMINISTRATION AND/OR OTHER APPROPRIATE FEDERAL AGENCY CHARGED WITH MONITORING AND PROSECUTING THE IMPORTATION OR REIMPORTATION OF DRUGS WHICH ARE MISLABELED OR WHICH SHOW EVIDENCE OF TAMPERING OR ADUL-TERATION OR OTHER VIOLATIONS OF STATE LAW.

32 5. GOOD FAITH REPORTING OR DISCLOSURE PURSUANT TO THE DIVISION OF 33 STATE POLICE AND REPORTS BY SUCH DIVISION TO THE DEPARTMENT OF HEALTH 34 SHALL NOT CONSTITUTE LIBEL OR SLANDER OR A VIOLATION OF THE RIGHT OF 35 PRIVACY OR PRIVILEGED COMMUNICATION. ANY PERSON WHO IN GOOD FAITH REPORTS CASES OF SUSPECTED IMPORTATION OR REIMPORTATION OF PRESCRIPTION 36 37 DRUGS IN A MANNER THAT IS IN VIOLATION OF SECTION SIXTY-EIGHT HUNDRED ELEVEN OF THE EDUCATION LAW SHALL BE IMMUNE FROM CIVIL AND CRIMINAL 38 39 LIABILITY FOR ANY ACTION TAKEN IN COMPLIANCE WITH THE PROVISIONS OF THIS 40 SECTION.

41 S 2. Section 206 of the public health law is amended by adding a new 42 subdivision 29 to read as follows:

43 29. (A) THE COMMISSIONER SHALL ESTABLISH A REGISTRY OF WEBSITES AND
44 ENTITIES WHICH OFFER OR PROVIDE A MECHANISM TO SELL PRESCRIPTION DRUGS
45 TO CONSUMERS IN NEW YORK FROM ANOTHER COUNTRY AND SHALL POST SUCH REGIS46 TRY ON A DEPARTMENT WEBSITE ON THE INTERNET DEDICATED TO PROVIDING
47 INFORMATION FOR SUCH REGISTRY. DATA TO BE PUBLISHED ON SUCH WEBSITE
48 SHALL INCLUDE:

49 (I) THE NAME OF THE WEBSITE OR ENTITY WHICH OFFERS OR PROVIDES A MECH-50 ANISM TO SELL PRESCRIPTION DRUGS TO CONSUMERS IN NEW YORK FROM ANOTHER 51 COUNTRY,

52 (II) THE NUMBER OF COMPLAINTS CONCERNING SUCH WEBSITE OR ENTITY,

(III) CONVICTIONS, IF KNOWN, OF THE PARTIES OPERATING THE WEBSITE, FOR
 IMPORTING OR REIMPORTING PRESCRIPTION DRUGS WHICH ARE ADULTERATED OR
 MISLABELED OR OTHERWISE IN VIOLATION OF SECTION SIXTY-EIGHT HUNDRED
 ELEVEN OF THE EDUCATION LAW,

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1 (IV) WHETHER THE WEBSITE OR ENTITY HAS PERMISSION FROM THE APPROPRIATE 2 FEDERAL AGENCY TO IMPORT OR REIMPORT PRESCRIPTION DRUGS INTO THIS COUN-3 TRY, AND

4 (V) THE WEBSITE SHALL ADDITIONALLY PROVIDE A CLEAR EXPLANATION OF 5 FEDERAL LAW CONCERNING IMPORTATION OR REIMPORTATION OF PRESCRIPTION 6 DRUGS FROM ANOTHER COUNTRY INTO THIS COUNTRY.

(B) GOOD FAITH REPORTING OR DISCLOSURE BY THE COMMISSIONER PURSUANT TO
THE REQUIREMENTS OF THIS SUBDIVISION SHALL NOT CONSTITUTE LIBEL OR SLANDER OR A VIOLATION OF THE RIGHT OF PRIVACY OR PRIVILEGED COMMUNICATION.

10 S 3. This act shall take effect immediately.