

BOGOMOLETS NATIONAL MEDICAL UNIVERSITY

Department of Forensic Medicine and Medical Law

GUIDELINES to the lecture No. 9 ON TOPIC No. 13:

«State regulation and control of the circulation of narcotic medicinal products, psychotropic substances, precursors and plants of the hemp genus (Cannabis) in health care institutions»

Study discipline	Pharmaceutical Law and Legislation
Educational qualification	second (master's) level of higher education
Branch of knowledge	22 "Healthcare"
Specialty	226 "Pharmacy, Industrial Pharmacy"
Educational program	educational-professional program "Pharmacy" for second (master's) level of higher education, specialty 226 "Pharmacy, Industrial Pharmacy"

Approved: at the meeting of the department of forensic medicine and medical law on August 27, 2024, protocol No. 1.

Considered and approved: at the meeting of the cyclic methodical commission for natural sciences dated August 28, 2024, protocol No. 1.

The methodical development was made by **A.B. Berzina**, associate professor of the Department of Forensic Medicine and Medical Law of Bogomolets National Medical University, candidate of legal sciences, associate professor.

Type of lecture: traditional.

Competences: ability to use knowledge of regulatory and legislative acts of Ukraine and recommendations of proper pharmaceutical practices in professional activities.

Purpose: the need to highlight the topic is due to the importance of orienting students in the issue of the regulatory system of circulation of narcotic drugs, psychotropic substances, their analogues and precursors. The ability of the student to classify narcotic drugs, psychotropic substances and precursors according to the activity of their use in medical practice and the degree of danger to human health is important.

Lecture equipment: personal computer.

Tasks of the lecture:

1. Familiarize yourself with the basics of the circulation system of narcotic drugs, psychotropic substances, their analogues and precursors; focus attention on the licensing conditions for carrying out business activities related to the circulation of narcotic drugs, psychotropic substances and precursors.
2. Know and learn: peculiarities of pharmaceutical workers' access to the circulation of narcotic drugs, psychotropic substances and precursors; licensing conditions for carrying out business activities related to the circulation of narcotic drugs, psychotropic substances and precursors.
3. Master the skills: differentiation of medicinal products depending on nomenclature-legal and qualification-legal groups.

Lecture plan:

№	The main stages of the lecture and their content	1) Type of lecture. 2) Means of student activation. 3) Methodological support materials.	Time
1	2	3	4
1) Preparatory stage			
	Determination of relevance of the topic, educational goals of the lecture and motivation (I, II, III, IV)	Thematic lecture.	5
2) The main stage			

	<p>Plan</p> <ol style="list-style-type: none"> 1. Regulatory and legal framework for regulating the circulation of narcotic drugs, psychotropic substances and precursors in Ukraine. 2. Classification of narcotic drugs, psychotropic substances and precursors according to the activity of their use in medical practice and the degree of danger to human health. 3. The procedure for licensing activities related to the production (manufacturing), storage, transportation, sale of controlled substances. Licensing conditions for carrying out business activities related to the circulation of narcotic drugs, psychotropic substances and precursors. 4. Access of pharmaceutical workers to the circulation of narcotic drugs, psychotropic substances and precursors. 5. The order of circulation of narcotic drugs, psychotropic substances and precursors in health care institutions: in pharmacy warehouses (bases), pharmacies, treatment and prevention institutions. 6. Quotation of production, manufacture, storage, import into the territory of Ukraine and export of narcotic drugs, psychotropic substances and precursors in the territory of Ukraine and execution of the necessary documents. 7. Destruction of medicinal products, which include narcotic drugs, psychotropic substances and precursors. 	<p>Questions, problematic situations.</p>	<p>70</p>
<p>3) The final stage</p>			
	<p>Summary of the lecture, general conclusions. Answers to possible questions. Tasks for self-training of students.</p>	<p>Educational literature, tasks, questions</p>	<p>15</p>

Recommended literature

International legal standards

1. Dyrektyva 2001/83/YES Yevropeys'koho parlamentu i Rady YES vid 06.11.2001 r. «Pro zvid zakoniv Spivtovarystva shchodo likars'kykh zasobiv dlya lyudyny».

