(iv) 1-hexyl-3-(1-naphthoyl)indole (JWH-019);
(v) 1-[2-(4-morpholinomethyl)-3-(1-
    naphthoyl)indole [JWH-200];
(vi) 1-pentyl-3-(2-
    methoxyphenylacetyl)indole [JWH-250];
(vii) 1-pentyl-3-[1-[4-
    methoxyanphthoyl)indole [JWH-081];
(viii) 1-pentyl-3-[4-(4-
    methyl-1-
    naphthoyl)indole [JWH-122];
(ix) 1-pentyl-3-[4-chloro-1-
    naphthoyl)indole [JWH-398];
[x] 1-[5-fluoropentyl]-3-(2-
    iodobenzoyl)indole [AM694];
(xi) 1-pentyl-3-[3-(4-
    methoxy-
    benzoyl)indole (SR-19 and RCS-4);
(xii) 1-cyclohexyethyl-3-(2-
    methoxyphenylacetyl)indole (SR-18 and RCS-8);
(xiii) 1-pentyl-3-(2-
    chlorophenylacetyl)indole [JWH-203];
(xiv) 1-[1-{[(1-
    methylpiperidin-2-
    ylmethyl)-1H-indol-3-yl](naphthalen-1-
    yl)methanone (AM-1220);
(xv) 2-(2-iodophenyl)1-[1-{(1-
    methylpiperidin-2-
    ylmethyl)-1H-indol-
    3-yl}methanone (AM-2233);
(xvi) 1-{4-ethynaphtalene-1-
    yl}[1-{5-
    fluoropentyl}-1H-indol-3-y]methanone (EAM-2201);
(xvii) 1-{4-methoxynaphtalene-1-
    yl}[1-{5-
    fluoropentyl}-1H-indol-3-y]methanone (JWH-098);
(xviii) 3-[4-(methyl)naphtalene-1-
    ylmethyl]-1-pentyl-1H-indole (JWH-184);
(xix) 4-(4-methylnaphtalene-1-
    yl)-1-[2-morpholinoethyl]-1H-indol-3-
    ylmethanone [JWH-193];
(xx) 4-ethylnaphtalene-1-
    yl][1-
    pentyl-1H-indol-3-yl]methanone (JWH-210);
(xxi) 1-[5-fluoropentyl]-1H-indol-
    3-yl][4-methylnaphtalene-1-
    yl)methanone (AM-2201);
(xxii) 1-pentyl-3-[2-
    morpholinoethyl)-1H-indol-3-
    ylmethanone (AM-1220);
(xxiii) 1-pentyl-3-
    [4-methyl-1-
    naphthoyl)indole (JWH-077);
(xxiv) 1-pentyl-3-[2-
    naphthalene-1-
    yl)methanone [JWH-147];
(xxv) 2-[3-methoxyphenyl]-1-
    [1-
    pentyl-1H-indol-3-yl]ethan-one [JWH-302];
(xxvi) 2-[3-fluorophenyl]-1-
    H-pyrrol-3-yl][naphthalen-1-
    yl)methanone [JWH-412];
(xxvii) 2-[5-(2-fluorophenyl)-1-
    pentyl-1H-indol-3-yl]methanone [JWH-197];
(xxviii) 5-(2-
    hydroxypropyl)cyclohexyl]-5-(2-
    methyloctan-2-yl)phenol (CP-55,940);
(xxx) 2-(3-hydroxycyclohexyl)-5-(2-
    methylheptan-2-yl)phenol (CP-47,497
    C6 homolog); and
(xxxi) 2-(3-hydroxycyclohexyl)-5-(2-
    methyldec-2-yl)phenol (CP-47,497 C9
    homolog).

* * * * * *

Signing Authority

This document of the Drug Enforcement Administration was signed on March 29, 2023, by Administrator Anne Milgram. That document with the original signature and date is maintained by DEA. For administrative purposes only, and in compliance with requirements of the Office of the Federal Register, the undersigned DEA Federal Register Liaison Officer has been authorized to sign and submit the document in electronic format for publication, as an official document of DEA. This administrative process in no way alters the legal effect of this document upon publication in the Federal Register.

Scott Brinks,
Federal Register Liaison Officer, Drug Enforcement Administration.
[FR Doc. 2023–07578 Filed 4–12–23; 8:45 am]

BILLING CODE 4410–09–P

DEPARTMENT OF JUSTICE

Drug Enforcement Administration

21 CFR Part 1308

[Docket No. DEA–1036]

Schedules of Controlled Substances: Placement of Nine Specific Fentanyl-Related Substances in Schedule I

AGENCY: Drug Enforcement Administration, Department of Justice.

ACTION: Notice of proposed rulemaking.

SUMMARY: The Drug Enforcement Administration proposes placing nine substances, as identified in this proposed rule, in schedule I of the Controlled Substances Act. These nine substances fall within the definition of fentanyl-related substances set forth in the February 6, 2018, temporary scheduling order. Through the Temporary Reauthorization and Study of Emergency Scheduling of Fentanyl Analogues Act, which became law on February 6, 2020, Congress extended the temporary control of fentanyl-related substances until May 6, 2021. This temporary order was subsequently extended multiple times, most recently on December 29, 2022, through the Consolidated Appropriations Act, 2023, which extended the order until December 31, 2024. If finalized, this action would make permanent the existing regulatory controls and administrative, civil, and criminal sanctions applicable to schedule I controlled substances on persons who handle (manufacture, distribute, import, export, engage in research, conduct instructional activities or chemical analysis, or possess), or propose to handle these nine specific controlled substances.

