Arizona

PDMP Name: CSPMP
Agency responsible: Arizona State Board of Pharmacy
Agency type: Pharmacy Board
PDMP region: West
PDMP email: Skvarla, Doug - PMP Director
1616 W. Adams, Ste 120
Phoenix AZ 85007
Office: (602) 771-2744
Fax: (602) 771-2748
Email: dskvarla@azpharmacy.gov

Contact Information
Vacant - PMP Manager
1616 W. Adams, Ste 120
Phoenix AZ 85007
Office: (602) 771-2732
Fax: (602) 771-2748
Email:

State Registrant Totals and Population
Statistics year: 2020
DEA registered prescribers: 38,444
State population: 7,158,923
DEA registered dispensers: 1,219

Enrollment website: https://arizona.pmpaware.net/identities/new
Query website: https://azcspmp-ph.hidinc.com/
Data upload website: https://pmpclearinghouse.net/users/sign_in

Statistics website: State Registrant Totals and Population
PDMP Available Reports

- Prescriber access to patient history
- Prescriber access to own history
- Prescriber access to patient query history
- Prescriber access to registrant query history
- Dispenser access to patient history
- Dispenser access to own history
- Dispenser access to patient query history
- Dispenser access to registrant query history
- Patient access to own query history
- Licensing Board access to patient history
- Licensing Board access to licensee history
- Licensing Board access to patient query history
- Licensing Board access to registrant query history
- Law Enforcement access to patient history
- Law Enforcement access to prescriber history
- Law Enforcement access to dispenser history
- Law Enforcement access to patient query history
- Law Enforcement access to registrant query history
- Clinical Alerts
- Risk Scores
- MME Calculations
- Overdose Reports
- Multiple Provider Episodes
- Drug trend reports
- Geomapping of prescription data
- Evaluation Reports for Public, Legislature, etc.

Other types of reports:
- Summary data on/with patient reports
- Customized reports by user type
- Peer comparison reports
- PDMP annual reports
- Data dashboards
- Prescriber report cards
- Statewide statistics
- Lost/stolen prescription information

PDMP Budget and Staffing

### Source(s) of Funding
- State general fund
- Licensing fee
- Controlled substance registration fee
- Regulatory board fund
- Agreed settlement
- CDC grant
- SAMHSA grant
- CMS grant
- NASCSA grant
- Other funding: State Medical Marijuana grant.

### Staff Category and Number of FTEs

<table>
<thead>
<tr>
<th>Staff Category</th>
<th>Number of FTEs</th>
</tr>
</thead>
<tbody>
<tr>
<td># of employees - Operational:</td>
<td>2</td>
</tr>
<tr>
<td># of employees - Technical:</td>
<td>0</td>
</tr>
<tr>
<td># of employees - Analytical/Epidemiological:</td>
<td>3</td>
</tr>
</tbody>
</table>
| Total Staff:                          | 9.00

2021
**Policies and Procedures**

### Key PDMP Dates

<table>
<thead>
<tr>
<th>Legislation Enacted:</th>
<th>PDMP Operational:</th>
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<tbody>
<tr>
<td>09-19-2007</td>
<td>10-01-2008</td>
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<table>
<thead>
<tr>
<th>Initial user access:</th>
<th>On-line access:</th>
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<tbody>
<tr>
<td>12-01-2008</td>
<td>12-01-2008</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Electronic reporting:</th>
<th>Interstate Data Sharing:</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-01-2008</td>
<td>2017</td>
</tr>
</tbody>
</table>

### Relevant Statutes and Rules

- **Statute website:** [https://pharmacy.az.gov/revised-statutes](https://pharmacy.az.gov/revised-statutes)
- **Statute citation:** AZ Rev Statute §§36-2601 to 2611; §32-1907; §23-1026; §23-1062.02
- **Regulation citation:** AZ Admin Code R4-23-501 to 505; R9-17-202; R9-17-204
- **Dr shopper statute:** AZ Code Ann. §§ 36-2531, 13-3406, 13-3408, 13-3407
- **Pill mill statute:**
- **Pain clinic statute:**
- **Disclosure statute:** AZ Rev Statute §36-2610(D)

