Administrative Law

Dianne Oster, Serials/GovDocs Librarian Seton Hall University School of Law Peter W. Rodino, Jr. Law Library osterdia@shu.edu 2 principal sources for Federal rules and regulations are the **Federal Register** and the **Code of Federal Regulations**.

Rules and Regulations mean the same thing for the purposes of Administrative Law.

All Administrative Law gets Authority from the underlying statutes.

Regulations govern all aspects of our lives--

Building construction, safety of food, roads we drive on, cars we drive in, products we have in our homes, means of communication between us and the outside world.

When a federal law is enacted it may require various governmental agencies to issue regulations to carry out that law. The Federal Register is the official vehicle used to notify the public of those regulations. Hence it is called "quasi-legislative."

Administrative sources

Chronological Compilation	Subject Compilation
Federal Register (F.R.)	Code of Federal Regulations (C.F.R.)
New Jersey Register (N.J.R.)	New Jersey Administrative Code(N.J.A.C.)



An alphabet soup of administrative agencies

Federal Register

Proposed changes to existing regulations and new regulations are published in the Federal Register (FR). Update status and language of regulations found in the CFR by consulting the Federal Register. Published each day of the week (Mon.-Fri) except holidays.

Also contains:

- --Notices of meetings
- --Hearings
- --Adjudicatory Proceedings
- --Text of Presidential Proclamations
- --Executive Orders

Code of Federal Regulations (CFR) – codification of all the regulations in force promulgated by the executive branch and independent agencies of government with **general applicability and continuing legal effect**.

Arranged in 50 titles by agency updated yearly. Between updates Federal Register should be consulted for additional rulemaking.

Title 1 through Title 16 as of January 1 Title 17 through Title 27 as of April 1 Title 28 through Title 41 as of July 1 Title 42 through Title 50 as October 1

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Code of Federal Regulations

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- Economic Indicators .
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Health Care Law Patient Protection and Affordable Care Act Public Law 111-148

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12134 Federal Register/Vol. 79, No. 42/Tuesday, March 4, 2014/Proposed Rules