DATES: Comments must be submitted electronically or postmarked on or before May 15, 2023.

Interested persons may file a request for a hearing or waiver of hearing pursuant to 21 CFR 1308.44 and in accordance with 21 CFR 1316.47 and/or 1316.49, as applicable. Requests for a hearing, and waivers of an opportunity for a hearing or to participate in a hearing, must be received on or before May 15, 2023.

ADDRESSES: Interested persons may file written comments on this proposal in accordance with 21 CFR 1308.43(g). The electronic Federal Docket Management System will not accept comments after 11:59 p.m. Eastern Time on the last day of the comment period. To ensure proper handling of comments, please reference “Docket No. DEA–1036” on all electronic and written correspondence, including any attachments.

Electronic comments: The Drug Enforcement Administration (DEA) encourages commenters to submit all comments electronically through the Federal eRulemaking Portal which provides the ability to type short comments directly into the comment field on the web page or to attach a file for lengthier comments. Please go to https://www.regulations.gov and follow the online instructions at that site for submitting comments. Upon completion of your submission you will receive a Comment Tracking Number for your comment. Submitted comments are not instantly available for public view on Regulations.gov. If you have received a Comment Tracking Number, your comment has been successfully submitted and there is no need to resubmit the same comment.

Paper comments: Paper comments that duplicate electronic submissions are not necessary. Should you wish to mail a paper comment in lieu of an electronic comment, it should be sent via regular or express mail to: Drug Enforcement Administration, Attn: DEA Federal Register Liaison Officer, 8701 Morrissette Drive, Springfield, Virginia 22152.
• Hearing requests: All requests for a hearing and waivers of participation, together with a written statement of position on the matters of fact and law asserted in the hearing, must be filed with the DEA Administrator, who will make the determination of whether a hearing will be needed to address such matters of fact and law in the rulemaking. Such requests must be sent to: Drug Enforcement Administration, Attn: Administrator, 8701 Morrissette Drive, Springfield, Virginia 22152. For informational purposes, a courtesy copy of requests for hearing and waivers of participation should also be sent to: (1) Drug Enforcement Administration, Attn: Hearing Clerk/OALJ, 8701 Morrissette Drive, Springfield, Virginia 22152; and (2) Drug Enforcement Administration, Attn: DEA Federal Register Representative/DPW, 8701 Morrissette Drive, Springfield, Virginia 22152.

FOR FURTHER INFORMATION CONTACT: Dr. Terrence L. Boos, Drug and Chemical Division, Drug Enforcement Administration; Telephone: (571) 362–3249.

SUPPLEMENTARY INFORMATION: In this proposed rule, the Drug Enforcement Administration (DEA) proposes to permanently schedule the following nine controlled substances in schedule I of the Controlled Substances Act (CSA), including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation:

- meta-fluorofentanyl (N-(3-fluorophenyl)-N-(1-phenethylpiperidin-4-yl)propionamide),
- meta-fluoroisobutyryl fentanyl (N-(3-fluorophenyl)-N-(1-phenethylpiperidin-4-yl)isobutyryl),
- para-methoxyfurananyl fentanyl (N-(4-methoxyphenyl)-N-(1-phenethylpiperidin-4-yl)furan-2-carboxamide),
- 3-furyl fentanyl (N-(1-phenethylpiperidin-4-yl)-N-phenylfuran-3-carboxamide),
- 2′,5′-dimethoxyfentanyl (N-[1-(2,5-dimethoxyphenethyl)piperidin-4-yl]-N-phenylpropionamide),
- isovaleryl fentanyl (3-methyl-N-[1-phenethylpiperidin-4-yl]-N-phenylbutanamide),
- ortho-fluorofuranyl fentanyl (N-(2-fluorophenyl)-N-(1-phenethylpiperidin-4-yl)furan-2-carboxamide),
- alpha-methyl butyryl fentanyl (2-methyl-N-(1-phenethylpiperidin-4-yl)-N-phenylbutanamide),
- and para-methylcyclopropyl fentanyl (N-(4-methylphenyl)-N-(1-phenethylpiperidin-4-yl)cyclopropanecarboxamide).

Posting of Public Comments

All comments received in response to this docket are considered part of the public record. DEA will make comments available for public inspection online at https://www.regulations.gov, unless reasonable cause is given. Such information includes personal identifying information (such as your name, address, etc.) voluntarily submitted by the commenter. The Freedom of Information Act applies to all comments received. If you want to submit personal identifying information (such as your name, address, etc.) as part of your comment, but do not want DEA to make it publicly available, you must include the phrase “PERSONAL IDENTIFYING INFORMATION” in the first paragraph of your comment. You must also place all of the personal identifying information you do not want DEA to make publicly available in the first paragraph of your comment and identify what information you want redacted.

If you want to submit confidential business information as part of your comment, but do not want DEA to make it publicly available, you must include the phrase “CONFIDENTIAL BUSINESS INFORMATION” in the first paragraph of your comment. You must also prominently identify confidential business information to be redacted within the comment. DEA will generally make publicly available in redacted from comments containing personal identifying information and confidential business information identified as directed above. If a comment has so much confidential business information or personal identifying information that DEA cannot redact it effectively, DEA may not make all or part of that comment publicly available. Comments posted to https://www.regulations.gov may include any personal identifying information (such as name, address, and phone number) included in the text of your electronic submission that is not identified as confidential as directed above.