### Miscellaneous Capabilities and Policies

**Data collection frequency:** Daily

- ✓ Payment method captured
- ✓ Patient ID required to be presented to dispenser
- ✓ Patient ID captured
- ✓ ID of person (other than patient) dropping off capture
- ✓ ID of person (other than patient) picking up capture
- ✓ Mandated use of advisory group
- ✓ ICD-10 Codes Collected
- ✓ Deceased Patient Field
- ✓ HIPAA Covered Entity
- ✓ Ability to identify prescriber specialty
- ✓ Ability for users to set thresholds for alert notices
- ✓ Ability for users to do user-led alert notices
- ✓ Unsolicited alerts to practitioners not enrolled in PDM
  - ☐ Certified as CMS Specialized Registry
  - ☐ User-friendly web interface
  - ✓ Data analysis software
  - ✓ Online user guides/educational materials

- ✓ Ability to search for multiple patients in one query
- ✓ Authority to release de-identified data
- ✓ Authority to release for epidemiological or educational purposes
- ✓ Engaged in release for epidemiological or educational purposes
- ✓ Identifiable Data to State Health Department
- ✓ Identifiable Data to local Health Department
- ✓ Mandatory E-Prescribing (EPCS)
  - E-prescribing required substances:
    - All C-II Opioids
- E-prescribing exemptions/waivers:
  - ☐ Patient Notification of Breach
  - ☐ Patient Breach Notification Written

- ✓ Frequency unsolicited alerts/reports generated: Quarterly
- Delivery method for unsolicited alerts/reports: Notification sent via email, Report sent via email

**PDMP Effectiveness Study**

**Zero-reporting Zero-reporting frequency:** Daily

- ✓ Number of delegates allowed: No limit
- ✓ Unsolicited alerts to practitioners not enrolled in PDM

- ☐ Patient consent required before data release
### Data Retention

- [ ] Data retention policy
- [ ] Prescriber information purged
- [ ] Patient information purged
- [ ] Retain de-identified data
- [ ] All information purged
- [ ] Dispenser information purged
- [ ] Drug information purged

**Retention time:** Maintain data back to the beginning of the program (4/1/08).

### PDMP User Training

#### Training website:

<table>
<thead>
<tr>
<th>Available Training</th>
<th>Training Required Before PDMP Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ Prescriber</td>
<td>☐ Attorney General</td>
</tr>
<tr>
<td>☑ Dispenser</td>
<td>☐ Patient</td>
</tr>
<tr>
<td>☑ Law Enforcement</td>
<td>☐ Law Enforcement</td>
</tr>
<tr>
<td>☑ Regulatory Board</td>
<td>☐ Regulatory Board</td>
</tr>
</tbody>
</table>

#### PDMP Accounts

- [ ] Automatic enrollment with license renewal or application

**Enrollment method:**

- **Prescriber account criteria:** Must hold a license in a State; need to provide DEA Number and license number.
- **Dispenser account criteria:** Must complete training prior to access to PDMP
- **Regulatory Board account criteria:**

#### Law Enforcement Requirements

- [ ] Active investigation
- [ ] Probable cause
- [ ] On-line/web portal

- [ ] Subpoena
- [ ] Search warrant
- [ ] Written request

- [ ] Court order/approval
- [ ] Proper need/upon request
- [ ] Other method:

#### Law Enforcement Access Methods

- [ ] Active investigation
- [ ] Probable cause
- [ ] On-line/web portal

- [ ] Subpoena
- [ ] Search warrant
- [ ] Written request

- [ ] Court order/approval
- [ ] Proper need/upon request
- [ ] Other method:

### Criteria to Query PDMP

<table>
<thead>
<tr>
<th>Minimum data elements: First name, Last name, DOB</th>
</tr>
</thead>
<tbody>
<tr>
<td>Partial data elements: first 3 letters of first &amp; last name, DOB</td>
</tr>
<tr>
<td>Optional data elements:</td>
</tr>
</tbody>
</table>

**Patient access to query list details:** None

**Requirements for patients to get own report:** Notarized patient request form and copy of current identification

**Non-healthcare users allowed online accounts:** Licensing/regulatory Board investigators, Law Enforcement investigators (federal, state, and local), Medical Examiners/Coroners, Pardons or Parole officers, State Medicaid
Veterinarians are not permitted by statute/rule/policy to query

Veterinarians are exempted from enrollment as data requesters

V. Required PDMP Enrollment and Use
A. A medical practitioner regulatory board shall notify each medical practitioner who receives an initial or renewal license and who intends to apply for registration or has an active registration under the controlled substances act (21 United States Code section 801 through 904) of the medical practitioner's responsibility to register with the Arizona state board of pharmacy and be granted access to the controlled substances prescription monitoring program's central database tracking system. The Arizona state board of pharmacy shall provide access to the central database tracking system to each medical practitioner who has a valid license pursuant to this title and who possesses an Arizona registration under the controlled substances act (21 United States Code section 801 through 904).