2. Yevropeys'ka sotsial'na khartiya: Rada Yevropy; Khartiya vid 18.10.1961 r. № ETS № 35. – [Elektronnyy resurs]. – Rezhym dostupu: http://zakon1.rada.gov.ua/laws/show/994_062.
3. Konventsiya pro zakhyst prav lyudyny i osnovopolozhnykh svobod: Rada Yevropy; Konventsiya vid 04.11.1950 r. – [Elektronnyy resurs] – Rezhym dostupu: http://zakon4.rada.gov.ua/laws/show/995_004.
4. Konventsiya pro pidroblennya medychnoyi produktsiyi ta podibni zlochyny, shcho zahrozhuyut' okhoroni zdorov'ya: Rada Yevropy; Konventsiya vid 28.10.2011 r. – [Elektronnyy resurs] – Rezhym dostupu: http://zakon2.rada.gov.ua/laws/show/994_a91.

National legislation

1. Hospodars'kyy kodeks Ukrayiny: Kodeks Ukrayiny vid 16.01.2003 r. № 436-IV (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2003. – № 18, № 19–20, № 21–22. – St. 144.
2. Etychnyy kodeks likarya Ukrayiny. – Pryynyatyy ta pidpysanyy Vseukrayins'kym z'yizdom likars'kykh orhanizatsiy ta X Z'yizdom Vseukrayins'koho likars'koho tovarystva (VULT) vid 27 veresnya 2009 r. – [Elektronnyy resurs]. – Rezhym dostupu: <http://health-ua.com/pics/pdf/19/30-31.pdf>.
3. Kodeks Ukrayiny pro administratyvni pravoporushennya: Kodeks Ukrayiny vid 07.12.1984 r. № 8073–X (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayins'koyi RSR. – 1984. – Dodatok do № 51. – St. 1122.
4. Konstytutsiya Ukrayiny vid 28.06.1996 r. // Vidomosti Verkhovnoyi Rady Ukrayiny – 1996. – № 30. – St. 141.
5. Kryminal'nyy kodeks Ukrayiny: Kodeks Ukrayiny vid 5 kvitnya 2001 r. (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2001. – № 25–26. – St. 131.
6. Osnovy zakonodavstva Ukrayiny pro okhoronu zdorov'ya: Zakon Ukrayiny vid 19.11.1992 r. № 2801–KHII (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 1993. – № 4. – St. 19.
7. Pro dostup do publichnoyi informatsiyi: Zakon Ukrayiny vid 13.01.2011 r. №2939–VI (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2011. – № 32. – St. 314.
8. Pro zabezpechennya sanitarnoho ta epidemichnoho blahopoluchchya naselennya: Zakon Ukrayiny vid 24.02.1994 r. № 4004–XII (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 1994. – № 27. – St. 218.
9. Pro zatverdzhennya Pereliku likars'kykh zasobiv, dozvolenykh do zastosuvannya v Ukrayini, yaki vidpuskayut'sya bez retseptiv z aptek ta yikh strukturnykh pidrozdiliv: Nakaz Ministerstva okhorony zdorov'ya Ukrayiny vid 06.12.2010 r. № 1081. – [Elektronnyy resurs]. – Rezhym dostupu: <http://zakon4.rada.gov.ua/laws/show/z1316-10>.