An electronic copy of this document and supplemental information to this proposed rule are available at https://www.regulations.gov for easy reference.

Request for Hearing or Appearance; Waiver

Pursuant to 21 U.S.C. 811(a), this action is a formal rulemaking “on the record after opportunity for a hearing.” Such proceedings are conducted pursuant to the provisions of the Administrative Procedure Act (APA), 5 U.S.C. 551–559, 21 CFR 1308.41–1308.45; 21 CFR part 1316, subpart D. Interested persons, as defined in 21 CFR 1300.01(b), may file requests for a hearing in conformity with the requirements of 21 CFR 1308.44(a) and 1316.47(a), and such requests must:

(1) state with particularity the interest of the person in the proceeding;
(2) state with particularity the objections or issues concerning which the person desires to be heard; and
(3) state briefly the position of the person with regard to the objections or issues.

Any interested person may file a waiver of an opportunity for a hearing or to participate in a hearing in conformity with the requirements of 21 CFR 1308.44(c), together with a written statement of position on the matters of fact and law involved in any hearing. 21 CFR 1316.49.

All requests for a hearing and waivers of participation, together with a written statement of position on the matters of fact and law involved in such hearing, must be sent to DEA using the address information provided above. The decision whether a hearing will be needed to address such matters of fact and law in the rulemaking will be made by the Administrator. If a hearing is needed, DEA will publish a notice of hearing on the proposed rulemaking in the Federal Register. 21 CFR 1308.44(b), 1316.53. Further, once the Administrator determines a hearing is needed to address such matters of fact and law in rulemaking, she will designate an Administrative Law Judge (ALJ) to preside over the hearing. The ALJ’s functions shall only commence upon designation, as provided in 21 CFR 1316.52.

In accordance with 21 U.S.C. 811 and 812, the purpose of a hearing would be to determine whether meta-fluorofentanyl, meta-fluoroisobutyryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2′,5′-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranyl fentanyl, alpha-methyl butyryl fentanyl, and/or para-methylcyclopropyl fentanyl meet the statutory criteria for placement in schedule I.

Legal Authority

The CSA provides that proceedings for the issuance, amendment, or repeal of the scheduling of any drug or other substance may be initiated by the Attorney General (delegated to the Administrator of DEA pursuant to 28 CFR 0.100) on his own motion.1 This proposed action is supported by a

recommendation from the Assistant Secretary for Health of the Department of Health and Human Services (Assistant Secretary for HHS or Assistant Secretary) and an evaluation of all other relevant data by DEA. If finalized, this action would make permanent the existing temporary regulatory controls and administrative, civil, and criminal sanctions of schedule I controlled substances on any person who handles or proposes to handle these nine substances.

Background

On February 6, 2018, pursuant to 21 U.S.C. 811(h)(1), DEA published an order in the Federal Register (83 FR 5188) temporarily placing fentanyl-related substances, as defined in that order, in schedule I of the CSA based upon a finding that these substances pose an imminent hazard to the public safety. As discussed below in Factor 3, the nine substances named in this proposed rule meet the existing definition of fentanyl-related substances as they are not otherwise controlled in any other schedule (i.e., not included under another DEA Controlled Substance Code Number) and are structurally related to fentanyl by one or more of the five modifications listed under the definition. That temporary order was effective upon the date of publication. Pursuant to 21 U.S.C. 811(h)(2), the temporary control of fentanyl-related substances, a class of substances as defined in the order, as well as the nine specific substances already covered by that order, was set to expire on February 6, 2020. However, on February 6, 2020, as explained in DEA’s April 10, 2020, correcting amendment (85 FR 20155), Congress extended that expiration date until May 6, 2021, by enacting the Temporary Reauthorization and Study of the Emergency Scheduling of Fentanyl Analogues Act (Pub. L. 116–114, sec. 2, 134 Stat. 103). This temporary order was subsequently extended multiple times, most recently on December 29, 2022, through the Consolidated Appropriations Act, 2023, which extended the order until December 31, 2024. Consequently, the temporary control of these nine substances will remain in effect until December 31, 2024, unless DEA permanently places them in schedule I prior to that date.

Therefore, the Administrator, on her own motion pursuant to 21 U.S.C. 811(a), is initiating proceedings to permanently schedule meta-fluorofentanyl, meta-fluoroisobutyryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2′,5′-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranyl fentanyl, alpha′-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl.

Proposed Determination To Permanently Schedule Nine Specific Fentanyl-Related Substances

As discussed in the background section, the Administrator is initiating proceedings, pursuant to 21 U.S.C. 811(a), to permanently add meta-fluorofentanyl, meta-fluoroisobutyryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2′,5′-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranyl fentanyl, alpha′-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl to schedule I. DEA reviewed the scientific and medical evaluation, scheduling recommendation received from HHS, and all other relevant data and conducted its own eight-factor analysis of the abuse potential of these nine substances.

