The Veterinarian–Client–Patient Relationship (VCPR), Federal Prescribing & License/Liability Considerations

#### Kent D. McClure, DVM, JD

Associate Executive Vice President & Chief Advocacy Officer September 11, 2023

# Veterinary-Client-Patient Relationship

- Operates in a very distinct manner from a physician-patient relationship
- Defined at both the Federal and State Level
  - Federal definitions supersede in a conflict
  - Veterinarians must comply with the federal VCPR definitions where they apply



## VCPR - Colorado

#### Colo. Rev. Stat. Ann. § 12-315-104

"Veterinarian-client-patient relationship" means that relationship established when:

(a) The veterinarian has assumed the responsibility for making medical judgments regarding the health of an animal and the need for medical treatment, and the owner or other caretaker has agreed to follow the instruction of the veterinarian;

(b) There is sufficient knowledge of an animal by the veterinarian to initiate at least a general or preliminary diagnosis of the medical condition of the animal, which means that the veterinarian has recently seen and is personally acquainted with the keeping and care of the animal by virtue of an examination of the animal or by medically appropriate and timely visits to the premises where the animal is kept; and

(c) The practicing veterinarian is readily available, or has arranged for emergency coverage, for follow-up evaluation in the event of adverse reactions or failure of the treatment regimen.





- Federal Food Drug and Cosmetic Act / Regulations
- Federal Virus-Serum-Toxin Act / Regulations
- Horseracing Integrity and Safety Act / Regulations



### VCPR – FDA 21 CFR 530.3(i)

- Veterinarian has assumed the responsibility for making medical judgments and the client has agreed to follow the instructions of the veterinarian;
- (2) Veterinarian has sufficient knowledge to make a general or preliminary diagnosis of the medical condition of the animal; and
- (3) The practicing veterinarian is readily available for followup.

"Such a relationship can exist only when the veterinarian has recently seen and is personally acquainted with the keeping and care of the animal by virtue of examination of the animal, and/or by medically appropriate and timely visits to the premises where the animals are kept."



## **FDA – VCPR** 87 Fed. Reg. 78111 (Dec. 21, 2022)

 "Given that the Federal veterinarian-clientpatient relationship (VCPR) definition (21 CFR 530.3(i)) requires animal examination and/or medically appropriate and timely visits to the premises where the animal(s) are kept, the Federal VCPR definition cannot be met solely through telemedicine."