travel industry, as well as the FAA and	Conference Center, the Great Room (Rm.	in product labeling or on FDA's Web
Pipeline and Hazardous Materials Safety	1503A), Silver Spring, MD 20993.	site.
Administration. The ARC now seeks	Entrance for the public hearing	To comply with that request, in
input from the general public and is	participants (non-FDA employees) is	August 2013, FDA published a report
particularly interested in feedback from	through Building 1 where routine	"Collection, Analysis, and Availability
entities subject to passenger notification	security check procedures will be	of Demographic Subgroup Data for FDA
maulations an canibad by II C		Approved Medical Products." 1 The
regulations prescribed by U.S.	performed. For parking and security	
Hazardous Materials (49 CFR 1 75 2 5).	information, please refer to	report describes the Agency's evaluation
We note that operators transporting	http://www.fda.gov/AboutFDA/	of 72 applications approved during 201
passengers in commerce under 14 CFR	Workingar DA/Buildingsand Facilities/	for new molecular entity drug products
parts 135 and 91 are subject to the noted	WhiteOak CampusInformation/	original biologics, and class III devices
49 CFR regulation, and it is important	ucm241740.htm.	(premarket approval).
	Submit electronic comments to http://	Regarding collection of data, althoug
that a final AC provide a clear,	www.regulations.gov. Submit written	there was variation by product area, the
acceptable, and effective means for		evaluation found FDA's statutory and
these operators to communicate	comments to the Division of Dockets	
hzardous materials regulations to their	Management (HFA-305), Food and Drug	regulatory requirements, gui dances,
passengers.	Administration, 5630 Fishers Lane, Rm.	policies, and procedures generally
The ARC will review all comments	1061 Rockville, MD 20852. All	informed sponsors about including
received and consider them in its final	comments should be identified with the	tabulations of the demographic data on
		clinical trial participants and
secommendation to the FAA.	corresponding docket number for the	
Issued in Washington, DC, on February 26.	public meeting as follows: "Docket No.	demographic subset analyses in their
2014.	FDA-2013-N-0745, Action Plan for the	medical product applications.
Christopher Glzsow,	Collection, Analysis, and Availability of	Similarly, tools le.g., application
	Demographic Subgroup Data in	review templates and FDA standard
Director, Office of Hazardous Materials	Applications for Approval of FDA-	operating policies and procedures)
Safety.		guide regulatory review staff in the
FR Dor. 2014-04:03 Filed 3-3-14; 8:45 am]	Regulated Human Medical Products.	assessment of marketing applications to
BILLING CODE 4910-19-P	Public Hearing."	ensure that demographic data and
	FOR FURTHER INFORMATION CONTACT:	
	Brenda Evelyn, Office of the	subset analyses are included in the
	Commissioner, Office of Minority	information FDA uses in its review and
DEPARTMENT OF HEALTH AND		approval processes.
HUMAN SERVICES	Health, Food and Drug A dministration.	However, the extent to which
	10903 New Hampshire Ave., Eldg. 32,	demographic subset data were analyzed
Food and Drug Administration	Rm. 2303, Silver Spring, MD 20993	varied across medical product types
	240-402-4201, email: FDA SLA907@	
21 CFR Part 15	fda hhs.gov.	(drugs, biologics, and devices).
21 UPh Part 15		Applications for drugs and biologies
[Docket No. FDA-2013-N-0745]	SUPPLEMENTARY INFORMATION:	Applications for drugs and biologics uniformly addressed subset analyses by
	I. Background	sex, race, and age-that is, the
Action Plan for the Collection,		applications mentioned demographic
Analysis, and Availability of	In section 907 of the Food and Drug	subsets in some way. The report noted
Demographic Subgroup Data in	A dministration Safety and Innovation	that FDA's new drug application
	Act (FDASIA) (Pub. L. 112-144), the	
Applications for Approval of Food and	U.S. Congress directed FDA to produce	regulations (21 CFR part 314;
Drug Administration-Regulated		specifically \$314.50) call for
Medical Products; Notice of Public	a report that addressed the extent to	demographic analysis in all application
Hearing; Request for Comments	which clinical trial participation and	in the integrated summaries of safety
neuring, neuros in commento	the inclusion of safety and effectiveness	and effectiveness. Guidance and
AGENCY: Food and Drug Administration,	data by demographic subgroups.	
HHS.	including sex, age, race, and ethnicity.	standard operating procedures for drug
ACTION: Notification of public hearing;	is included in mulications sub-itt. 1 -	and biologics also emphasize the
	is included in applications submitted to FDA. Specifically, Congress asked FDA	importance of such analyses. There are
request for comments.	FLM. Specifically Congress asked FDA	no regulations requiring demographic
	to consider four key topic areas: (1) A	analysis for device applications.
SUMMARY: The Food and Drug	description of existing tools to ensure	Nonetheless, the majority of the device
Administration (FDA) is announcing a	submission of demographic information	
public hearing to obtain input on the	along with how information about	applications contained a subset analys
issues and challenges associated with		for age and sex, with a lower percentag
the collection, analysis, and availability	differences in safety and effectiveness of	of applications containing a subset
of demographic subgroup data in	medical products according to	analysis for race and ethnicity.
	demographic subgroup is made	Inclusion did not necessarily mean that
applications for approval of FDA-	available to health care providers.	the data on patient subgroups was
regulated human medical products.	researchers, and patients; (2) an analysis	sufficient for meaningful analysis or to
DATES: The public hearing will be held	of the extent to which demographic data	detect relevant subgroup effects.
on April 1, 2014, from 9 a.m. to 3 p.m.	subset analyses are presented in	The magnet state d that all by lower
Submit electronic or written requests to	applications; (3) an analysis of	The report stated that all biologics.
success encounter of wither redues is to		drugs, and the majority of the medical
	demographic subgroup representation in	
make oral presentations at the hearing	clinical trials submitted to FDA in	ATTA "Collection tenhole and tenthelites.
by March 21, 2014. Electronic or written		
by March 21, 2014. Electronic or written comments will be accepted after the		Demographic Subgroup Data for FDA-Approved
by March 21, 2014. Electronic or written comments will be accepted after the	support of product applications; and (4)	Damographic Subgroup Data for FDA-Approved Medical Products," August 2012, available at http:
by March 21, 2014. Electronic or written comments will be accepted after the hearing until May 16, 2014.	support of product applications; and (4) an analysis of the extent to which a	Damographic Subgroup Data & FDDA-Appoved Medical Products," August 2012, available at http www.fla.gov/down.bads/mgs.bloryinformation/
by March 21, 2014. Electronic or written comments will be accepted after the	support of product applications; and (4)	*FDA, "Collection, Analycic, and Availability o Demographic Subgroup Data for FDA-Approved Madital Products," August 2012, availabilite at Mg www. Bla.govidown bad. /rogu blanyinformation/ logisibion/facturelicodd nugandcoumd icat(fdatd) signifornt amound matistichiddatd / Basi o'