1. The Drug’s Actual or Relative Potential for Abuse

The term “abuse” is not defined in the CSA. However, the legislative history of the CSA suggests that DEA consider the following criteria when determining whether a particular drug or substance has a potential for abuse:

(a) There is evidence that individuals are taking the drug or drugs containing such a substance in amounts sufficient to create a hazard to their health or to the safety of other individuals or to the community; or

(b) There is significant diversion of the drug or drugs containing such a substance from legitimate drug channels; or

(c) Individuals are taking the drug or drugs containing such a substance on their own initiative rather than on the basis of medical advice from a practitioner licensed by law to administer such drugs in the course of his professional practice; or

(d) The drug or drugs containing such a substance are new drugs so related in their action to a drug or drugs already listed as having a potential for abuse to make it likely that the drug will have the same potentiality for abuse as such drugs, thus making it reasonable to assume that there may be significant diversions from legitimate channels, significant use contrary to or without medical advice, or that it has a substantial capability of creating hazards to the health of the user or to the safety of the community.

The abuse potential of meta-fluorofentanyl, meta-fluoroisobutyryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2′,5′-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranyl fentanyl, alpha′-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl is associated with their pharmacological similarity to other schedule I and II mu-opioid receptor agonist substances which have a high potential for abuse. Similar to schedule II substances morphine and fentanyl and several schedule I opioid substances that are structurally related to fentanyl, these nine substances have been shown to bind and act as mu-opioid receptor agonists.

the substances (meta-fluorofentanyl, meta-fluoroisobutyryl fentanyl, paramethoxyfuranyl fentanyl, 3-furanyl fentanyl, isovaleryl fentanyl, ortho-fluorofuranyl fentanyl, and alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl produce analgesic effects similar to fentanyl and morphine. Further, pre-treatment with naltrexone, an opioid antagonist, attenuated analgesic effects of these nine substances as well as morphine. Thus, it is concluded from in vitro and in vivo pharmacological studies that the effects of these nine substances are similar to that of fentanyl and morphine and mediated by mu-opioid receptor agonism.

3. The State of Current Scientific Knowledge Regarding the Drug or Other Substance

meta-Fluorofentanyl, meta-fluoroisobutyryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxynfentanyl, isovaleryl fentanyl, ortho-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl are synthetic opioids in the 4-anilidopiperidine structural class which includes fentanyl. As defined in the February 6, 2018, temporary order, fentanyl-related substances include any substance not otherwise controlled in any schedule (i.e., not included under any other Administration Controlled Substance Code Number) that is structurally related to fentanyl by one or more of the following modifications:

(A) Replacement of the phenyl portion of the phenethyl group by any monocycle, whether or not further substituted in or on the monocycle;

(B) substitution in or on the phenethyl group with alkyl, alkenyl, alkoxy, hydroxyl, halo, haloalkyl, amino or nitro groups;

(C) substitution in or on the piperidine ring with alkyl, alkenyl, alkoxy, ester, other, hydroxyl, halo, haloalkyl, amino or nitro groups;

(D) replacement of the aniline ring with any aromatic monocycle whether or not further substituted in or on the aromatic monocycle; and/or

(E) replacement of the N-propionyl group by another acyl group.
According to the February 6, 2018, temporary scheduling order, the existence of a substance with any one, or any combination, of above-mentioned modifications (see Figure 1) would meet the structural requirements of the definition of fentanyl-related substances. The present nine substances fall within the definition of fentanyl-related substances by the following modifications:

1. meta-fluorofentanyl: substitution on the aniline ring (meets definition for modification D);
2. meta-fluoroisobutryl fentanyl: substitution on the aniline ring and replacement of the N-propionyl group with another acyl group (meets definition for modifications D and E);
3. para-methoxyfuranyl fentanyl: substitution on the aniline ring and replacement of the N-propionyl group with another acyl group (meets definition for modifications D and E);
4. 3-furanyl fentanyl: replacement of the N-propionyl group with another acyl group (meets definition for modification E);
5. 2',5'-dimethoxyfentanyl: substitution on the phenethyl group with alkoxyl groups (meets definition for modification B);
6. isovaleryl fentanyl: replacement of the N-propionyl group with another acyl group (meets definition for modification E);
7. ortho-fluorofuranyl fentanyl: substitution on the aniline ring and replacement of the N-propionyl group with another acyl group (meets definition for modifications D and E);
8. alpha'-methyl butyril fentanyl: replacement of the N-propionyl group with another acyl group (meets definition for modification E);
9. para-methylcyclopropyl fentanyl: substitution on the aniline ring and replacement of the N-propionyl group with another acyl group (meets definition for modifications D and E);

No study has been undertaken to evaluate the efficacy, toxicology, and safety of the nine substances in humans. It can be inferred from data obtained from animal studies that these nine substances have sufficient distribution to the brain to produce depressant effects similar to that of mu opioid receptor agonists.

There are no FDA-approved marketing applications for drug products containing meta-fluorofentanyl, meta-fluoroisobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranyl fentanyl, alpha'-methyl butyril fentanyl, and para-methylcyclopropyl fentanyl for any therapeutic indication in the United States. Moreover, there are no clinical studies or petitions which have claimed an accepted medical use in the United States for these substances.

4. Its History and Current Pattern of Abuse

Evidence suggests that the pattern of abuse of meta-fluorofentanyl, meta-fluoroisobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranyl fentanyl, alpha'-methyl butyril fentanyl, and para-methylcyclopropyl fentanyl parallels that of prescription opioid analgesics. Currently, the United States is in the midst of an illicit opioid abuse epidemic. There has been a marked increase in the encounters of synthetic opioids that are structurally related to fentanyl that parallels to an increase in deaths related to synthetic opioids. Thus, the recreational abuse of fentanyl-like substances continues to be a significant concern. These substances are distributed to users, often with unpredictable outcomes. According to HHS, the Centers for Disease Control and Prevention (CDC) reported there were over 68,000 deaths in 2020 associated with the use of opioids other than methadone, but including fentanyl and fentanyl-related substances (HHS, 2022).

