

Implementation of Outlier Modules & Fact of Death Data Linkage



Fact and/or Date of Death

- Prevent medications from being filled for deceased patients
- Data housed in Office of Vital Statistics
- Objective of both BJA and OD2A grants



Fact and/or Date of Death — Relevant Statutes

SB 200 (Signed 4/18/22)

 Gives PDMP authority to incorporate three data elements to "enhance" the database

K.S.A. 65-2422d

 Establishes how vital records can be shared

Future statute change?

 To not just allow for sharing of death data, but allowing PDMP to send it to vendor and <u>use it</u>



Alternatives to Fact/Date of Death

- SB 200 also gave PDMP authority to incorporate data related to overdose events and naloxone dispensations and/or administrations
- Currently researching whether any of these options can be pursued without statutory changes needed (in lieu of fact/date of death)



K-TRACS Advisory Committee

- K-TRACS Advisory Committee is authorized to review and analyze program data for the purposes of identifying patterns and activity of concern
- 14-member committee
 - 7 prescribers
 - 6 pharmacists
 - 1 law enforcement



K-TRACS Investigation

Pre-2018

- Patient Threshold Reports
- Top 50 Prescribers by Volume
- Prescriber Report Data

2018

 Adoption of case review criteria identifying reasons for investigative case review

2020

- Hire pharmacist investigator to identify and review cases
- Searching for needle in a haystack

2022 & Beyond

- Update case review criteria
- Use outlier modules to identify potential investigative cases



Case Review Criteria

Person of Concern

- Multiple provider episodes threshold
- Overlapping prescriptions (same drug class, different prescribers/pharmacies)
- Early refills

Prescriber of Concern

- Multiple patients ≥90 MME
- Multiple threshold patients
- Prescribing opioids, stimulants and benzos simultaneously to same patient
- Prescriptions written for family members of same household with same drug/dosage/quantity

Pharmacy of Concern

- Dispensing for patients ≥90
 MME
- Dispensing ED prescriptions for the same or similar prescriptions that patient already has
- Dispensing opioids, stimulants and benzo to the same patient simultaneously

^{*}Mitigating factors: Prescriber specialty (hospice, MAT, oncology); practice setting; etc.



Outlier Modules

- Originally intended to be used for investigation and education initiatives (2 of 3 strategies included in BJA grant)
- 3 modules: prescriber, stimulant, pharmacy



Prescriber Outlier Module

- Based on overdose decedent data
- Generates top 25 outliers based on variety of factors
- Includes 3 years' worth of data in scoring model



Prescriber Outlier Module – Kansas Results

- 1 deceased prescriber was initially ranked
- 40% of prescribers were providing MAT

- Case Review Criteria Mitigating Factors:
 - Treatment providers
 - Rural location or patient population



Prescriber Outlier Module v 2.0

- GAM to remove pharmacy outlier & revamp prescriber module
- Create a threshold report instead of a scoring model
 - Early refills (5+ days)
 - Multiple provider episodes (3 prescribers/3 pharmacies) in combination with overlapping prescriptions
 - Growth rate of prescribing volume
 - MME duration (how long has the patient been at the same high MME level without tapering?)
 - Maintain focus on opioids/sedatives



Stimulant Outlier Module

- Stimulant daily strength equivalent
 - Daily dosage based on manufacturer recommended max dose
- Likelihood of specialty to prescribe
- Number of stimulant patients
- Number of patients with high dosages
- Overlapping benzo usage

Anticipated delivery: October 2022