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SALUS POPULI SUPREMA LEX ESTO

*"The welfare of the people shall be the supreme law."*



ROBIN CARNAHAN  
SECRETARY OF STATE

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The rules are codified in the *Code of State Regulations* in this system—

Title	Code of State Regulations	Division	Chapter	Rule
1	CSR	10-	1.	010
Department		Agency, Division	General area regulated	Specific area regulated

They are properly cited by using the full citation, i.e., 1 CSR 10-1.010.

Each department of state government is assigned a title. Each agency or division within the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

**RSMo**—The most recent version of the statute containing the section number and the date.



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*Stephane Hilo, Director Administrative Review Division*

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**R**ules filed as emergency rules may be effective not less than ten (10) days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the *Missouri Register* as soon as practicable.

**A**ll emergency rules must state the period during which they are in effect, and in no case can they be in effect more than one hundred eighty (180) calendar days or thirty (30) legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION  
Division 2220—State Board of Pharmacy  
Chapter 2—General Rules**

**EMERGENCY RULE**

**20 CSR 2220-2.005 Definitions**

*PURPOSE:* This emergency rule defines the term “drug” as utilized in Chapter 338, RSMo, and the rules of the board.

*EMERGENCY STATEMENT:* In August 2010, the board was made aware that several Missouri hospitals were participating in federally-authorized clinical trials for high-risk cancer patients utilizing investigational new drugs governed by 21 CFR 312, et. seq. The clinical trials are being conducted by the National Cancer Institute (NCI), an institute of the National Institutes of Health, an agency of the U.S. Department of Health and Human Services. NCI is a United States government agency and the largest single funder of cancer research in the world.

The investigational new drugs utilized in these cancer trials are being shipped into Missouri by third-party distributors located throughout the country. According to NCI, these investigational new drugs are used to treat patients in Missouri “who in most cases have failed standard treatment options for a life-threatening condition,” including pediatric neuroblastoma. The investigational new drugs are

also being used in “landmark double-blinded prevention trials in breast cancer.”

Pursuant to section 338.333, RSMo, any entity shipping “drugs” into Missouri must be licensed as a Missouri drug distributor. The third-party entities utilized by NCI are not licensed Missouri drug distributors and are financially or administratively unable to obtain licensure because of their corporate structure and/or their limited research and manufacturing functions. These entities include reputable agencies like the Mayo Clinic who, in some instances, are the sole manufacturers of these novel investigational products. As provided by section 338.315, RSMo, operating as an unlicensed distributor is a Class A misdemeanor for primary offenses and a Class D felony for subsequent offenses.

Based on section 338.333, RSMo, and the criminal penalties established by section 338.315, RSMo, several Missouri hospitals will reportedly cease all applicable cancer trials if drugs cannot be shipped into Missouri. In fact, one (1) such trial has already been suspended resulting in the interruption of therapy/treatment. NCI has also indicated that it may be required to cease providing these investigational agents into the state of Missouri threatening the continued care and treatment of these high-risk cancer patients. In a letter dated August 18, 2010, NCI specifically provided “For those investigational agents for which there is no commercial supply, the patients would have to cease participation on the clinical trial as they would not be able to obtain the investigational agents under clinical study.” According to Missouri physicians and treatment providers, cessation of these federally-authorized clinical trials will detrimentally and substantially threaten the continued care of hundreds of Missouri patients with life-threatening conditions. Significantly, many of the investigational drugs are not covered by standard insurance but are provided free of charge by NCI.

After the board’s review of applicable drug and pharmacy law, it is the board’s position that the term “drug” as utilized in Chapter 338, RSMo, was not intended to include investigational new drugs that are being utilized for the purposes of conducting a Food and Drug Administration (FDA)-approved clinical investigation of that drug or product, as referenced in the emergency rule. The board seeks to promulgate the emergency rule to define the term “drug” consistent with the aforementioned legal conclusion. The proposed definition would authorize the continued shipment of the investigational new drugs currently being utilized without a Missouri drug distributor license. Absent this definition and as represented to the board by the involved federal agencies, current clinical trials would be immediately terminated resulting in detrimental impact on hundreds of high-risk Missouri cancer patients. Notably, the distribution and manufacturing activities of the involved entities are already under extensive and detailed federal regulation.

As a result, this emergency rule is necessary to preserve a compelling governmental interest in the advancement of scientific research and the continuing necessary medical treatment of Missouri citizens. The emergency rule is also needed to prevent immediate danger to the public health, safety, and/or welfare by ensuring the availability of needed, affordable, and continued medical treatment for hundreds of Missouri adult and pediatric cancer patients with life-threatening conditions that have failed standard treatment options.

As a result, the Missouri State Board of Pharmacy finds that there is an immediate danger to the public health, safety, and/or welfare and a compelling governmental interest that requires this emergency action. A proposed rule, which covers the same material, is published in this issue of the *Missouri Register*. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. The Missouri State Board of Pharmacy believes this emergency rule is fair to all interested persons and parties under the circumstances. This emergency rule was filed September 3, 2010, becomes effective September 13, 2010, and expires March 11, 2011.

- (1) “Drug,” “prescription drug,” or “legend drug” means:
- (A) Any drug subject to section 503(b) of the Federal Food, Drug and Cosmetic Act, including, finished dosage forms and active ingredients subject to section 503(b);
  - (B) Any drug required under federal law to be labeled with one (1) of the following statements, prior to being dispensed or delivered:
    - 1. “Caution: Federal law prohibits dispensing without prescription”;
    - 2. “Caution: Federal law restricts this drug to use by or on the order of a licensed veterinarian”; or
    - 3. “Rx Only”; or
  - (C) Any drug required by any applicable federal or state law or regulation to be dispensed by prescription only or that is restricted to use by practitioners only.

(2) The term “drug,” “prescription drug,” or “legend drug” shall not include an investigational new drug or biological product that is being utilized for the purposes of conducting a Food and Drug Administration (FDA)-approved clinical investigation of that drug or product. An “investigational new drug” shall be defined as any new drug or biological product that is governed by, and being distributed pursuant to, 21 CFR 312, et. seq.

*AUTHORITY: section 338.010, RSMo Supp. 2009 and sections 338.140, 338.280, and 338.350, RSMo 2000. Emergency rule filed Sept. 3, 2010, effective Sept. 13, 2010, expires March 11, 2011. A proposed rule covering this same material is published in this issue of the Missouri Register.*