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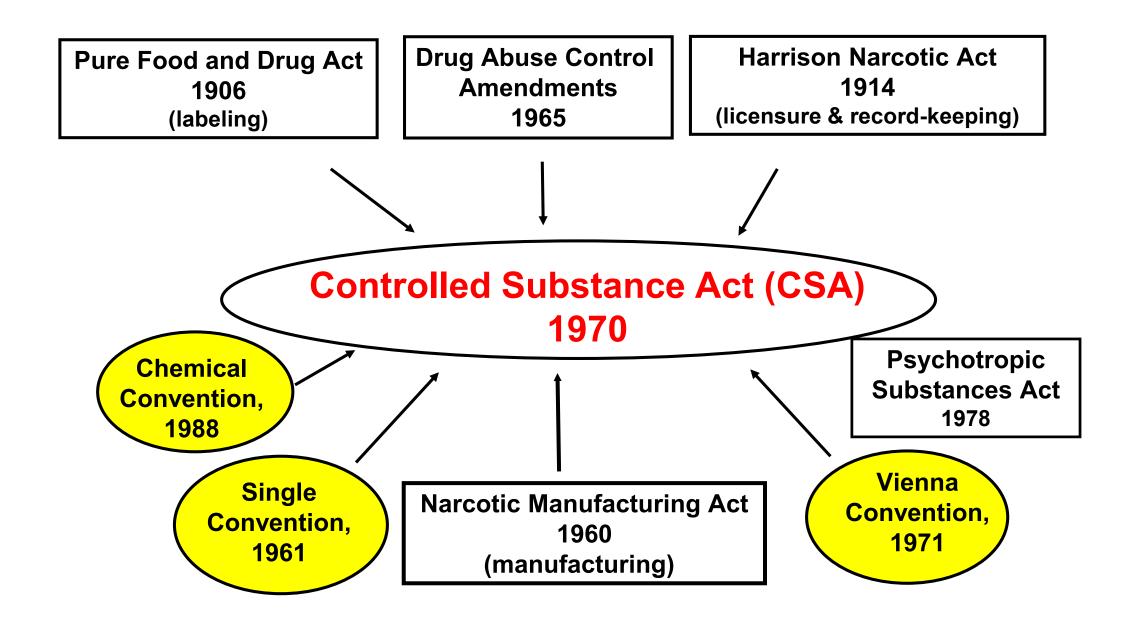


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Controlled Substance Act (CSA)





Levels of Drug Control under the CSA





Schedule I (CI)

Substance with high abuse potential and no currently accepted medical use

- Examples: GHB, MDMA, Heroin
- Subject to Manufacturing and/or Procurement Quota

Schedule II (CII)

Substances with high abuse potential but has a currently accepted medical use in treatment

- Examples: e.g., Fentanyl, Hydrocodone, Morphine, Oxycodone.
- Subject to Manufacturing and/or Procurement Quota

Schedule III, IV and V

Substances with a currently accepted medical use in treatment, but progressively lower levels of abuse potential, dependence profile and regulatory controls from Schedule III to Schedule V.

- Examples: NaGHB (sodium oxybate), Ketamine, Buprenorphine, Benzodiazepines.
- Not subjected to quota

CMEA List I Chemicals

Precursor chemicals used for manufacture of cough & cold medicines and veterinary products, but can also be used for illicit manufacture of methamphetamine & amphetamine

- Examples: Ephedrine (EPH), Pseudoephedrine (PSE) & Phenylpropanolamine (PPA)
- CMEA = Combat Methamphetamine Epidemic Act (CMEA)
- Subject to Manufacturing, Procurement and/or Import Quota

Combat Methamphetamine Epidemic Act (CMEA)



- Signed into law March 9, 2006
- Added <u>quota</u> requirements for the manufacture and importation of:
 - Ephedrine
 - Pseudoephedrine
 - Phenylpropanolamine
- Created Import quota for these substances

