

# BOGOMOLETS NATIONAL MEDICAL UNIVERSITY

Department of Forensic Medicine and Medical Law

## GUIDELINES to practical classes of students

<b>Study discipline</b>	Pharmaceutical Law and Legislation
<b>Educational qualification</b>	second (master's) level of higher education
<b>Branch of knowledge</b>	22 "Healthcare"
<b>Specialty</b>	226 "Pharmacy, Industrial Pharmacy"
<b>Educational program</b>	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.

**Topic 11. Legal aspects of foreign economic activity and customs regulation. State quality control of medicinal products and medical devices imported into the customs territory of Ukraine.**

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.

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

**Purpose:** within the scope of this topic, special attention is paid to the formation of knowledge and ideas among future employees of the pharmaceutical industry about the theoretical foundations of law and pharmaceutical legislation; acquisition of systemic legal knowledge regarding the regulation of pharmaceutical activity and the circulation of medicinal products, as well as the formation of skills for reasoned decision-making to ensure the effective functioning of pharmaceutical enterprises and pharmaceutical provision of the population.

**Equipment:** personal computer

### Lesson plan and organizational structure

Organizational structure of the lesson				
№	The main stages of the lesson, their content	Control and training methods	Methodological support materials	Time
1	Determination of the basic level of students	Teacher control	Test tasks	30
2	Individual student's work of students when solving situational problems	Oral survey	Teacher's question	30
4	Correction of knowledge, skills and abilities by the teacher	Discussion	Teacher's question. Situational tasks.	20
6	Summary of the lesson		Teacher's conclusions	10
Total 90 minutes (2 academic hours)				

### 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](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](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](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 Konventsii 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 Ukrainy: Konspekt lektsyy. / V.A. Shapovalova, A.S. Abrosymov, V.V. Shapovalov, N.M. Khalyn. – KH., 2002. – 17 s.
2. Lytsenzyrovanye v Evropeyskom Soyuze: farmatsevycheskiy 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 Ukrainy: 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 Ukrainy 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 practical training:**

1. Licensing and quota system. The mechanism for the implementation of quotas and licenses for the export and import of medicinal products.
2. Import of pharmaceutical products into the territory of Ukraine: conditions of import of medicinal products; entities, documents that are the basis for the circulation of imported medicinal products.
3. Measures regarding state control of medicinal products imported into the customs territory of Ukraine. Grounds for conducting laboratory analysis of series of imported medicinal products.
4. Peculiarities of state control of substances and unpackaged products ("inbulk" products) imported for the production of finished medicinal products.
5. Importation of unregistered medicinal products into the territory of Ukraine: grounds for importation determined by law, procedure for importation and issuance of a one-time permit.
6. Normative and legal regulation of import into the customs territory of Ukraine and export beyond its borders of controlled groups of drugs, combined medicinal products containing a small amount of narcotic drugs or psychotropic substances and precursors.