Law enforcement encountered these nine substances in the United States. According to the NFLIS database, 49 reports were registered containing seven of the substances (meta-fluorofentanyl, meta-fluoroisobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, isovaleryl fentanyl, ortho-fluorofuranyl fentanyl, or alpha'-methyl butyril fentanyl) from state or local forensic laboratories from 2016 to 2021. Two substances (2',5'-dimethoxyfentanyl and para-methylcyclopropyl fentanyl) were not listed in the NFLIS database, however, reporting from NMS labs in 2019 show that 2',5'-dimethoxyfentanyl and para-methylcyclopropyl fentanyl have been positively identified in seized drugs encountered by the Department of Homeland Security.

7 NFLIS data were queried July 18, 2022. NFLIS data reporting is still pending for 2021 due to normal lag time.
5. The Scope, Duration, and Significance of Abuse

Similar to other substances structurally related to fentanyl, *meta*-Fluorofentanyl, *meta*-fluoroisobutryryl fentanyl, *para*-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2,5'-dimethoxyfentanyl, isovaleryl fentanyl, *ortho*-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl are often used as recreational drugs. The recreational use of these nine substances and other fentanyl-related substances continues to be of significant concern in the United States. These substances are distributed to users often with unpredictable outcomes.

DEA notes that the data from pharmacological testing of *meta*-fluorofentanyl, *meta*-fluoroisobutryryl fentanyl, *para*-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2,5'-dimethoxyfentanyl, isovaleryl fentanyl, *ortho*-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl are consistent with those of other opioids such as fentanyl and other related opioid agonists. Thus, it can be inferred the abuse potential of these substances is similar to mu opioid receptor agonists such as fentanyl and morphine.

6. What, if Any, Risk There Is to the Public Health

The abuse of meta-fluorofentanyl, meta-fluoroisobutryryl fentanyl, *para*-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2,5'-dimethoxyfentanyl, isovaleryl fentanyl, *ortho*-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl leads to the same qualitative public health risks as heroin, fentanyl, and other opioid analogic substances. Further, abusers of these substances may not know the origin, identity, or purity of these substances. This unknown information poses significant adverse health risks when compared to abuse of pharmaceutical preparations of opioid analoges, such as morphine and oxycodone. Taken together, evidence suggests that individuals experimenting with substances with unknown potency are at high risk of adverse health outcomes.

7. Its Psychic or Physiological Dependence Liability

There are no pre-clinical or clinical studies that have evaluated the psychic or physiologic dependence of *meta*-fluorofentanyl, *meta*-fluoroisobutryryl fentanyl, *para*-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2,5'-dimethoxyfentanyl, isovaleryl fentanyl, *ortho*-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl. Several studies have shown that due to fentanyl’s short duration of action, more frequent dosing is often required which can lead to a fast induction of tolerance, dependence, and opiate withdrawal syndrome. Opioid withdrawal includes nausea and vomiting, depression, agitation, anxiety, craving, sweats, hypertension, diarrhea, and fever. These nine substances act as agonists at the mu opioid receptors and exhibit a full and dose-dependent substitution for the discriminative stimulus effects produced by morphine. Thus, the pharmacological similarity and pattern of abuse of these nine substances to fentanyl are indicative of their potential to possess a psychic and physiological dependence liability similar to that of other mu opioid receptor agonist substances, such as heroin and fentanyl.

8. Whether the Substance Is an Immediate Precursor of a Substance Already Controlled Under the CSA

<meta>-Fluorofentanyl, *meta*-fluoroisobutryryl fentanyl, *para*-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2,5'-dimethoxyfentanyl, isovaleryl fentanyl, *ortho*-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl are not immediate precursors of any controlled substance of the CSA as defined by 21 U.S.C. 802(23).

Conclusion: Based on consideration of the scientific and medical evaluation and accompanying recommendation of HHS, and on DEA’s own eight-factor analysis, DEA finds that these facts and all relevant data constitute substantial evidence of potential for abuse of *meta*-fluorofentanyl, *meta*-fluoroisobutryryl fentanyl, *para*-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2,5'-dimethoxyfentanyl, isovaleryl fentanyl, *ortho*-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl are not immediate precursors of any controlled substance of the CSA as defined by 21 U.S.C. 802(23).

Proposed Determination of Appropriate Schedule

The CSA establishes five schedules of controlled substances known as schedules I, II, III, IV, and V. The CSA also outlines the findings required to place a drug or other substance in any particular schedule, per 21 U.S.C. 812(b). After consideration of the analysis and recommendation of the Assistant Secretary for HHS and review of all other available data, the Administrator of DEA, pursuant to 21 U.S.C. 812(b)(1), finds that:

1. *meta*-Fluorofentanyl, *meta*-fluoroisobutryryl fentanyl, *para*-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2,5'-dimethoxyfentanyl, isovaleryl fentanyl, *ortho*-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl have a high potential for abuse. According to HHS, these nine substances are mu-opioid receptor agonists. These substances have analgesic effects, and these effects are mediated by mu-opioid receptor agonism. HHS states that substances that produce mu-opioid receptor agonist effects in the central nervous system (e.g., morphine and fentanyl) are considered as having a high potential for abuse. Data obtained from drug discrimination studies indicate that these nine substances fully substituted for the discriminative stimulus effects of morphine.

