

## New DEA CSA Record Layout **Effective May 5, 2008**

DEA is changing the drug schedule information by adding a field for the Payment Indicator.

DEA has also added a new business activity code C5. This business activity code is for military practitioners that provide narcotic addiction treatment to military personnel.

### **Explanation of the Payment Indicator**

P = Paid. Every person (institution or an individual) who manufactures, distributes, dispenses, imports, or exports any controlled substance or who proposes to engage in these activities must pay an application fee to obtain a DEA registration certificate. This also applies to every person who proposes to, or who engages in the distribution, importation, or exportation of any List I chemical. The "P" indicates that a fee was paid.

E = Exempt. Any hospital or institution operated by an agency of the United States, of any State, or of any political subdivision or agency thereof is exempt from paying a registration application fee. Likewise any individual practitioner who is an official of an agency of the United States, of any State, or of any political subdivision or agency thereof is exempt from paying an application fee. The exemption for an individual practitioner applies only while that practitioner is an official of an exempt institution. Upon leaving an exempt institution and entering private practice, the practitioner must obtain, and pay for, a new DEA registration. The "E" indicates that a DEA registration is fee exempt.

## DEA REGISTRATION RECORD LAYOUT

**Effective Date: May 5, 2008**

Record Length – 236

<u>Position</u>	<u>Description</u>	<u>Length</u>
1-9	DEA Registration Number	9
10	Business Activity Code	1
11-26	Drug Schedules	16
27-34	Expiration Date	8
35-74	Name (always contains data)	40
75-114	Additional Company Info (may be blank)	40
115-154	Address 1 (always contains data)	40
155-194	Address 2 (may be blank)	40
195-234	City, State, Zip, (always contains data)	33
	195-227 City	33
	228-229 State	2
	230-234 Zip Code	5
235	Business Activity Sub-Code	1
236	Payment Indicator ( <b>Exempt, Paid</b> )	1

### Business Activity Definitions

BUSINESS ACTIVITY	SUB CODE	DESCRIPTION
A	0	RETAIL PHARMACY
A	1	CENTRAL FILL PHARMACY
A	3	CHAIN PHARMACY
A	4	AUTOMATED DISPENSING SYSTEM
B	0	HOSPITAL/CLINIC
C	0	PRACTITIONER
C	1	PRACTITIONER-DW/30
C	2	PRACTITIONER-MILITARY
C	3	MLP-MILITARY
C	4	PRACTITIONER-DW/100
C	5	MILITARY PRACTITIONER – DW30
D	0	TEACHING INSTITUTION
E	0	MANUFACTURER
E	1	MANUFACTURER (C I,II BULK)
F	0	DISTRIBUTOR
G	0	RESEARCHER
G	1	CANINE HANDLER
H	0	ANALYTICAL LAB
J	0	IMPORTER
J	1	IMPORTER (C I,II)

K	0	EXPORTER
L	0	REVERSE DISTRIBUTOR
M	1	MLP-AMBULANCE SERVICE
M	2	MLP-ANIMAL SHELTER
M	3	MLP-DR OF ORIENTAL MEDICINE
M	4	MLP-DEPT OF STATE
M	5	MLP-EUTHANASIA TECHNICIAN
M	6	MLP-HOMEOPATHIC PHYSICIAN
M	7	MLP-MEDICAL PSYCHOLOGIST
M	8	MLP-NATUROPATHIC PHYSICIAN
M	9	MLP-NURSING HOME
M	A	MLP-NURSE PRACTITIONER
M	B	MLP-OPTOMETRIST
M	C	MLP-PHYSICIAN ASSISTANT
M	D	MLP-REGISTERED PHARMACIST
N	0	MAINTENANCE
P	0	DETOXIFICATION
R	0	MAINTENANCE & DETOX
S	0	COMPOUNDER/MAINTENANCE
T	0	COMPOUNDER/DETOXIFICATION
U	0	COMPOUNDER/MAINT & DETOX

### **Explanation of a Business Activity Sub-code**

DEA uses an alpha character business activity code to identify various categories of registrants. For example business activity code "C" indicates a "Practitioner". DEA added a business activity sub-code field to identify new sub-categories of registrants. For example business activity code "C" in combination with business activity sub-code "1" indicates a practitioner who has received a Drug Addiction Treatment Act (DATA) Waiver (DATA Waived or DW) to provide office based opioid treatment to 30 patients. As new sub-categories of business activities become regulated, additional sub-code combinations (e.g. C-2, C-3, A-1, etc) will be assigned.

### **Explanation of the DW Unique Identification Number (UIN)**

DEA assigns a UIN to DATA Waived (DW) practitioners. If a practitioner is approved by the Center for Substance Abuse Treatment (CSAT) to conduct office based opioid treatment a unique identification number will print on the practitioner's registration certificate along with the DEA number. The DEA registration number and UIN would appear on the printed certificate as indicated in the example below:

AB0123454  
XB0123454

The UIN is the same as the DEA registration number with an "X" substituted for the first character of the DEA registration number. If an NTIS user wants to verify a practitioners UIN they must first look-up the registrant by DEA registration number and then verify that the practitioner has either a business activity code "C" in combination with activity sub-code "1" for DW practitioners that can handle 30 patients, or business activity "C" in combination with sub-code "4" for DW practitioners that can handle 100 patients.

The Controlled Substances Act groups controlled substances into five Schedules (1, 2, 3, 4 and 5) and chemicals into two Lists (L1 and L2). The DEA registration system captures all five controlled substance Schedules, and also List 1 chemicals. Additionally, DEA breaks Schedules 2 and 3 into two subgroups, narcotic (2,3) and non-narcotic (2N, 3N) substances. The Drug Schedules and Chemical List codes are listed below:

**Drug Schedules**

- 1 =Schedule 1 Controlled Substances
- 2 =Schedule 2 Narcotic Controlled Substances
- 2N =Schedule 2N Non-Narcotic Controlled Substances
- 3 =Schedule 3 Narcotic Controlled Substances
- 3N =Schedule 3N Non-Narcotic Controlled Substances
- 4 =Schedule 4 Controlled Substances
- 5 =Schedule 5 Controlled Substances
- L1 =List 1 Chemicals

**DEA Registration Expiration Dates**

<b><u>Renewal Letter *</u></b>	<b><u>Expiration Date</u></b>	<b><u>Retired Date **</u></b>
M	Jan 31	Aug 31
S	Feb 28	Sep 30
L,P	Mar 31	Oct 31
Q,R,9	Apr 30	Nov 30
U,V,W,X,Y,Z	May 31	Dec 31
A,D	Jun 30	Jan 31
B	Jul 31	Feb 28
C,E	Aug 31	Mar 31
F,G	Sep 30	Apr 30
H,N	Oct 31	May 31
I,T	Nov 30	Jun 30
J,K,O	Dec 31	Jul 31

\* Renewal letter is second letter of the DEA Registration number.

\*\* If registration is not renewed, it is retired from the active file 7 months after the expiration date.

For information on the Drug Schedules please refer to:  
<http://www.deadiversion.usdoj.gov/schedules/schedules.htm>

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practitioner applies only while that practitioner is an official of an exempt institution. Upon leaving an exempt institution and entering private practice, the practitioner must obtain, and pay for, a new DEA registration. The "E" indicates that a DEA registration is fee exempt.