California

PDMP Name: CURES

Agency responsible: California Department of Justice
Agency type: Law Enforcement Agency

PDMP email: cures@doj.ca.gov
PDMP website: http://oag.ca.gov/cures
Enrollment website: http://oag.ca.gov/cures
Query website: https://cures.doj.ca.gov
Data upload website: https://www.aaicures.com/register.for.access.php

Contact Information

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State Registrant Totals and Population

<table>
<thead>
<tr>
<th>Statistics year:</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>State population:</td>
<td>39,576,757</td>
</tr>
</tbody>
</table>

| DEA registered prescribers: | 203,301 |
| DEA registered dispensers: | 6,552 |
## PDMP Budget and Staffing

### Source(s) of Funding

- State general fund
- Licensing fee
- Controlled substance registration fee
- Regulatory board fund
- Agreed settlement
- BJA grant
- CDC grant
- SAMHSA grant
- CMS grant
- NASCSA grant
- Other funding

### 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>12</td>
</tr>
<tr>
<td># of employees - Technical:</td>
<td>5</td>
</tr>
<tr>
<td># of employees - Analytical/Epidemiological:</td>
<td>6</td>
</tr>
</tbody>
</table>

Total Staff: 23.00

### PDMP Available Reports

<table>
<thead>
<tr>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescriber access to patient history</td>
</tr>
<tr>
<td>Prescriber access to own history</td>
</tr>
<tr>
<td>Prescriber access to patient query history</td>
</tr>
<tr>
<td>Prescriber access to registrant query history</td>
</tr>
<tr>
<td>Dispenser access to patient history</td>
</tr>
<tr>
<td>Dispenser access to own history</td>
</tr>
<tr>
<td>Dispenser access to patient query history</td>
</tr>
<tr>
<td>Dispenser access to registrant query history</td>
</tr>
<tr>
<td>Patient access to own query history</td>
</tr>
<tr>
<td>Licensing Board access to patient history</td>
</tr>
<tr>
<td>Licensing Board access to licensee history</td>
</tr>
<tr>
<td>Licensing Board access to patient query history</td>
</tr>
<tr>
<td>Licensing Board access to registrant query history</td>
</tr>
<tr>
<td>Law Enforcement access to patient history</td>
</tr>
<tr>
<td>Law Enforcement access to prescriber history</td>
</tr>
<tr>
<td>Law Enforcement access to dispenser history</td>
</tr>
<tr>
<td>Law Enforcement access to patient query history</td>
</tr>
<tr>
<td>Law Enforcement access to registrant query history</td>
</tr>
<tr>
<td>Summary data on/with patient reports</td>
</tr>
<tr>
<td>Customized reports by user type</td>
</tr>
<tr>
<td>Peer comparison reports</td>
</tr>
<tr>
<td>PDMP annual reports</td>
</tr>
<tr>
<td>Data dashboards</td>
</tr>
<tr>
<td>Prescriber report cards</td>
</tr>
<tr>
<td>Statewide statistics</td>
</tr>
<tr>
<td>Lost/stolen prescription information</td>
</tr>
<tr>
<td>Clinical Alerts</td>
</tr>
<tr>
<td>Risk Scores</td>
</tr>
<tr>
<td>MME Calculations</td>
</tr>
<tr>
<td>Overdose Reports</td>
</tr>
<tr>
<td>Multiple Provider Episodes</td>
</tr>
<tr>
<td>Drug trend reports</td>
</tr>
<tr>
<td>Geomapping of prescription data</td>
</tr>
<tr>
<td>Evaluation Reports for Public, Legislature, etc.</td>
</tr>
<tr>
<td>Opioid Dashboard link: <a href="https://discovery.cdph.ca.gov/CDIC/ODdash/">https://discovery.cdph.ca.gov/CDIC/ODdash/</a></td>
</tr>
</tbody>
</table>

## 2021
Policies and Procedures

Key PDMP Dates

Legislation Enacted: 1939
Initial user access: 2007
Electronic reporting: 2007
PDMP Operational: 1939
On-line access: 09-01-2009
Interstate Data Sharing:

Relevant Statutes and Rules

Statute website: http://leginfo.legislature.ca.gov
Statute citation: CA HSC §11165
Regulation citation: CA Code of Regulations, title 11, division 1, chapter 8.5, sections 820-828
Dr shopper statute: CA HSC §11165
Pill mill statute:
Pain clinic statute:
Disclosure statute: CA HSC §11165

Miscellaneous Capabilities and Policies

Data collection frequency: next business day
Zero-reporting Zero-reporting frequency:
☐ 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
☐ Maximum number of patients in one query: 1
☐ Supervisor review/audit of delegate accounts
☐ Number of delegates allowed: 50
☑️ Ability to de-identify data
☑️ 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:
☐ E-prescribing exemptions/waivers:
☐ Patient consent required before data release
☐ Required notification to patients of Query
Patient Breach Notification Method: Other
Patient Breach Notification Method Other: If there is a data breach, the breach is to be reported to the California Department
PDMP Effectiveness Study
Our research partners at UC Davis are obtained feedback from prescribers and dispensers to gauge their participation with the CURES system and got input on the tools throughout the database. Study completed April 2018.