2. FDA has not approved a marketing application for a drug product containing *meta*-fluorofentanyl, *meta*-fluoroisobutryryl fentanyl, *para*-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2,5'-dimethoxyfentanyl, isovaleryl fentanyl, *ortho*-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl for any therapeutic indication. In addition, DEA and HHS know of no clinical studies or petitioners claiming an accepted medical use in the United States. Therefore, these nine substances have no currently accepted medical use in the United States. Although there is no evidence suggesting that *meta*-fluorofentanyl, *meta*-fluoroisobutryryl fentanyl, *para*-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2,5'-dimethoxyfentanyl, isovaleryl fentanyl, *ortho*-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl have a currently accepted medical use in treatment in the United States, it bears noting that a drug cannot be found to have such medical use unless DEA concludes that it satisfies a five-part test. Specifically, with respect to a drug that has not been approved by FDA, to have a currently accepted medical use in treatment in the United States, all of the following must be demonstrated:

i. The drug’s chemistry must be known and reproducible;

ii. there must be adequate safety studies;

iii. there must be adequate and well-controlled studies proving efficacy;

iv. the drug must be accepted by qualified experts; and

v. the scientific evidence must be widely available.

*Although there is no evidence suggesting that *meta*-fluorofentanyl, *meta*-fluoroisobutryryl fentanyl, *para*-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2,5'-dimethoxyfentanyl, isovaleryl fentanyl, *ortho*-fluorofuranyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl have a currently accepted medical use in treatment in the United States, all of the following must be demonstrated:

1. The drug’s chemistry must be known and reproducible;

2. there must be adequate safety studies;

3. there must be adequate and well-controlled studies proving efficacy;

4. the drug must be accepted by qualified experts; and

5. the scientific evidence must be widely available.

fluorofentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl under medical supervision. Because these nine substances have no FDA-approved medical use and have not been investigated as new drugs, their safety for use under medical supervision is has not been determined. Therefore, there is a lack of accepted safety for use of these nine substances under medical supervision.

Based on these findings, the Administrator of DEA concludes that meta-fluorofentanyl, meta-fluorosobutryl fentanyl, para-methylfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl are subject to schedule I security requirements and must be handled and stored pursuant to 21 U.S.C. 821, 823, 957, and 958, and in accordance with 21 CFR parts 1301 and 1312.

2. Security. meta-Fluorofentanyl, meta-fluorosobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl must be registered with DEA to conduct such activities pursuant to 21 U.S.C. 822, 823, 957, and 958, and in accordance with 21 CFR parts 1301 and 1304.

3. Labelling and Packaging. All labels and labeling for commercial containers of meta-fluorofentanyl, meta-fluorosobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl must comply with the screening requirements of 21 CFR 1301.90–1301.93.

4. Quota. Only registered manufacturers are permitted to manufacture meta-fluorofentanyl, meta-fluorosobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl would be subject, on a permanent basis, to the CSA’s schedule I regulatory controls and administrative, civil, and criminal sanctions applicable to the manufacture, distribution, dispensing, importing, exporting, research, and conduct of instructional activities, including the following:

1. Registration. Any person who handles (manufactures, distributes, dispenses, imports, exports, engages in research, or conducts instructional activities or chemical analysis with, or possesses) meta-fluorofentanyl, meta-fluorosobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl must have an initial inventory of all stocks of controlled substances (including these substances) on hand every two years pursuant to 21 U.S.C. 827 and in accordance with 21 CFR 1301.74(b) and (c) and 1301.76(b) and parts 1304, 1312, and 1317.

5. Inventory. Any person registered with DEA to handle meta-fluorofentanyl, meta-fluorosobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl must in compliance with 21 U.S.C. 952, 953, 957, and 958, and in accordance with 21 CFR part 1312.

6. Records and Reports. Every DEA registrant must maintain records and submit reports with respect to meta-fluorofentanyl, meta-fluorosobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl) on hand every two years pursuant to 21 U.S.C. 218 and in accordance with 21 CFR 1304.03, 1304.04, and 1304.11.

7. Order Forms. Every DEA registrant who distributes meta-fluorofentanyl, meta-fluorosobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl must comply with the order form requirements, pursuant to 21 U.S.C. 828 and 21 CFR part 1305.

8. Importation and Exportation. All importation and exportation of meta-fluorofentanyl, meta-fluorosobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl must be in accordance with 21 U.S.C. 892, 953, 957, and 958, and in accordance with 21 CFR part 1312.

9. Liability. Any activity involving meta-fluorofentanyl, meta-fluorosobutryl fentanyl, para-methoxyfuranyl fentanyl, 3-furanyl fentanyl, 2',5'-dimethoxyfentanyl, isovaleryl fentanyl, ortho-fluorofuranoyl fentanyl, alpha'-methyl butyryl fentanyl, and para-methylcyclopropyl fentanyl not authorized by, or in violation of, the CSA or its implementing regulations is unlawful, and may subject the person to administrative, civil, and/or criminal sanctions.