B. The registration is:
1. Valid in conjunction with a valid United States drug enforcement administration registration number and a valid license issued by a medical practitioner regulatory board established pursuant to title 32, chapter 7, 11, 13, 14, 15, 16, 17, 25 or 29.
2. Not transferable or assignable.

Enrollment Effective Date(s): November 1, 2007

Required enrollment - Prescriber
Required enrollment - Dispenser

Use Effective Date(s): July 20, 2011

Required use - Prescriber
Required use - Dispenser

Authority to enforce PDMP mandates: Regulatory/Licensing Board

Veterinarian Policies

Criteria for veterinarian queries:

Veterinary Icon on PDMP Report

Reporting method:

Animal reporting specifications same as human patient

Animal v. Human Patient Reporting Differences:

Reporting Issues:

Reporting Miscellaneous Information:

Reporting Mandate Compliance

Enrollment Description:

Veterinarians are exempted from enrollment as data requesters

Veterinarians are not permitted by statute/rule/policy to query
## Data Monitored or Accessible

<table>
<thead>
<tr>
<th>Schedule II</th>
<th>Schedule III</th>
<th>Schedule IV</th>
<th>Schedule V</th>
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</thead>
<tbody>
<tr>
<td>☑ Authority to monitor other substance</td>
<td></td>
<td>☑ Removed from monitoring</td>
<td></td>
</tr>
</tbody>
</table>

### Drug-related Arrests
- **Data Location:** Data on PDMP Report
- **Data Collectors:**
- **Data Reporters:**
- **Data Location:**
- **Data Fields:**
- **Authorized Users:**

### Drug-related Convictions
- **Data Location:** Data on PDMP Report
- **Data Collectors:**
- **Data Reporters:**
- **Data Location:**
- **Data Fields:**
- **Authorized Users:**

### Child Welfare Case Information
- **Data Location:** Data on PDMP Report
- **Data Collectors:**
- **Data Reporters:**
- **Data Location:**
- **Data Fields:**
- **Authorized Users:**

### Criminal Court Case Information
- **Data Location:** Data on PDMP Report
- **Data Collectors:**
- **Data Reporters:**
- **Data Location:**
- **Data Fields:**
- **Authorized Users:**

### Drug Court Case Information
- **Data Location:** Data on PDMP Report
- **Data Collectors:**
- **Data Reporters:**
- **Data Location:**
- **Data Fields:**
- **Authorized Users:**

### Medical Marijuana Dispensings
- **Data Location:** Data on PDMP Report
- **Data Collectors:** Arizona Department of Health Services
- **Data Reporters:** Arizona Department of Health Services
- **Data Location:**
- **Data Fields:**
- **Authorized Users:** All authorized PDMP users

### Risk Ratings_Urine Drug Screens
- **Data Location:** Data on PDMP Report
- **Data Collectors:**
- **Data Reporters:**
- **Data Location:**
- **Data Fields:**
- **Authorized Users:**
### Data Monitored or Accessible (cont’d)

<table>
<thead>
<tr>
<th>Topic</th>
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<th>Data Reporters</th>
<th>Data Location</th>
<th>Data Fields</th>
<th>Authorized Users</th>
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<tr>
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<tr>
<td>□ Monitor Trends/Inform Policy</td>
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<tr>
<td>□ Reciprocity</td>
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<td>□ Reciprocity</td>
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<td>Overdoses - Fatal Information</td>
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<tr>
<td>□ Data on PDMP Report</td>
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<tr>
<td>□ Monitor Trends/Inform Policy</td>
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<tr>
<td>□ Reciprocity</td>
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<tr>
<td>Overdoses - Non-fatal Information</td>
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<td>□ Data on PDMP Report</td>
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<tr>
<td>□ Monitor Trends/Inform Policy</td>
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<td></td>
</tr>
<tr>
<td>□ Reciprocity</td>
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<tr>
<td>Pharmaceutical Manufacturers/Distributors Sales</td>
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<tr>
<td>□ Data on PDMP Report</td>
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<td></td>
</tr>
<tr>
<td>□ Monitor Trends/Inform Policy</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>□ Reciprocity</td>
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</tr>
</tbody>
</table>

**Other Information**

Description: NAS Pregnancy Risk Indicator

- □ Data on PDMP Report
- □ Monitor Trends/Inform Policy
- □ Reciprocity

- □ Capture/access registrant’s disciplinary history/status
- □ Capture/access patient lock-in information
- □ Capture/access lost/stolen prescription drug reports
- □ ARCOS data available
## Technological Capabilities