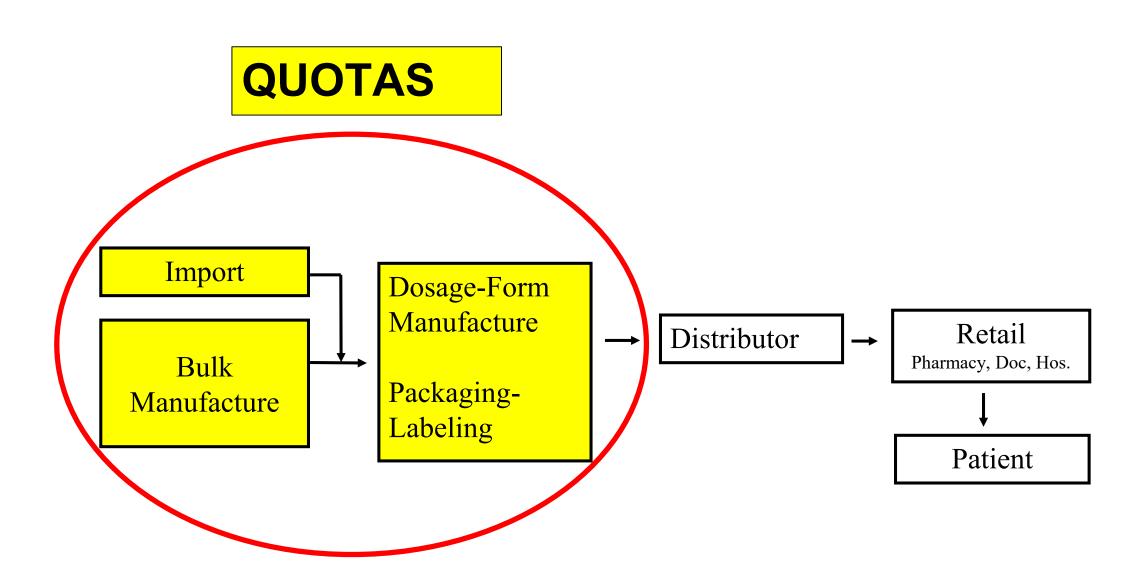
Purpose of Quotas



- Ensure the quantity of manufacturing and procurement of Schedule I and II controlled substances and CMEA List I chemicals, and importation of CMEA List I chemicals are sufficient to provide for legitimate medical, scientific, research, industrial needs of the U.S., as well as lawful export requirements, while reducing the risk of diversion
- Restrict the above manufacture, procurement and import to DEA registered manufacturers and importers
- Provide adequate inventories to support legitimate needs

Pharmaceutical Distribution Chain





Which Substances Require Quotas



Schedule I & II Controlled Substances (CSA)

Substances with a high abuse potential

Ephedrine, Pseudoephedrine & PPA (CMEA)

Substances which can be used to make methamphetamine & amphetamine

Which Activities Require Quotas



Manufacturing

- Schedule I & II CS & ephedrine, pseudo & PPA
- Includes dosage form and bulk manufacturing
- Including packaging, repackaging and labeling & relabeling

Importing

- ephedrine, pseudoephedrine & PPA
- includes bulk API and finished dosage units

Procurement Quotas



- Establish the maximum amount an individual manufacturer may <u>purchase</u> in a calendar year
- Manufacturers cannot purchase amounts exceeding the procurement quota
- Only DEA registered manufacturers with the specific CI or CII drug codes can receive procurement quotas

Import Quotas



- Establishes maximum amount which the individual importer can import in a calendar year
- Only applies to listed chemicals EPH, PSE and PPA
- Only DEA registered importer can receive import quotas
- Importers cannot exceed import quota

Assessment of Annual Needs (AAN) & Aggregate Production Quota (APQ)



- AAN upper ceiling of production for ephedrine, pseudo & PPA
- APQ upper ceiling of production for CI & CII
- AAN & APQ established annually with one revision
- AAN & APQ provide for the estimated medical, scientific, industrial and export needs for the US

Chemical Quotas



AAN – Assessment of Annual Need
Upper Ceiling of Production (ephedrine, pseudo & PPA)

IQ/MQ – Import/Manufacturing Quota

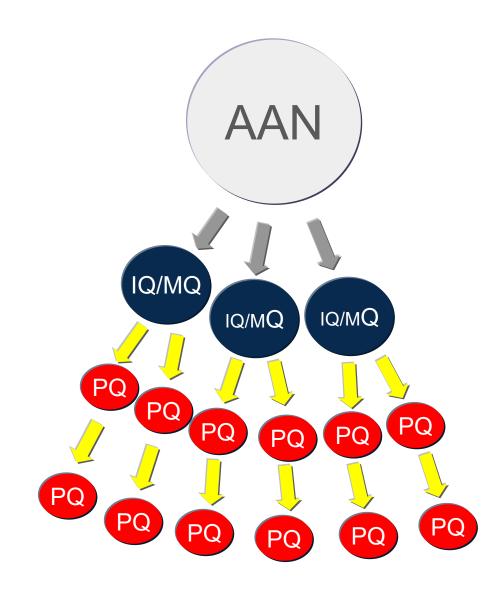
Bulk, Dosage Units and products containing

