Regulation of Restricted Product

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Agvance has some advanced options available to help regulate distribution of restricted products. These rules are complicated by the fact that laws vary widely from state to state. There are two major types of checking that can be invoked from within Agvance. *Available for Distribution* checks to see if the product can be sold in the destination state. *Permit Checking* looks to the buyer to see if the proper permits are in place for all of the products on the Point of Sale (POS) document. When configured to do either of these, the POS documents where the checking occurs are Invoices, Delivery Tickets, and Blend Tickets.

Additionally, Quick Tickets have their own preference to warn or disallow sales of Restricted Use Pesticides.

Available for Distribution

This option checks that the products on the Point of Sale (POS) document can be sold into the destination state. This function requires a DOT regulatory interface database be available and the cross referencing between the regulatory database products and Agvance products be complete.

To turn on this level of regulation checking, go to *Hub / Setup / Company Preferences* and on the *Product* tab, edit the *Method to Check Available Distribution* option to the desired level.
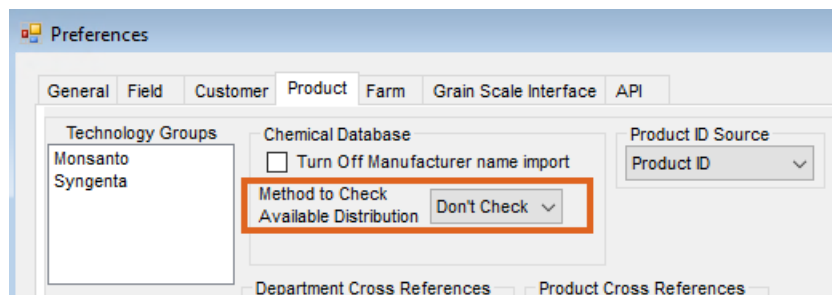
- **Don't Check** – No checking occurs.
- **Warn Only** – If a violation occurs, a warning displays but the save of the POS document is allowed.
- **Disallow** – If a violation occurs, the save of the document is not allowed.

Agvance checks the following data elements of the POS in the order listed to determine the destination state: Ship to Address, Field, Grower (first in the split), Location (of the POS document). If for some reason a state is not found in any of those places, the save of the POS document is not allowed. If either *Warn Only* or *Disallow* is set, all products on the document are scanned for violation.

Permit Checking

The options available to check that the buyer has the correct permits to purchase restricted products are flexible but somewhat complex.

Set Up Customer Permits

Although the permits covering federally restricted materials are issued by the state, those permits are considered Federal Permits for the purpose of this document. When entering these Federal Permits, they should be entered in the *Federal Permit* grid on the Customer *Profile* window rather than under the **State Permits** option. Those are reserved for permits covering state-imposed restrictions that are above and beyond the federal restrictions.

Federal Permit numbers are stored at the customer's *Profile* window.

	Federal Permits	Exp.Date	<Categories>
1	Barry Anderson|123-123444-54	01/01/2025	
2			
3			

A customer might have multiple valid Federal Permits if they have several employees that purchase product on their account or farm in multiple states. Our recommended format for entering these permits is: Joe Farmer-123-123444-54. Including the customer's name in the *Federal Permits* column makes it easier to select the correct permit from a list. The *Exp. Date* is key to determining the validity of the permit.

Up to 500 permits may be stored per customer.

Note: For the Minnesota Restricted Use Pesticide Report to display the grower/applicator's name and license number properly, the format for entering the information is as follows: Joe Farmer|123-123444-54. The character between the name and permit number is called a "pipe" and is entered by holding the shift key on the keyboard and pressing the backslash key.

State Permit numbers are stored at the customer level as well but under the **State Permits** option. These permits may be associated with specific products or *All Products*. There is no limit to the number of State Permits for a customer.

Set Up Product Restrictions

- **Federal Restrictions** – The *Federally Restricted* checkbox on the *Safety* tab of the product file, found at *File / Open / Product*, flags that product as such. If utilizing a DOT regulatory interface chemical database, this checkbox is automatically maintained for items linked to the corresponding regulatory database product.

- **State Restrictions** – also at the *Safety* tab of *File / Open / Products* there is a **State Restricted** option. This allows selecting states where this product is regulated.

Permit Checking Options

The *Method to Check Sale of Restricted Products* setting at *Hub / Setup / Company Preferences* on the *Customer* tab determines the level of permit checking on the sale of restricted products.

These company-wide options are as follows:

- **Don't Check** – No checking occurs. Sales with invalid permits are allowed.
- **Warn Only** – If a violation occurs, a warning message displays, but the save of the POS document is allowed.
- **Disallow** – If a violation occurs, the save of the document is not allowed.