Frequency unsolicited alerts/reports generated: Daily
Delivery method for unsolicited alerts/reports: Patient Safety Alerts are generated daily and displayed on the prescriber’s dashboard.
PDMP User Training

Training website:  [http://www.oag.ca.gov/cures/publications](http://www.oag.ca.gov/cures/publications)

<table>
<thead>
<tr>
<th>Available Training</th>
<th>Training Required Before PDMP Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes: Prescriber</td>
<td>Yes: Prescriber</td>
</tr>
<tr>
<td>Yes: Dispenser</td>
<td>Yes: Dispenser</td>
</tr>
<tr>
<td>Yes: Law Enforcement</td>
<td>Yes: Law Enforcement</td>
</tr>
<tr>
<td>Yes: Regulatory Board</td>
<td>Yes: Regulatory Board</td>
</tr>
<tr>
<td>No: Attorney General</td>
<td>No: Attorney General</td>
</tr>
<tr>
<td>No: Patient</td>
<td>No: Patient</td>
</tr>
<tr>
<td>No: Researcher</td>
<td>No: Researcher</td>
</tr>
</tbody>
</table>

PDMP Accounts

- Automatic enrollment with license renewal or application

Enrollment method: For California licensed providers, CURES 2.0 provides a strictly electronic, paperless, automated registration for applicants. New registrants must initiate an online registration, and complete an electronic form including their identification, licensure, and when applicable, their DEA certification information. Non-California licensed providers must upload required, notarized, supporting documentation to their electronic form for manual review. Law enforcement and regulatory board applicants must upload required supporting documentation to their electronic form for manual review. All applicants receive their CURES application determination via email.

- Prescriber account criteria: A provider must complete an online application form consisting of the following: 1) state professional licensure information as a prescriber; and 2) DEA Controlled Substance Registration Certification information.

- Dispenser account criteria: A dispenser must complete an online application form consisting of the following: 1) state professional licensure information as a pharmacist.

- Regulatory Board account criteria: A Regulatory Board Official must complete an online application form including the following: 1) letter from supervisor 2) copy of regulatory board credentials.

- Law Enforcement account criteria: A Law Enforcement Official must complete an online application form including: 1) letter from supervisor 2) a copy of law enforcement credentials.

Law Enforcement Requirements

- [ ] Active investigation
- () Probable cause
- [ ] Subpoena
- () Search warrant
- [ ] Court order/approval
- () Proper need/upon request

Other: For a prescriber history report or a pharmacy history report, a case number and violation/crime code are required to search CURES. For a patient activity report, a case number, violation/crime code, and search warrant or court order are required to search CURES.

Law Enforcement Access Methods

- () On-line/web portal
- () Written request

Other method:

Criteria to Query PDMP

Minimum data elements:  Partial First or Last name and DOB

Partial data elements:  1 character

Optional data elements:  First OR Last name (only one is required), Gender, Address, City, State, and Zip Code.

Patient access to query list details:

- Requirements for patients to get own report:  A completed, notarized "Information Practices Act Individual Request Form".

Non-healthcare users allowed online accounts: Licensing/regulatory Board investigators, Law Enforcement investigators
(federal, state, and local), Medical Examiners/coroners
Required PDMP Enrollment and Use

☑ Required enrollment - Prescriber ☑ Required enrollment - Dispenser ☐ Compliance Process for Enrollment Mandates

Prescribers and out-of-state prescribers, which provides that a prescriber who possesses a valid DEA registration certificate for a practice location in California must register for access to CURES and a prescriber who possesses a valid DEA registration certificate for a practice location in a state or states other than California may register for access to CURES if the prescriber’s licensing board expressly permits or requires the prescriber to register for access to CURES. Pharmacists and out-of-state pharmacists, which provides that a pharmacist who possesses a valid California license must register for access to CURES and an out-of-state pharmacist who possesses a valid pharmacist license in a state or states other than California may register for access to CURES.

Enrollment Effective Date(s): January 1, 2014 (when provision became effective; practitioners have until July 1, 2016 to comply)

☑ Required use - Prescriber ☐ Required use - Dispenser ☐ Compliance Process for Use Mandates

Effective October 2, 2018, prescribers are statutorily mandated to consult the CURES database prior to prescribing a Schedule II, III, or IV controlled substance to a patient for the first time, and at least every 4 months thereafter if the substance remains part of the patient’s treatment. Commencing January 1, 2021 prescribers will be additionally requiring to consult the CURES database prior to prescribing a Schedule II, III, IV, or V controlled substance to a patient for the first time and at least every 6 months thereafter if the substance remains part of the patient’s treatment.