PQ -Procurement Quota

Dosage form manufacturing

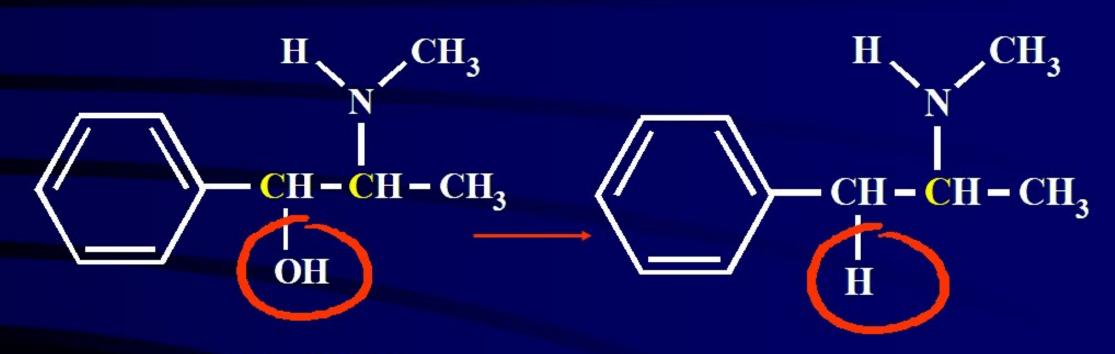
PQ -Procurement Quota

Packaging/Labeling



Methamphetamine Manufacture





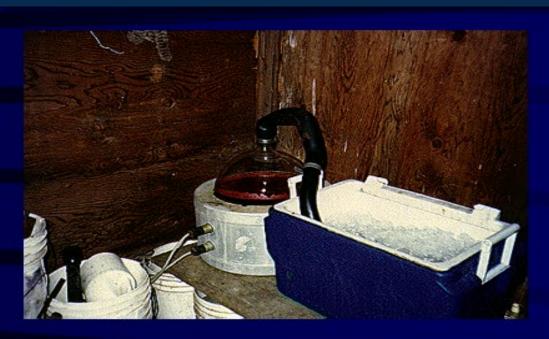
EPHEDRINE OR PSEUDOEPHEDRINE

METHAMPHETAMINE

Reduction of ephedrine/pseudoephedrine to methamphetamine

Methamphetamine Epidemic











Trends



	2008 AAN (1 st year CMEA)	2025 AAN	Percent Change
Ephedrine (for sale)	11,500	3,933	-66%
Pseudoephedrine (for sale)	511,100	186,617	-64%



Super Lab



One Pot Lab

Quota Applications



PROCUREMENT

- DEA Form 250
- Dosage form Manufacturers
- Packagers/Labelers

MANUFACTURING

- **•DEA Form 189**
- Bulk Manufacturers

IMPORT

- DEA Form 488 & worksheet A
- Importers of ephedrine, pseudo & PPA

Types of Quotas and Subcategories For CMEA List I Chemicals Pursuant to 21 CFR Part 1315



Assessment of Annual Needs (AAN)

- CMEA List I Chemicals
- Established annually along with APQ

21 CFR 1315.11 and 1315.13

Import Quotas (IQ)

21 CFR 1315.34 and 1315.36 DEA Form 488

Manufacturing Quotas (MQ)

- Commercial Manufacturing
- Product Development
- Replacement
- Transfer

21 CFR 1315.21 to 1315.27 DEA Form 189

Procurement Quotas (PQ)

- Commercial Manufacturing
- Product Development
- Packaging/Repackaging
- Replacement
- Transfer

21 CFR 1315.30 and 1315.32 DEA Form 250

Quota Applications





U.S. DEPARTMENT OF JUSTICE 🛨

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DRUG ENFORCEMENT ADMINISTRATION

DIVERSION CONTROL DIVISION

Application for Quota Allotment

Instructions

Each year the United States sets the Aggregate Production Quotas (APQ) for Schedule I and II controlled substances and the Annual Assessment of Needs (AAN) for the Combat Methamphetamine Epidemic Act (CMEA) List I chemicals -- ephedrine, pseudoephedrine, and phenylpropanolamine -- which determine the annual quantities of controlled substances and List I chemicals available for national medical, scientific, and industrial use.

The following entities must apply for a quota:

- Manufacturers of Schedule I and II controlled substances.
- Manufacturers of the List I chemicals ephedrine, pseudoephedrine, and phenylpropanolamine.
- Importers of the List I chemicals ephedrine, pseudoephedrine, and phenylpropanolamine.

Quota Applications: WWW.DEADIVERSION.USDOJ.GOV

Quota Assistance:

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Drug Enforcement Administration

Diversion Control Division

UN Reporting and Quota Section

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