The *Source of Customer Permit Checking* setting at *Hub / Setup / Company Preferences* on the *Customer* tab determines how the permit checking is handled (assuming the *Method to Check* option is set to either *Warn Only* or *Disallow*).

The options are as follows:

- **Federal** – The inventory items marked as federal or state restricted on the product's *Safety* tab require a valid customer Federal Permit to allow the sale.
- **State** – The inventory items marked as federal or state restricted on the product's *Safety* tab require a valid customer State Permit to allow the sale. A valid state permit is one that either has the *All Products* option

marked or the restricted product is listed in the valid products for this permit.

- **Both** – State restricted products require a valid State Permit and federally restricted products require a valid Federal Permit. There is no cross over between state and federal in this mode.

Permit Checking Rules

When either *Warn Only* or *Disallow* are set at the *Method to Check* option at the *Hub / Setup / Company Preferences* on the *Customer* tab, the following rules apply:

- Only those Point of Sale (POS) transactions that are NOT custom applied are checked for valid permits. The checkbox that determines if it is custom applied is found on the *Additional Info* window on the Invoice or Delivery Ticket, or on the *General* tab for Blend Tickets.
- When filling out a POS transaction, the *Federal Permit* selection box on the *Additional Info* screen is populated with all the Federal Permits of all customers involved in the document that expire on or after the date of the POS. Unless there is only one in the list box, the correct permit must be selected from that list. The selected permit number prints on Delivery Tickets, Invoices and the optional Load Copy that can print at invoicing.
- When filling out a POS transaction, the State Permits listed in the *Permits* grid on the *Additional Info* screen are those available for the first person in the split arrangement (those permits that have not expired by the POS date). The first permit only prints on the POS document.
- To determine the destination state on a point of sale document, the system scans the following data elements in the order listed: field, ship to address, customer (first in the split), then location. If for some reason no state is found and the permit checking option is set to either *State* or *Both* the sale is stopped.
- If the method of checking triggers a violation, a message displays. This could indicate one of the following:
  - One of the valid permits was not selected at the *Additional Info* screen. The user may select the correct permit and proceed.
  - No valid permit exists. The expiration date of the permit must be equal to or greater than the point of sale transaction date.

Quick Tickets

Although the Quick Ticket function does not do the thorough permit checking like the standard *Invoicing* screen, a warning or stop sale of restricted product may be set at *Accounting / A/R / Manage Quick Tickets* by selecting **Options**.

If permit checking is preferred, set this to *Warn Only* or to *Disallow* (the sale). If no permit checking is necessary, choose *Don't Check* .

Quick Ticket Preferences - 1RE

<Cash Customer> Cash04

Default Invoice Type

☑ Online Posting
☐ Set Due Date to Next FM
☐ Use Customer Tax Information
☐ Require Sales Person
☐ Require Signature for Company Credit
☐ Use Discounts from Inventory Department

Terms

Product Selection
◉ Bar Code   ☐ Move To Quantity
○ Product Selection Window
○ Prod ID / Alt ID / Name   ☐ Move To Quantity

Attributes

<Age Restricted Product>

Restricted Product Checking
Don't Check

Print Options
☑ Print Location Heading   ☑ Center

Receipt Printer

Form Type   8 1/2 x 11 Laser

Print # Copies   Printer Port

Collate Copies ☐   How Many Lines   0

LC Printer

LC Form Type   8 1/2 x 11

LC Copies   1

Moneris Receipt Print Options

Cash Drawer Options
Cash Drawer Port   (None)

Printer   NPI69D518 (HP LASERJET PRO N

Open Codes

Baud/Parity/Data/Stop

☐ RTS Enabled   ☐ DTR Enabled

Pole Display Options
Port   (None)

☐ DTR Enabled   Baud/Parity/Data/Stop
☐ RTS Enabled

Message   Refresh

Additional Print Options   Save   Cancel

Amount	Posted	Inv Location	Inv Date	Inv Number	Cashier ID
40.00	No				
15.06	No				
8.00	No				
269.85	No				
23.50	No				
25.42	No				
19.99	No				

Date Range
☐ Use Date Range
Start   03/01/2018
End   06/29/2018

Select Cust
Cust. Cls.   Apply

Print only Totals page when printing prove out report

Reprint   View   Void
Reprint LC   Void/Start With
Options   Include Products ☐
Prove Out   Post   Cancel

☐ Sales per hour
☐ Print Customer Name
☐ Print Department Totals

☐ Print Product Recap when printing Prove Out report