amend the standard of identity for	ACTION: Notice; withdrawal.	Specifically, FDA generally intended
ata dar of a final rule amending the tandard of identity for canned tuna that any result from the petition or 30 days fter denial of the petition. In the Federal Register of March 5, V021 (86 FR 12954), we issued a notice nnouncing that we were amending the mporary permit issued to StarKist Co. allow the test product to be manufactured at three additional public Co. TD, 1/1 M.2 T.Thungyai, Hatyai, Chicha, Sampran, Nakorpathom 73110, Marcha, Soltuna Lida, 1 Tuna Dr., Noro, Vestern Province, Solomon Islands, and 5 increase the amount of test product bice announcing that we were mending the temporary permit issued a StarKist Co. to increase the amount of est product to be market tested to est product to be market tested to est product to be market tested to est product to be test product to est product to be market tested to est product to be market tested to est product to be test product to est product to be market tested to est product to be marke	SUMMARY: The Food and Drug Administration (FDA or Agency) is announcing the withdrawal of the guidance document entitled "Enforcement Policy Regarding Federal VCPR Requirements to Facilitate Veterinary Telemedicine During the COVID-19 Outbreak," which was issued in March 2020. FDA is withdrawing this guidance document in recognition that the conditions that created the need for the enforcement policy have evolved, such that the policy is no longer needed. DATES: The withdrawal date is February 21, 2023. FOR FURTHER INFORMATION CONTACT: William Flynn, Conter for Veterinary Medicine, Food and Drug Administration, 7519 Standish PL, Rockville, MD 20055, 240–402–5704, AskCVM@/da.hhs.gov. SUPPLEMENTARY INFORMATION: I. Background As part of FDA's commitment to providing timely guidance to support continuity and response efforts to the Coronavirus Disease 2019 (COVID-19) ' pandemic, in March 2020, the Agency published the guidance document GFI "269, "Enforcement Policy Regarding Federal VCPR Requirements to	Specifically, PDA generality intended not to enforce the animal examination and premises visit VCPR requirements relevant to FDA regulations governing Extralabel Drug Use in Animals [21 CFP and 530] and Veterinary Feed Directive Drugs [21 CFR 558.6]. FDA stated in the guidance that, given the temporary nature of this policy, we planned to reassess it periodically and provide revision or withdrawal of this guidance as necessary. The Agency exknowledges that the public health mergency declared by the Secretary of Health and Human Services for the COVID-19 pandemic continues to exist. However, the conditions that created th need for the temporary enforcement policy outlined in GFI #269 have evolved, such that the policy is no longer needed. After careful review of current industry practices with regard to on-premises animal examination and comments submitted to the public docket associated with the guidance, the Agency has determined the guidance document solud be withdrawn. Therefore, in accordance with 21 CFR 0.115(k). FDA is withdrawing the "Enforcement Policy Regarding Federal VCPR Regurements to Facilitate Veterinary Telemedicine During the COVID-19 Outbreak" guidance in its entirety.
ociété De Conserverie en Afrique (SCA A.), Nouveau Quai de Pecche-Mole 10– P 782, Dakar, Sonegal. Under our regulationa at 21 CFR 30.17(f), we are amending the suporary permit issued to StarKist Co. allow the test product to be amufactured at one additional plant: D Foods Americas, 48 S Franklin urmpike, Suite 204, Ramsey, NJ 07446 SA. All other conditions and terms of	Facilitate Veterinary Telemedicine During the COVID-19 Outbreak," recognizing the vital role veterinarians play in protecting public health. In accordance with the process announced by the Agency in the <b>Federal Register</b> on March 25, 2020 (85 FR 16949) for making COVID-19-related guidances available to the public, the notice of available to the guidance published on May 12, 2020 (85 FR 28010). When the COVID-19 public health emergency began in January 2020, FDA understood that veterinarians might face challenges affecting their ability to make on-premises examination of their patients. Civen that the Federal veterinarian-client-patient relationship (VCPR) definition (21 CFR \$430.3(i)) requires animal examination and/or medically appropriate and timely visits to the premises where the animal(s) are kept, the Federal VCPR definition cannot be met solely through telemedicine. To facilitate veterinarians' ability to utilize telemedicine to address	II. Withdrawal Date The withdrawal date for the guidance document discussed in this document is Pebruary 21, 2023. Date: Decomber 15, 2022. Lauren K. Roth, Associate Commissioner for Policy. [FR Doc. 2022-27073 Filed 12-20-22; 8:45 am] BILING CODE 4:64-01-P
iis permit remain the same. Dated: December 15, 2022. auren K. Roth, ssociate Commissioner for Policy. R Doc. 2022-27710 Filed 12-20-22; 8:45 am] NLING CODE 4164-01-P		DEPARTMENT OF HEALTH AND HUMAN SERVICES Food and Drug Administration [Docket No. FDA-2022-P-0614]
DEPARTMENT OF HEALTH AND HUMAN SERVICES		Determination That ZYBAN (Bupropion Hydrochloride) Tablets, Extended Release, 150 Milligrams, Was Not Withdrawn From Sale for Reasons of Safety or Effectiveness
Food and Drug Administration Docket No. FDA-2020-D-1140]		AGENCY: Food and Drug Administration, HHS.
Inforcement Policy Regarding Federal Veterinarian-Client-Patient	animal health needs during the COVID- 19 outbreak, FDA published GFI #269,	ACTION: Notice.
Relationship Requirements To Facilitate Veterinary Telemedicine During the COVID-19 Outbreak; Withdrawal of Guidance GENCY: Food and Drug Administration, HIS.	stating that it intended to temporarily suspend enforcement of a portion of the Federal VCPR requirements.	SUMMARY: The Food and Drug Administration (FDA or Agency) has determined that ZYBAN (Bupropion Hydrochloride) Tablets, Extended Release, 150 Milligrams, was not withdrawn from sale for reasons of safety or effectiveness. This



## Where does the FDA VCPR Apply? ELDU ("Off-Label")

- Any use of an FDA-approved human drug in animals, including over-thecounter (OTC) human drugs. 21 USC 360b(a)(5)
- Any use of an FDA-approved animal drug in any manner that differs from its approved labeling. 21 USC 360b(a)(4)
  - Includes: a different frequency of administration, different dose, different medical indication for use, different route of administration, or use in a different species.