Regulatory Analyses

Executive Orders 12866 and 13563, Regulatory Planning and Review, and Improving Regulation and Regulatory Review

In accordance with 21 U.S.C. 811(a), this proposed scheduling action is
subject to formal rulemaking procedures done “on the record after opportunity
for a hearing,” which are conducted pursuant to the provisions of 5 U.S.C.
556 and 557. The CSA sets forth the
criteria for scheduling a drug or other
substance. Such actions are exempt
from review by the Office of
Management and Budget (OMB)
pursuant to section 3(d)(1) of Executive
Order (E.O.) 12866 and the principles
reaffirmed in E.O. 13563.

Executive Order 12988, Civil Justice
Reform
This proposed regulation meets the
applicable standards set forth in sections 3(a) and 3(b)(2) of E.O. 12988
to eliminate drafting errors and
ambiguity, minimize litigation, provide
a clear legal standard for affected
court, and promote simplification
and burden reduction.

Executive Order 13132, Federalism
This proposed rulemaking does not
have federalism implications warranting
the application of E.O. 13132. The
proposed rule does not have substantial
direct effects on the States, on the
relationship between the National
Government and the States, or the
distribution of power and
responsibilities among the various
levels of government.

Executive Order 13175, Consultation
and Coordination With Indian Tribal
Governments
This proposed rule does not have
tribal implications warranting the
application of E.O. 13175. It does not
have substantial direct effects on one or
more Indian tribes, on the relationship
between the Federal Government and
Indian tribes, or on the distribution
of power and responsibilities between the
Federal Government and Indian tribes.

Regulatory Flexibility Act
The Administrator, in accordance
with the Regulatory Flexibility Act, 5
U.S.C. 601–612, has reviewed this rule
and by approving it, certifies that it will
not have a significant economic impact
on a substantial number of small
entities. On February 6, 2018, DEA
published an order to temporarily place
fentanyl-related substances, as defined
in the order, in schedule I of the CSA
pursuant to the temporary scheduling
However, as explained in DEA’s April
10, 2020, correcting amendment (85 FR
20155), Congress extended that
expiration date until May 6, 2021, by
enacting the Temporary Reauthorization
and Study of the Emergency Scheduling
of Fentanyl Analogues Act (Pub. L. 116–
114, sec. 2, 134 Stat. 103) (Feb. 6, 2020).
This temporary order was subsequently
extended multiple times, most recently
on December 29, 2022, through the
Consolidated Appropriations Act, 2023
(Pub. L. 117–328, Division O, Title VI,
Sec. 601), which extended the order
until December 31, 2024. DEA estimates
that all entities handling or planning to
handle meta-fluorofentanyl, meta-
fluoroisobutryaryl fentanyl, para-
methoxyfuranyl fentanyl, 3-furanyl
fentanyl, 2',5'-dimethoxyfentanyl,
isovaleryl fentanyl, ortho-fluorofuranyl
fentanyl, alpha-methyl butyryl
fentanyl, and para-methylyclopropyl
fentanyl have already established and
implemented systems and processes
required to handle these substances
which meet the definition of fentanyl-
related substances.

There are currently 108 registrations
authorized to specifically handle the
fentanyl-related substances as a class,
which include one or more of the
following substances: meta-
fluorofentanyl, meta-fluoroisobutryaryl
fentanyl, para-methoxyfuranyl fentanyl,
3-furanyl fentanyl, 2',5'-dimethoxyfentanyl,
isovaleryl fentanyl, ortho-fluorofuranyl
fentanyl, alpha-methyl butyryl
fentanyl, and para-methylyclopropyl
fentanyl as well as a number of registered analytical labs that are
authorized to handle schedule I
controlled substances generally. Some
of these entities are likely to be large
entities. However, since DEA does not
have information of registrant size and
the majority of DEA registrants are small
dentities, DEA estimates a maximum of
95 are small entities. Therefore, DEA
conservatively estimates as many as 95
small entities are affected by this
proposed rule.

A review of the 108 registrations
indicates that all entities that currently
handle meta-fluorofentanyl, meta-
fluoroisobutryaryl fentanyl, para-
methoxyfuranyl fentanyl, 3-furanyl
fentanyl, 2',5'-dimethoxyfentanyl,
isovaleryl fentanyl, ortho-fluorofuranyl
fentanyl, alpha-methyl butyryl
fentanyl, and para-methylyclopropyl
fentanyl also handle other schedule I
controlled substances and have
established and implemented (or
maintained) systems and processes
required to handle these substances.
Therefore, DEA anticipates this
proposed rule will impose minimal or
no economic impact on any affected
entities; and thus, will not have a
significant economic impact on any of
the 95 affected small entities. Therefore,
DEA has concluded that this proposed
rule will not have a significant
economic impact on a substantial
number of small entities.

Unfunded Mandates Reform Act of 1995
In accordance with the Unfunded
Mandates Reform Act (UMRA) of 1995,
2 U.S.C. 1501 et seq., DEA has
determined and certifies that this action
would not result in any Federal
mandate that may result “in the
expenditure by State, local, and tribal
governments, in the aggregate, or by the
private sector, of $100,000,000 or more
(adjusted annually for inflation) in any
1 year * * *.” Therefore, neither a
Small Government Agency Plan nor any
other action is required under UMRA
of 1995.

List of Subjects in 21 CFR Part 1308
Administrative practice and
procedure, Drug traffic control,
Reporting and recordkeeping
requirements.