10. Pro zatverdzhennya Polozhennya pro Derzhavnu sluzhbu Ukrayiny z likars'kykh zasobiv: Ukaz Prezydenta Ukrayiny vid 08.04.2011 r. №440/2011 (iz zminamy). – [Elektronnyy resurs]. – Rezhym dostupu: <http://zakon4.rada.gov.ua/laws/show/440/2011>.
11. Pro zatverdzhennya Poryadku provedennya klinichnykh vyprobuvan' likars'kykh zasobiv ta ekspertyzy materialiv klinichnykh vyprobuvan' i Typovoho polozhennya pro komisiyi z pytan' etyky: Nakaz Ministerstva okhorony zdorov'ya Ukrayiny vid 23.09.2009 r. № 690 (iz zminamy) // Ofitsiyny visnyk Ukrayiny. – 2009. – № 87. – St. 2948.
12. Pro zakhyst naseleennya vid infektsiynykh khvorob: Zakon Ukrayiny vid 06.04.2000 r. №1645–III (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2000. – № 29. – St. 228.
13. Pro zakhyst personal'nykh danykh: Zakon Ukrayiny vid 01.06.2010 r. № 2297–VI (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2010. – № 34. – St. 481.
14. Pro zakhyst prav spozhyvachiv: Zakon Ukrayiny 12.05.1991 r. № 1023–XII (iz zminamy) // Vidomosti Verkhovnoyi Rady URSR. – 1991. – № 30. – St. 379.
15. Pro Klyatvu likarya: Ukaz Prezydenta Ukrayiny vid 15.06.1992 r. № 349. – [Elektronnyy resurs]. – Rezhym dostupu: <http://zakon4.rada.gov.ua/laws/show/349/92>.
16. Pro likars'ki zasoby: Zakon Ukrayiny vid 04.04.1996 r. № 123/96-VR (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 1996. – № 22. – St. 86.
17. Pro litsenzuvannya pevnykh vydiv hospodars'koyi diyal'nosti: Zakon Ukrayiny vid 01.06.2000 r. № 1775–III // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2000. – № 36. – St. 299.
18. Pro narkotychni zasoby, psykhotropni rechovyny i prekursory: Zakon Ukrayiny vid 15.02.1995 r. № 60/95–VR (iz zminamy)) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2007. – № 10. – St. 89.
19. Pro polozhennya pro Ministerstvo okhorony zdorov'ya Ukrayiny: Ukaz Prezydenta Ukrayiny vid 13.04.2011 r. № 467/2011. – [Elektronnyy resurs]. – Rezhym dostupu: <http://zakon2.rada.gov.ua/laws/show/467/2011>.
20. Pro poryadok provedennya reformuvannya systemy okhorony zdorov'ya u Vinnyts'kiy, Dnipropetrovs'kiy, Donets'kiy oblastiakh ta misti Kyievi: Zakon Ukrayiny vid 07.07.2011 r. № 3612–VI (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2012. – № 12–13. – St. 81.
21. Pro ratyfikatsiyu Yevropeys'koyi sotsial'noyi khartiyyi (perehlyanutoyi): Zakon Ukrayiny vid 14.09.2006 r. № 137–V // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2006. – № 43. – St. 418.
22. Pro ratyfikatsiyu Konventsiyyi Rady Yevropy pro pidroblennya medychnoyi produktsiyi ta podibni zlochyny, shcho zahrozhuyut' okhoroni zdorov'ya: Zakon Ukrayiny vid 07.06.2012 r. № 4908–VI // Vidomosti Verkhovnoyi Rady. – 2013. – № 17. – St. 160.

23. Pro Rekomendatsiyi parlament·s'kykh slukhan' na temu: «Prosuchasnyy stan ta perspektyvy rozvytku farmatsevychnoyi haluzi Ukrayiny»: Postanova Verkhovnoyi Rady Ukrayiny vid 06.10.2011 r. № 3901–VI // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2012. – № 21. – St. 205.
24. Pro rishennya Rady natsional'noyi bezpeky i oborony Ukrayiny vid 25 travnya 2012 roku «Pro zabezpechennya naselelnya yakisnymy ta dostupnymy likars'kymy zasobamy»: Ukaz Prezydenta Ukrayiny vid 30.08.2012 r. № 526/2012. – [Elektronnyy resurs]. – Rezhym dostupu: <http://zakon4.rada.gov.ua/laws/show/n0004525-12>.
25. Tsyvil'nyy kodeks Ukrayiny: Kodeks Ukrayiny vid 16.01.2003 r. № 435–IV (iz zminamy) // Vidomosti Verkhovnoyi Rady Ukrayiny. – 2003. – № № 40–44. – St. 356.

