

State-Specific Controlled Substance Requirements

Updated 5/31/23

Biennial Inventory (DEA):	A physical inventory of all controlled substances on hand must be taken at least every two years. The biennial inventory may be taken on any date, which is within two years of the previous biennial or initial inventory. [21 CFR 1304.11] NOTE: Separate biennial inventories must be completed for schedule II and schedule III-V controlled substances. Biennials may be conducted more frequently than every two years. As a recommendation, conduct your DEA biennial inventory at the same time you conduct your annual inventory for the state. Biennial inventories must be conducted by the DEA registrant, or their designee who has been granted Power of Attorney, along with an authorized witness. Biennial inventories must indicate whether they are conducted at the start or close of business.
Biennial Inventory (SC):	Inventories shall be taken on May 1st of each year unless written permission for another date is granted by the Bureau of Drug Control. If permission for another date is granted, the registrant shall maintain documentation of such permission for a period of two (2) years. In the event that a person commences business with no controlled substances on hand, he or she shall record this fact as his or her initial inventory. <u>S.C. Code Regs. § 61-4.700.703</u>
CE:	Veterinarian: Per Board Regulations, for biennial renewal, thirty (30) CE hours are required. (1) No more than eight (8) hours may be taken in practice management or practice building; (2) The remaining twenty-two (22) hours must be in clinical medical courses; (3) No more than fifteen (15) hours may be obtained through distance learning programs, a. No more than three (3) hours may be from journal programs b. No more than three (3) hours may be audio programs Veterinarian Tech: Continuing education (CE) is a requirement of renewal per S.C. Code of Law § 40-69-250(A) and S.C Regulation 120-6. Current CE cycle is April 1, 2021 to March 31, 2023*. Per Board Regulations, for biennial renewal, ten (10) CE hours are required. Each veterinary technician must maintain a record of attendance at the meetings qualifying for continuing education for a minimum of three (3) years immediately preceding renewal. Continuing education should be obtained between April 1 through March 31 of the biennial renewal year. If a licensee renews during the grace period immediately following renewal, that is April of the new year, he may not use any portion of those credits for renewal in the coming renewal period. SC has mandated 2 CE hours on Controlled Drugs
Compounding:	Compounding is any manipulation of a drug beyond that stipulated on the drug label. Veterinary drugs should only be compounded based on a licensed veterinarian's prescription, and to meet the medical needs of a specific patient. Manipulation might include mixing, diluting, concentrating, flavoring, or changing a drug's dosage form. Examples of compounding include: Mixing two injectable drugs in the same syringe Creating an oral suspension from crushed tablets or an injectable solution



State-Specific Controlled Substance Requirements

	 Adding flavoring to a commercially available drug Creating a transdermal gel for a drug typically taken through other routes
	Mixing two solutions for instilling into the ear
	https://www.avma.org/resources-tools/animal-health-and-welfare/animal-
	health/compounding/compounding-faq-veterinarians
	SC Compounding:
	On June 26, 2020, the SC Board of Pharmacy Regulations were amended to address
	compounding of veterinary drug preparations.
	99–47. Compounding of Veterinary Drug Preparations.
	A. A licensed pharmacist, practicing in a permitted pharmacy, may compound veterinary drug preparations to be used by veterinarians in their offices for administration to animals.
	B. Compounded office use drug preparations may be dispensed by a veterinarian to an owner of an animal for the treatment of a bodily injury or disease of the animal only in an
	urgent or emergency situation for use in a single course of treatment, not to exceed a 168-hour supply.
	C. The compounded veterinary drug preparations may not be distributed by an entity other than the pharmacy that compounded such veterinary drug preparations. This does
	not prohibit administration of a compounded drug preparation in a veterinary health
	care setting or dispensing of a compounded drug preparation pursuant to a prescription
	drug order executed in accordance with federal and state law.
	https://llr.sc.gov/vet/faq.aspx
	any prescribed compounded prescription is a prescription drug within the meaning of this act.
Dispensing:	" <u>Dispense</u> " means the transfer of possession of one or more doses of a drug or device by a licensed pharmacist or person permitted by law, to the ultimate consumer or his agent pursuant to a lawful order of a practitioner in a suitable container appropriately labeled for subsequent administration to, or use by, a patient. As an element of dispensing, the dispenser shall, before the actual physical transfer, interpret and assess the prescription order for potential adverse reactions or side effects, interactions, allergies, dosage, and regimen the dispenser considers appropriate in the exercise of his professional judgment, and the dispenser shall determine that the drug or device called for by the prescription is ready for dispensing. The dispenser shall also provide counseling on proper drug usage, either orally or in writing, as provided in this chapter. The actual sales transaction and delivery of a drug or device is not considered dispensing and the administration is not considered dispensing. In accordance with <u>S.C. Regulation 120-10(D)</u> , a veterinarian is prohibited from prescribing, dispensing, or administering a legend drug in the absence of an established VCPR. The
	Board has interpreted this to mean that a veterinarian may prescribe and dispense from his or her own pharmacy for qualifying clients/patients, and may prescribe to a licensed pharmacy but may not act as a pharmacy for non-clients/patients.
Diversion Reporting:	The registrant shall notify the Bureau of Drug Control, DHEC, of the loss or theft of any controlled substances upon discovery of such loss or theft. The registrant shall also complete DEA Form 106 regarding such loss or theft. The completed DEA Form 106 should be sent to the Bureau of Drug Control at the following address: SC DHEC Bureau of Drug Control, 2600 Bull Street, Columbia, SC 29201 or emailed
	to bdc@dhec.sc.gov.