## Where does the FDA VCPR Apply?

#### VFDs & Compounded Drugs

Veterinary Feed Directives

• Authorization of a Veterinary Feed Directive. 21 USC 354; 21 CFR 558.6

Drugs Compounded from Bulk

• Use of drugs compounded from bulk active ingredients by veterinarians. FDA GFI# 256

These (ELDU, VFDs, Compounding) are very common occurrences in the day-to-day practice of veterinary medicine.



## Federal Food Drug & Cosmetic Act

#### Consequences of disregarding

Any particular use or intended use of an FDA-approved drug for animals that does not comply with the approved labeling or that does not follow the FDA VCPR requirements for ELDU or VFDs causes the **use** of the drug to be deemed unsafe and the drug adulterated by the Federal Food, Drug & Cosmetic Act. If the drug is in animal food/feed, then the feed is deemed unsafe and adulterated as well.

- Can be enforced by FDA
- Can be used in private civil litigation
- Can be used by state licensing boards for discipline



## **Prescribing Requirements**

#### Veterinary Medicine

#### 21 USC 353(f)

- Veterinary prescription drugs are limited to use "under the professional supervision of a licensed veterinarian"
- "shall be dispensed only by or upon the lawful written or oral order of a licensed veterinarian in the course of the veterinarian's professional practice."
- Dispensing in violation causes the drug to be deemed misbranded.

#### Human Healthcare

#### 21 USC 353(b)

- Human prescription drugs are limited to use "under the supervision of a practitioner licensed by law to administer such drug."
- shall be dispensed only upon a written or oral prescription (or refill) of a "practitioner licensed by law to administer such ."
- Dispensing in violation causes the drug to be deemed misbranded



## **Prescribing Implications**

#### On-Label Use of an Animal Drug

- Must be under the professional supervision of a licensed veterinarian
- May only be dispensed by or on the order of a licensed veterinarian in the course of their professional practice

#### Off-Label Human or Animal Drug

• Requires physical examination by a licensed veterinarian or medically appropriate & timely visits to the premises where the animals are kept

#### Consequences

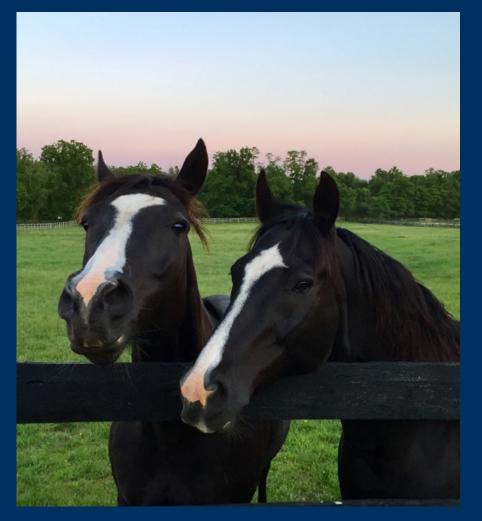
- Sale of misbranded drugs
- Sale of unsafe and adulterated drugs and animal feed
- Civil & Criminal penalties under the FDCA
- Civil Litigation & Disciplinary action by licensing boards

## Insurance & Liability

- Claims involving telemedicine / electronic interactions
- Unresolved Insurance concerns MLP
  - Employee vs. Supervision
  - Would a MLP be assisting the veterinarian in the delivery of professional care or would the veterinarian be supervising someone else delivering care
  - Strict liability on the part of the supervising veterinarian



## **Questions?**





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