Recommended literature

1. Hrazhdansko-pravovye otnosheniya v farmatsevycheskom sektore Ukrayny: Konspekt lektsyy. / V.A. Shapovalova, A.S. Abrosymov, V.V. Shapovalov, N.M. Khalyn. – KH., 2002. – 17 s.
2. Lytsenzyrovanye v Evropeyskom Soyuze: farmatsevycheskyy sektor / Red.-sost. V.A. Usenko, L.A. Spasokukotskiy. – K.: Moryon LTD, 1998. – 384 s.
3. Pravovi osnovy diyal'nosti medychnykh i farmatsevychnykh pratsivnykiv: navchal'nyy posibnyk / Babanin A.A., Yasins'kyi V.I. – Simferopol', 2002. – 432 s.
4. Suchasne ukrayins'ke medychne pravo: Monohrafiya / Za zah. red. S.H. Stetsenka. – K.: Atika, 2010. – 496 s.
5. Farmatsevychne zakonodavstvo Ukrayiny: Zbirnyk normatyvno-pravovykh aktiv stanom na 1 veresnya 2012 r. dlya studentiv farmatsevychnykh fakul'tetiv / A.A. Kotvits'ka, I.V. Kubaryeva, O.O. Surikov, A.V. Volkova. / Za zah. red. prof. A.A. Kotvits'koyi. – KH.: NfaU, 2012. – 344 s.
6. Farmatsevychne pravo. Navchal'nyy posibnyk do audytornoyi ta pozaaudytornoyi roboty z farmatsevychnoho zakonodavstva za spetsial'nisty «Farmatsiya» / V.O. Shapovalova, V.V. Shapovalova, V.V. Shapovalov ta in. – KH., 2008. – 144 s.

Additional literature

1. Bratanyuk L.YE. Osnovy prava i zakonodavstva v okhoroni zdorov'ya: pidruchnyk. – K.: Medytsyna, 2011. – 544 s.
2. Buletsa S.B. Pravo fizychnoyi osoby na zhyttya ta zdorov'ya (porivnyal'no-pravovyy aspekt): monohrafiya / S.B. Buletsa. – Uzhhorod: Lira, 2006. – 172 s.
3. Halatsan O.V. Farmatsevychne i medychne pravo: pro neobkhdnist' reformuvannya okhorony zdorov'ya Ukrayiny dlya pokrashchennya narkolohichnoyi ta kryminohennoyi sytuatsiyi sered naselelnya / O.V. Halatsan.,

