



Controlled Substance Use

Controlled Substance Use in the Duke Animal Program

- Spring 2007: DEA indicates Duke needs to change our process
- Summer 2007: Sub-Committees and expert consults
- Fall 2007: Negotiation with state & fed DEA over proposed plan
- Late fall 2007: Initiate applications
- Winter 2008: Initiate new process

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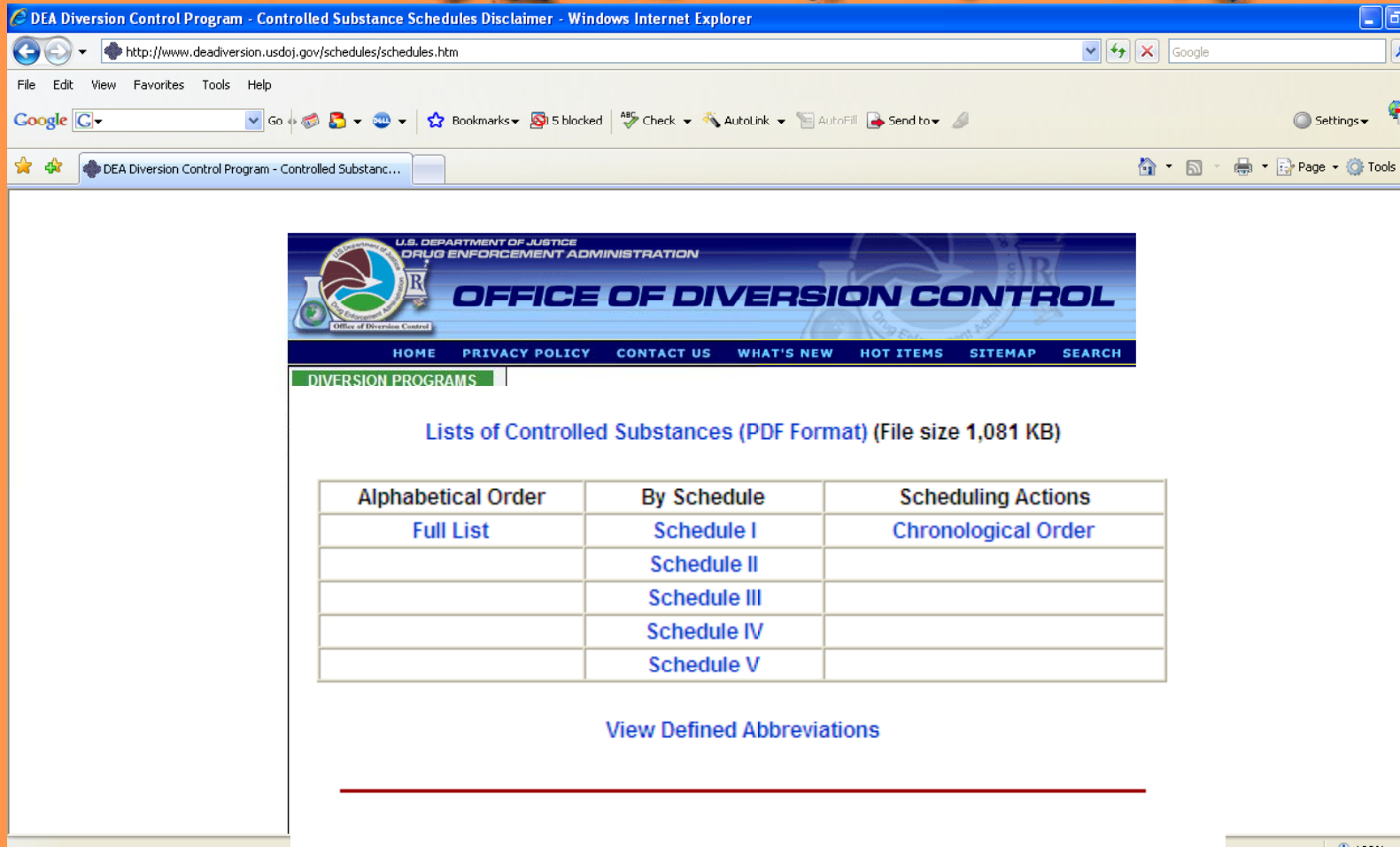
- Operational Deadline: 1 Feb
 - ◆ Late Nov: File for application with the State
 - ◆ By Early Jan: Site Visit by the State
 - ◆ Mid Jan: File for Federal