79 Fed.Reg.12134

<u>Regulations.gov</u> (current) is a one stop site to comment on proposed federal regulations. It also provides easy access to proposed regulations by agency, by topic, or by keyword.

By law, the Federal Register is required to provide a chance for the public to comment on proposed regulation or regulatory changes. This website makes this process convenient.

Commenting on Proposed Regulations

Proposed new regulations or changes to existing regulations are published in the Federal Register to give affected and interested parties an opportunity to comment.

Traditionally, people submitted comments to proposals by mailing letters to the specific agency addresses provided in *Federal Register* notices. Now, agencies also solicit and accept comments by email and through the Internet.



<u>Regulations.gov</u> is a searchable collection of proposed regulations that are currently open for comment. This site includes most (but not all) proposed regulations published in the *Federal Register*, but it doesn't stop there. People can respond on the website to proposed regulations and they can see comments left by others.

Click on the Help link to view a tutorial on using the site and for <u>a glossary of terms</u>. Includes Tips for Submitting Effective Comments.

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ADMINISTRATIVE DECISIONS

Substantive agency decisions are potentially available in four different places:

full text online using Lexis and Westlaw

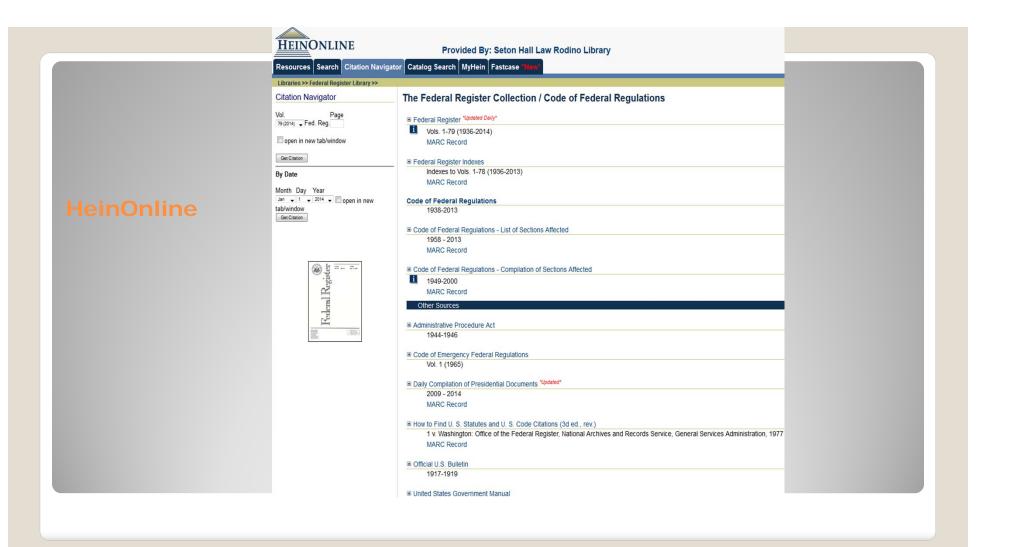
the agency's Web site

looseleaf services

officially published reports of decisions

Publication of administrative decisions is more fragmented than rules and regulations, and there is no one place where all such decisions are located. In fact, some agencies do not publish their decisions in any format.