- V.O. Shapovalova, V.V. Shapovalov // Problemy bezperervnoyi medychnoyi osvity ta nauky. – 2012. – № 3. – S. 16–18.
4. Hladun Z.S. Derzhavna polityka okhorony zdorov"ya v Ukrayini (administratyvno-pravovi problemy formuvannya i realizatsiyi): Monohrafiya. / Z.S. Hladun – Ternopil': «Ekonomichna dumka», 2005. – 460 s.
 5. Hryhoryan S.L. Farmatsevycheskoe zakonodatel'stvo ES: ot pervoy dyrektyvy po sehodnyashnyy den' // Rossyyskiye apteky. – 2004. – №11. – S. 4–6.
 6. Kolyada V.V. Stanovlennya ta podal'she reformuvannya normatyvno-pravovoyi bazy, shcho rehulyuye obih narkotychnykh zasobiv, psykhotropnykh rehovyn ta prekursoriv v Ukrayiny // Farmakolohichnyy visnyk. – 2000. – №6. – S. 2–7.
 7. Kolyada V.V., Pastalytsa S.V. Normatyvno-pravovaya baza oborota bezretsepturnykh lekarstvennykh sredstv / Farmatsevycheskoe pravo v bezopasnom samolechenyy: lekarstvennye sredstva, otpuskaemye bez retsepta vracha. – KH.: Fakt, 2005. – S. 24–29.
 8. Kolyada V.V., Shapovalov V.V., Shapovalova V.O. Farmatsevychne pravo yak osnova udoskonalennya pravyl rehulyuvannya retsepturnoho ta bezretsepturnoho vidpusku likars'kykh zasobiv v Ukrayini // Liky Ukrayiny. – 2004. – №9 (dodatok). – S.82–84.
 9. Maleyna M.N. Chelovek y medytsyna v sovremennom prave: uchebnoe y praktycheskoe posobyе / M.N. Maleyna. – M.: BEK, 1995. – 272 s.
 10. Medychne pravo Ukrayiny: zakonodavche zabezpechennya tsaryny okhorony zdorov"ya (henezys, mizhnarodni standarty, tendentsiyi rozvytku y udoskonalennya). Materialy V Vseukrayins'koyi (IV Mizhnarodnoyi) naukovo-praktychnoyi konferentsiyi z medychnoho prava (19–21 travnya 2011 roku, m. Odesa) / Upor. I.YA. Senyuta, KH.YA. Tereshko. – L'viv: LOBF «Medytsyna i pravo», 2011. – 416 s.
 11. Pashkov V.M. Oznaky hospodars'ko-pravovykh vidnosyn pry zdiysnenni medychnoho ta farmatsevychnoho obsluhovuvannya / V. M. Pashkov // Pidpryyemnytstvo, hospodarstvo i pravo. – 2008 (149) – № 5. – S. 53–57.
 12. Pashkov V. M. Problemy pravovoho rehulyuvannya vidnosyn u sferi okhorony zdorov"ya (hospodars'ko-pravovyy kontekst) / V.M. Pashkov. – K.: MORION, 2009. – 448 s.
 13. Pashkov V.M. Problemy derzhavnoho rehulyuvannya pravovidnosyn u haluzi okhorony zdorov"ya / V.M. Pashkov // Ukrayins'kyy medychnyy chasopys. – 2005. – №5 (49). – S. 64–67.
 14. Suchasne ukrayins'ke medychne pravo: monohrafiya / za zah. red. S. H. Stetsenka. – K.: Atika, 2010. – 496 s.
 15. Tlumachennya norm farmatsevychnoho prava u vidpovidnosti do yevropeys'kykh standartiv po optymizatsiyi lehal'noho obihu retsepturnykh i bezretsepturnykh likars'kykh zasobiv / V.V. Shapovalov, Z.S. Halavan, V.V. Kolyada, V.O. Shapovalova, V.V. Shapovalov // Visnyk farmakolohiyi ta farmatsiyi. – 2005. – №7. – S.27–30.

16. Shatkovs'kyi YA.M. Obov'yazkove medychno strakhuvannya v Ukrayini: pravovi problemy ta perspektyvy yikh vyrishennya / YA.M. Shatkovs'kyi // Visn. L'viv. un-tu. Ser. yurydychna. – 2008. – № 1. – S. 98–102.

Questions for student self-preparation for the lecture:

1. How is the circulation of narcotic drugs, psychotropic substances and precursors regulated at the international level?
2. What national programs for combating the illegal circulation of controlled substances are active in Ukraine?
3. Which state authority is responsible for control in the sphere of circulation of narcotic substances, their analogues and precursors?
4. Describe the legal framework for regulating the circulation of narcotic drugs, psychotropic substances and precursors in Ukraine.
5. How are narcotic drugs, psychotropic substances and precursors classified?
6. What is the procedure for licensing activities related to production (manufacturing), storage, transportation, sale of controlled substances?
7. Name the licensing conditions for carrying out economic activities related to the circulation of narcotic drugs, psychotropic substances and precursors.
8. What are the features of pharmaceutical workers' access to the circulation of narcotic drugs, psychotropic substances and precursors?
9. What is the order of circulation of narcotic drugs, psychotropic substances and precursors in health care facilities (pharmacy warehouses (bases), pharmacies, treatment and prevention facilities)?
10. Are there any peculiarities in the quota of production, manufacture, storage, import into the territory of Ukraine and export of narcotic drugs, psychotropic substances and precursors?
11. What is the order of destruction of medicinal products, which include narcotics, psychotropic substances and precursors?

Questions for preparation for Final Control, which are revealed by the lecture material

1. How is the circulation of narcotic drugs, psychotropic substances and precursors regulated at the international level?
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