### ASAP Versions Accepted
- ✔ ASAP 4-2/2011
- ☐ ASAP 4-2a/2016
- ☐ ASAP 4-2b/2019

### Data Transmission Methods Allowed
- ✔ Electronic data transmission
- ☐ Fax data transmission
- ☐ Mail data transmission
- ☐ Media data transmission

### Required Data Transmitters
- ✔ Pharmacy in-state
- ✔ Pharmacy in-state/mail order transmitters
- ✔ Pharmacy out-state/mail order
- ✔ Pharmacy out-state/other
- Other:
  - ✔ Dispensing doctor
  - ☐ Veterinarian
  - ☐ Long-term Care Facility Pharmacy
  - ☐ Correctional Facility Pharmacy
  - ☐ Department of Defense
  - ☐ Veterans Administration
  - ☐ Indian Health Services
  - ☐ Tribal Pharmacy

### Data Collection, Storage, Generation and Access
- Data collection entity: Vendor
- Vendor name: Appriss
- Data storage entity: Vendor
- Vendor name: Appriss
- Report generation entity: Vendor
- Vendor name: Appriss
- Data access entity: Vendor
- Vendor name: Appriss
- Data access method: Web Portal/On-Line

### Interstate Data Sharing
- Method
- Jurisdictions Engaged

#### PMPi Hub
- AL, AR, CO, CT, DE, HI, ID, IL, IN, IA, KS, LA, ME, MA, MI, MN, MS, MO, MT, NV, NH, NM, NC, ND, OH, OK, OR, PR, RI, SC, SD, TN, TX, UT, VA, WA, WV, WI, WY, and MHS

#### RxCheck Hub
- MD, NE, PA, SD
- ☐ HIE method

### Data Integration
- ✔ State HIE in place
- % Providers Integrated
- Integration Hub
- Data allowed to be downloaded/stored
- Data allowed to be manipulated for analysis
- Data incorporate interstate data

#### HIE Integration
- <10% PMPi
- ✗

#### EHR Integration
- 50-74% PMPi
- ✗

#### PDS Integration
- 50-74% PMPi
- ✗

- Paid by Feds
- Paid by State
- Paid by Facility
- Paid by Provider
- HIE Cost Model: Fixed Cost
- EHR Cost Model: Fixed Cost
- PDS Cost Model: Fixed Cost

- ✔ VHA VISTA integration
- ☐ HL7 FHIR connectivity
- HL7 FHIR expected connectivity: Unknown

### Patient Matching
- ✔ Exact match
- ☐ Access to patient matching algorithms
- ✔ Probabilistic match
- Matching data elements:
- Matching metrics available:
- ☐ Referential match
- Internal matching barriers:
- Data quality issues, Lack of understanding of the matching process, Lack of insight into matching methodology in use
- ☐ Deterministic match
- Interstate matching barriers:
- Data quality issues, Lack of understanding of the matching process, Lack of insight into matching methodology in use
- ☐ Manual match
- Other match method
- ☐ Other match method
## Requestors and Reports Authorized to Generate

<table>
<thead>
<tr>
<th>Requestor Type</th>
<th>Solicited Reports</th>
<th>Unsolicited Reports</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
</tr>
<tr>
<td><strong>Healthcare</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescriber</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Dispenser/Business (i.e., pharmacy)</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Dispenser/Person (i.e., pharmacist)</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Midlevel - Physician Assistant</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Midlevel - Nurse Practitioner</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Prescriber Delegate (licensed)</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Dispenser Delegate (licensed)</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Prescriber Delegate (unlicensed)</td>
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<tr>
<td>Dispenser Delegate (unlicensed)</td>
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<td>Medical Residents</td>
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<tr>
<td>Interns</td>
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<tr>
<td>Medical Facility/Institution</td>
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</tr>
<tr>
<td>Patient</td>
<td>✓</td>
<td>☐</td>
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<tr>
<td>Drug Treatment Provider</td>
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<tr>
<td><strong>Regulatory</strong></td>
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<tr>
<td>Licensing/Regulatory Board</td>
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<td>State Health Department</td>
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<td>Peer Review Committee</td>
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<td>Law Enforcement - State</td>
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<tr>
<td>Law Enforcement - Local</td>
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<td>Prosecutorial Authority</td>
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<tr>
<td>Correctional Supervision</td>
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<tr>
<td>Drug Court</td>
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<td><strong>Public and Private Insurers</strong></td>
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<tr>
<td>Medicaid Fraud and Abuse</td>
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<td><strong>Other</strong></td>
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<td>Researchers</td>
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