State-Specific Controlled Substance Requirements

	https://scdhec.gov/healthcare-quality/drug-control-register-verify/drug-destruction-theft-
	loss
Euthanasia:	Non-DVMS may euthanize a domestic animal under direct supervision and control of a SC
	licensed veterinarian who has established a VCPR by a Licensed Veterinary Technician a
	Euthanasia Technician.
	In any of the previously listed methods, an animal may not be left unattended between the
	time euthanasia procedures have commenced and the time death occurs, and the
	animal's body may not be disposed of until death is confirmed by a certified euthanasia
	technician
	Methods of Euthanasia SC Code § 47-3-420
Premises Permit/Facility	In accordance with <u>S.C. Code of Laws §40-69-300(G)</u> , all veterinary facilities providing
Registration:	veterinary service in South Carolina must register with the South Carolina Board of Veterinary
	Medical Examiners. Veterinary facilities include animal shelters, veterinary clinics and
	veterinary hospitals as outlined in S.C. Code of Law §40-69-300(A)(1) and mobile facilities as
	outlined in <u>S.C. Code of Law §40-69-295</u> .
Ownership:	Non-veterinarian ownership of a veterinary practice is inconclusive at this time. There is no
	requirement stating that a veterinarian must own or be a part owner in a veterinary facility
	or practice in South Carolina
PMP SCRIPTS:	The South Carolina prescription monitoring program, known as SCRIPTS (South Carolina
	Reporting & Identification Prescription Tracking System), requires all dispensers and
	prescribers of CS's to be registered with SCRIPTS.
	Register at https://equith.ograling.npm.guyare.net/legin
Davis of Attacks (DOA)	Register at https://southcarolina.pmpaware.net/login South Carolina requires POAs to be notarized.
Power of Attorney (POA)	https://www.scstatehouse.gov/code/t62c008.php
Notarization:	imps.//www.scstateriouse.gov/code/tozeouo.php
Recordkeeping:	(a) Every inventory and other record required to be kept under this Part shall be kept by the
	registrant and be available, for at least two years from the date of such inventory or record,
	for inspecting and copying by authorized employees of the Bureau of Drug Control, except
	that financial and shipping records (such as invoices and packing slips but not executed
	order forms subject to 21 CFR §1305.13) may be kept at a central location rather than at
	the registered location if the registrant has notified the Bureau of Drug Control of its intention
	to keep central records. Written notification shall be submitted by registered or certified
	mail, return receipt requested, in triplicate to the Bureau Director. Unless the registrant is
	informed by the Bureau Director that permission to keep central records is denied, the
	registrant may maintain central records commencing 14 days after receipt of the return
	receipt accompanying the notification <u>S.C. Code Regs. § 61-4.600.603</u>
Procesintians:	
Prescriptions:	" <u>Prescription drug</u> " or <u>"legend drug</u> " means: (a) a drug which, under federal law, is required, prior to being dispensed or delivered, to be
	labeled with any of the following statements:
	(i) "Caution: Federal law prohibits dispensing without prescription";
	(ii) "Caution: Federal law profibilist aspensing without prescription," (ii) "Caution: Federal law restricts this drug to use by, or on the order of, a licensed
	veterinarian";
	(iii) "Rx only"; or
	(b) a drug which is required by any applicable federal or state law to be dispensed
	pursuant only to a prescription drug order or is restricted to use by practitioners only;
	Heart and to a prescription and order or is restricted to use by practitionials of the