 Adminstrative decisions can be referred to as "quasijudicial" because the agency was given the authority by Congress to adjudicate "contested cases."



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New Jersey Register New Jersey Administrative Code

The two publications dealing with administrative law in the state of New Jersey. They closely follow the format of the federal administrative publications except that the NJR is published once every 2 weeks and the code in print is a looseleaf service update monthly incorporating all changes adopted in NJR. LexisNexis is the official publisher and obligated to provide a free online version to the public.

New Jersey Administrative Code

http://www.lexisnexis.com/hottopics/njcode/

New Jersey Register (from July 1995 on) at <u>http://www.lexisnexis.com/njoal</u>.

The **New Jersey Register** from the first issue (September 25, 1969) through June 1995 can be accessed through the New Jersey State Library at http://www.njstatelib.org/slic_home/law library/new jersey legal resources/new jersey register

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New Jersey Register

A digitized collection of the New Jersey Register volumes from the first volume issued in 1969, through volume number 27, issued in 1995. Volume 27, Number 13, to the most recent volume are available via LexisNexis

Volume 1 (1969)

<u>Volume 2 (1970)</u>

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agency rule proposals and adoptions in the New Jersey

Register and of all rule adoptions in the New Jersey

Administrative Code.



--Each state has a similar system of publishing rules/regulations of its executive agencies, departments or commissions of government.

--To find out either go to that state's website or look it up in one of the online services (Lexis, Westlaw, Bloomberg Law or other.

CHECKLIST FOR CURRENT FEDERAL REGULATIONS

Where fou	ınd:	Code of Federal Regulations (CFR)
Access:	1.	General index to set
	2.	Privately published index by CIS
	3.	Table of authorities cites from USC to regulations issued under statute
	4.	Reference to regulation in court case, journal article, loose-leaf service, book, etc.
	5.	Lexis or Westlaw
	6.	Use GPO FDSys to search CFR:
		http://www.gpo.gov/fdsys/browse/collectionCfr.action?collectionCode=CFR
Update:	1.	List of Sections Affected (LSA) locates new regulations by table showing cite of regulations in Federal Register that affects CFR section.
	2.	Latest issue of Federal Register for the month has a list of sections affected during that
month		
	3.	Lexis or Westlaw
	4.	Internet for Federal Register on FDSys:
		http://www.gpo.gov/fdsys/browse/collection.action?collectionCode=FR
	5.	Contact the agency or check the website for additional information
Extension:	1.	Shepard's Code of Federal Regulations Citations(Lexis) or KeyCite(WestLaw) give court
		cases and administrative decisions citing the CFR.
	2.	Cite in Federal Register where regulation is adopted gives background and reasons for adoption

CHECKLIST FOR CURRENT NEW JERSEY REGULATIONS

Where fou	ind:	New Jersey Administrative Code (NJAC)
Access:	1. 2. 3. 4. 5.	General index to set Individual title subject index Cross reference table from NJSA to NJAC for regulations issued under statute Internet - free access to NJ Administrative Code - <u>http://www.lexisnexis.com/hottopics/njcode/</u> Lexis or Westlaw
Update:	1. 2. 3. 4.	New Jersey Register for new regulations. Use Index to Rule Proposals and Adoptions for regulations affecting NJAC cite Lexis or Westlaw Internet - free access to NJ Register - http://www.lexisnexis.com/njoal/ Contact the agency or check the web site for additional information on recent or proposed regulatory changes
Extension:	1. 2. 3.	NJAC gives references to court cases discussing various sections of the regulation New Jersey Administrative Reports 2d (NJAR) has table of statutes and regulations cited by agency decisions (ceased publication in 1997); NJAR First Series is available on the Internet at http://njlegallib.rutgers.edu/njar/njarhome.htm;NJAR 3d is available on the Internet at http://lawlibrary.rutgers.edu/oal/search.html Original publication in New Jersey Register gives background and reasons for adoption.

The End

Questions?

Consult your friendly law librarian!

Dianne Oster (973) 642-8195 <u>Dianne.oster@shu.edu</u>