For the reasons set out above, DEA
proposes to amend 21 CFR part 1308 as
follows:

PART 1308—SCHEDULES OF
CONTROLLED SUBSTANCES

1. The authority citation for 21 CFR
part 1308 continues to read as follows:

Authority: 21 U.S.C. 811, 812, 871(b),
956(b), unless otherwise noted.

2. In § 1308.11:
   a. Redesignate paragraphs (b)(73)
      through (92) as paragraphs (b)(82)
      through (101);
   b. Redesignate paragraphs (b)(65)
      through (b)(72) as paragraphs (b)(72)
      through (79);
   c. Redesignate paragraphs (b)(50)
      through (b)(64) as paragraphs (b)(56)
      through (70);
   d. Redesignate paragraphs (b)(47)
      through (49) as paragraphs (b)(51)
      through (53);
   e. Redesignate paragraphs (b)(43)
      through (46) as paragraphs (b)(46)
      through (49);
   f. Redesignate paragraphs (b)(33)
      through (42) as paragraphs (b)(35)
      through (44);
   g. Redesignate paragraphs (b)(10)
      through (32) as paragraphs (b)(11)
      through (33); and
   h. Add new paragraphs (b)(10), (34),
      (45), (50), (54), (55), (71), (80), and
      (81).

The additions read as follows:

§ 1308.11 Schedule I.

(b) * * *
(10) alpha-Methyl butyryl fentanyl
(2-methyl-N-(1-
phenethyl)piperidin-4-yl)-N-
phenylbutanamide) ......................... 9864
ENVIRONMENTAL PROTECTION AGENCY

40 CFR Part 302


RIN 2050–AH25

Addressing PFAS in the Environment

AGENCY: Environmental Protection Agency (EPA).

ACTION: Advance notice of proposed rulemaking (ANPRM).

SUMMARY: The Environmental Protection Agency (EPA or the Agency) is seeking public input and data to assist in the consideration of potential development of future regulations pertaining to per- and polyfluoroalkyl substances (PFAS) under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA or Superfund). The Agency is seeking input and data regarding potential future hazardous substance designation under CERCLA of: Seven PFAS, besides perfluorooctanoic acid (PFOA) and perfluorooctanesulfonic acid (PFOS), and their salts and structural isomers, or some subset thereof; precursors (a precursor is a chemical that is transformed into another compound through the course of a degradation process) to PFOA, PFOS, and seven other PFAS; and/or categories of PFAS.

DATES: Comments must be received on or before June 12, 2023. Under the Paperwork Reduction Act, comments on the information collection provisions are best assured of consideration if the Office of Management and Budget (OMB) receives a copy of your comments on or before May 15, 2023.

ADDRESSES: You may send comments, identified by Docket ID No. EPA–HQ–OLEM–2022–0922, by any of the following methods:

• Federal eRulemaking Portal: https://www.regulations.gov (our preferred method). Follow the online instructions for submitting comments.


• Hand Delivery or Courier: EPA Docket Center, WJC West Building, Room 3334, 1301 Constitution Avenue NW, Washington, DC 20004. The Docket Center’s hours of operations are 8:30 a.m.–4:30 p.m., Monday–Friday (except Federal Holidays).

Instructions: All submissions received must include the Docket ID No. for this rulemaking. Comments received may be posted without change to https://www.regulations.gov/, including any personal information provided. For detailed instructions on sending comments and additional information on the rulemaking process, see the “Public Participation” heading of the SUPPLEMENTARY INFORMATION section of this document. For further information on EPA Docket Center services and the current status, please visit us online at https://www.epa.gov/dockets.

FOR FURTHER INFORMATION CONTACT: Michelle Schultz, Office of Superfund Remediation and Technology Innovation (5201T), Environmental Protection Agency, 1200 Pennsylvania Avenue NW, Washington, DC 20460; telephone number 703–346–9536; email address: schutz.michelle@epa.gov or Linda Strauss, Office of Superfund Remediation and Technology Innovation (5201T), Environmental Protection Agency, 1200 Pennsylvania Avenue NW, Washington, DC 20460; telephone number 202–564–0797; email address: strauss.linda@epa.gov.

SUPPLEMENTARY INFORMATION:

Acronyms and abbreviations. We use multiple acronyms and terms in this preamble. While this list may not be exhaustive, to ease the reading of this ANPRM and for reference purposes, the EPA defines the following terms and acronyms here:

AFFF Aqueous film forming foam
ANPRM Advance Notice of Proposed Rulemaking
ATSDR Agency for Toxic Substances and Disease Registry
CASRN Chemical Abstracts Service Registry Numbers
CDC Centers for Disease Control and Prevention
CERCLA Comprehensive Environmental Response, Compensation, and Liability Act
DSTSox Distributed Structure-Searchable Toxicity
EPA Environmental Protection Agency
GenX Trade name for technology platform that uses HFP–DA and its ammonium salt as a polymerization aid in the production of fluoropolymers
HFP–DA Hexafluoropropylene oxide
dimer acid
IRIS Integrated Risk Information System
LCFFAC Long-chain perfluoroalkyl carboxylate
NPL National Priorities List
NPRM Notice of Proposed Rulemaking
OMB Office of Management and Budget
PBI Proprietary Business Information
PFAS Per- and polyfluoroalkyl substances
PFBA Perfluorobutanoic acid
PFBS Perfluorobutanesulfonic acid
PFDA Perfluorodecanoic acid
PFHxA Perfluorohexanoic acid
PFHxS Perfluorohexanesulfonic acid
PFNA Perfluorononanoic acid