Controlled Substance Use in the Duke Animal Program

- Form DHHS 225:
- Drug schedules (#2)
- Drug Codes (#5)
- Form 227 (Annual Renewal Application)
- Controlled Substance Registration Cert.
- Inspections
 - ◆ Drugs awaiting disposal should be held

<http://www.deadiversion.usdoj.gov/schedules/schedules.htm>

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The screenshot shows a web browser window displaying the DEA Diversion Control Program website. The browser's address bar shows the URL <http://www.deadiversion.usdoj.gov/schedules/schedules.htm>. The website header features the U.S. Department of Justice Drug Enforcement Administration logo and the text "OFFICE OF DIVERSION CONTROL". A navigation menu includes links for HOME, PRIVACY POLICY, CONTACT US, WHAT'S NEW, HOT ITEMS, SITEMAP, and SEARCH. The main content area is titled "DIVERSION PROGRAMS" and contains a link for "Lists of Controlled Substances (PDF Format) (File size 1,081 KB)". Below this link is a table with three columns: "Alphabetical Order", "By Schedule", and "Scheduling Actions". The "Alphabetical Order" column contains a link for "Full List". The "By Schedule" column contains links for "Schedule I", "Schedule II", "Schedule III", "Schedule IV", and "Schedule V". The "Scheduling Actions" column contains a link for "Chronological Order". Below the table is a link for "View Defined Abbreviations".

U.S. DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
OFFICE OF DIVERSION CONTROL

HOME PRIVACY POLICY CONTACT US WHAT'S NEW HOT ITEMS SITEMAP SEARCH

DIVERSION PROGRAMS

[Lists of Controlled Substances \(PDF Format\) \(File size 1,081 KB\)](#)

Alphabetical Order	By Schedule	Scheduling Actions
Full List	Schedule I	Chronological Order
	Schedule II	
	Schedule III	
	Schedule IV	
	Schedule V	

[View Defined Abbreviations](#)

Controlled Substance Use in the Duke Animal Program

- Schedule I users:
 - ◆ Individually licensed
 - ◆ Order directly from federal sources
 - ◆ Quarterly internal (lab) audit
 - ◆ Semiannual OAWA audit
 - ◆ Annual Renewal (Form 227)

Controlled Substance Use in the Duke Animal Program

- Schedule II users:
 - ◆ Individual OR small group license
 - ◆ Order directly from federal sources OR DLAR
 - ◆ Quarterly internal (lab) audit
 - ◆ Semiannual OAWA audit
 - ◆ Annual Renewal (Form 227)

Controlled Substance Use in the Duke Animal Program

- Schedule III - V users:
 - ◆ Individual OR small group license
 - ◆ Order directly from federal sources OR DLAR
 - ◆ Quarterly internal (lab) audit
 - ◆ Annual OAWA audit
 - ◆ Annual Renewal (Form 227)

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- **Exclusions to this Policy:**
 - ◆ **CS dispensed by a practitioner to a patient in the course of professional practice as authorized by his/her license.**
 - ◆ **Teaching activity performed within a clinical environment.**
 - ◆ **Work performed on other than Duke animal protocols (e.g. VA protocols or protocols at collaborating institutions).**
 - ◆ **Collaborative activities where the non-Duke investigator holds and manages the licensee and reporting systems.**

Controlled Substance Use in the Duke Animal Program

- **THIS IS A DYNAMIC PROCESS!**
- **Anticipate IACUC 'endorsement' on 15 Nov**
- **Finalize the process through SOM Office of Compliance**
- **Submit plan to State DHHS / Federal DEA for approval**
- **Initial application process**
- **Deadline: 1 February 2008**