State-Specific Controlled Substance Requirements

	(c) any drug products or compounded preparations considered to be a public health threat, after notice and public hearing as designated by the board; or(d) any prescribed compounded prescription is a prescription drug within the meaning of this act.
	(77) "Prescription drug order" means a lawful order from a practitioner for a drug or device for a specific patient, issued for a legitimate medical purpose within the prescriber's course of legitimate practice and including orders derived from collaborative pharmacy practice.
	Pursuant to section 4170(a)(6) and (7) of the Business and Professions Code, veterinarians must notify clients that they have a choice to obtain either the medication or a written prescription and that they shall not be charged for the written prescription.
	While there is no legal prohibition to selling and dispensing split prescription medications, it could pose problems for veterinarians with their prescriptions and labels. The practice of pill splitting is not encouraged unless the pills are scored.
	S.C. Regulations 120-10(D) (3) (b) has the requirements for labeling of repackaged legend drugs, which include directions for use and name, strength and amount of drug dispensed. Additionally, the AVMA has published <u>Guidelines for Veterinary Prescription Drugs</u> which outline the Basic Information for Records (R) Prescriptions (P), and Labels (L). Licensees are encouraged to review prior to engaging in pill splitting.
	e-prescribing: e-prescribing of all controlled substances was mandated on January 1, 2021.
State CS License:	South Carolina requires DEA registrant practitioners to obtain a state controlled substance license through the SCDHEC prior to obtaining a DEA registration.
	Register at: https://scdhec.gov/healthcare-quality/drug-control-register-verify/new-registrations
Supervision:	" <u>Direct supervision</u> " means that a veterinarian currently licensed to practice veterinary medicine in this State is available on the premises and within immediate vocal communication of the supervisee.
	"Immediate supervision" means that a licensed veterinarian is within direct eyesight and hearing range.
	(7) "Indirect supervision" means the supervising licensed veterinarian is available for immediate voice contact by telephone, radio, or other means, and shall provide consultation and review of cases at the veterinary facility. Title 40 - Professions and Occupations, CHAPTER 69, Veterinarians, ARTICLE 1
	Licensed veterinarians shall supervise the practice of licensed veterinary technicians and unlicensed veterinary assistants. The duties and required level of supervision is listed in <u>S.C.</u> <u>Regulations 120-9</u> for licensed Veterinary Technicians and unlicensed veterinary assistants.
Telemedicine:	" <u>Telemedicine</u> " is an audio, video, or data communication of medical information. (<u>South Carolina State Law Code 40-69-20(15)</u>).
	Where telemedicine occurs is not defined.
VCPR:	(1) A veterinarian shall not prescribe, dispense or administer any drug or biological agent



State-Specific Controlled Substance Requirements

	 (2) (2) The supervising veterinarian shall: (3) (a) maintain all drugs and biological agents in compliance with state and federal laws; (4) (b) ensure that any legend drugs and biological agents prescribed for use in the veterinary facility are properly administered; (c) maintain accurate records to include the strength, dosage and quantity of all medications used or prescribed; (5) (d) instruct clients on the administration of drugs when applicable. (S.C. Code Ann. Regs. 120-10) VCPR must be established in-person and only applies to one veterinarian.
Veterinary Professional License:	License must be renewed annually :
	https://llr.sc.gov/vet/pdf/Examination%20-%20Application%20Packet.pdf
	All veterinarians licensed to practice in this state will conspicuously display (1) a valid South
	Carolina license and (2) a current license renewal certificate, at their primary place of
	business.

Information and Resources

FEDERAL:

Drug Enforcement Administration, Atlanta Division 75 Ted Turner Drive, SW Room 800 Atlanta, GA 30303-3311

Phone: (404) 893-7000

Columbia Office

1835 Assembly St # 1229 Columbia, SC 29201 Phone: (803) 765-5251

Federal Law: <u>www.deadiversion.usdoj.gov</u> Controlled Substances Act: <u>21 USC 801 – 904</u>

Code of Federal Regulations: <u>21 CFR Part 1300 – 1399</u>

NDC drug: www.fda.gov/Drugs/DevelopmentApprovalProcess/UCM070829
Diversion Control Division: https://www.deadiversion.usdoj.gov/schedules/

STATE:

South Carolina Board of Veterinary Medical Examiners website: https://llr.sc.gov/vet/

South Carolina Board of Pharmacy website: https://llr.sc.gov/bop/