Use Effective Date(s): October 2, 2018

Authority to enforce PDMP mandates: Appropriate Regulatory/Licensing Boards

Veterinarian Policies

☑ Veterinarian access to owner's prescription history

Criteria for veterinarian queries:
Animal’s Name
Electronic

Reporting method:
Reporting description:
Veterinarians are required to report
Data Fields:
PAT07 - Last Name, PAT08 - Owner’s First Name, PAT18 - Animal’s Date of Birth, PAT19 - Owner’s Gender, PAT20 - Species Code, PAT21 - Name of Animal,

☑ Animal reporting specifications same as human patient

Animal v. Human Patient Reporting Differences:
Inconsistencies in data reported by veterinarians.

☑ reporting Mandate Compliance

Compliance Details:
The CA PDMP (CURES) makes data and reports available for the Veterinary Medical Board to ensure veterinarian compliance with the reporting mandate.

Reporting Mandate Actions:

Enrollment Description:
Veterinarians are required to enroll as data requesters with the PDMP

Enrollment Mandate Criteria:
☑ Enrollment Mandate Compliance

Compliance Details:
The CA PDMP (CURES) makes data and reports available for the Veterinary Medical Board to ensure veterinarian compliance with the enrollment mandate.

Use Description:
Veterinarians can voluntarily query and do query

Use Criteria:
☑ Use Mandate Compliance

Compliance Details:
<table>
<thead>
<tr>
<th>Data Monitored or Accessible</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒ Schedule II   ☒ Schedule III ☒ Schedule IV ☒ Schedule V</td>
</tr>
</tbody>
</table>

- Authority to monitor other substance
- Removed from monitoring

### Drug-related Arrests
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:

### Drug-related Convictions
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:

### Child Welfare Case Information
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:

### Criminal Court Case Information
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:

### Drug Court Case Information
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:

### Medical Marijuana Dispensings
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
- Data Location:
- Data Collectors:
- Data Reporters:
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:

### Risk Ratings_Urine Drug Screens
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity
- Data Collectors:
- Data Reporters:
- Data Location:
- Data Fields:
- Authorized Users:
☐ Naloxone/Narcan Administrations
☐ Data on PDMP Report  
☐ Monitor Trends/Inform Policy  
☐ Reciprocity

Data Collectors:  
Data Reporters:  
Data Location:  
Data Fields:  
Authorized Users:

☐ Naloxone/Narcan Dispensings
☐ Data on PDMP Report  
☐ Monitor Trends/Inform Policy  
☐ Reciprocity

Data Collectors:  
Data Reporters:  
Data Location:  
Data Fields:  
Authorized Users:

☐ Overdoses - Fatal Information
☐ Data on PDMP Report  
☐ Monitor Trends/Inform Policy  
☐ Reciprocity

Data Collectors:  
Data Reporters:  
Data Location:  
Data Fields:  
Authorized Users:

☐ Overdoses - Non-fatal Information
☐ Data on PDMP Report  
☐ Monitor Trends/Inform Policy  
☐ Reciprocity

Data Collectors:  
Data Reporters:  
Data Location:  
Data Fields:  
Authorized Users:

☐ Pharmaceutical Manufacturers/Distributors Sales
☐ Data on PDMP Report  
☐ Monitor Trends/Inform Policy  
☐ Reciprocity

Data Collectors:  
Data Reporters:  
Data Location:  
Data Fields:  
Authorized Users:

Sales data access method:  
Frequency of sales data upload:  
Sales data elements available:  

☐ Other Information
☐ Data on PDMP Report  
☐ Monitor Trends/Inform Policy  
☐ Reciprocity

Description:  
Data Collectors:  
Data Reporters:  
Data Location:  
Data Fields:  
Authorized Users:

☐ 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

<table>
<thead>
<tr>
<th>ASAP Versions Accepted</th>
<th>Data Transmission Methods Allowed</th>
</tr>
</thead>
<tbody>
<tr>
<td>✅ ASAP 4-1/2010</td>
<td>✅ Electronic data transmission</td>
</tr>
<tr>
<td>✅ ASAP 4-2a/2016</td>
<td>✅ Fax data transmission</td>
</tr>
<tr>
<td>✅ ASAP 4-2/2011</td>
<td>✅ Mail data transmission</td>
</tr>
<tr>
<td>✅ ASAP 4-2b/2019</td>
<td>✅ Media data transmission</td>
</tr>
<tr>
<td>✅ Other</td>
<td>🗙 Other</td>
</tr>
</tbody>
</table>

#### 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
  - Department of Defense
  - Veterans Administration
  - Long-term Care Facility Pharmacy
  - Correctional Facility Pharmacy
  - Indian Health Services
  - Tribal Pharmacy

#### Data Collection, Storage, Generation and Access

- Data collection entity: Vendor
- Data storage entity: In-House
- Report generation entity: In-House
- Data access entity: In-House
- Data access method: Web Portal/On-Line

#### Interstate Data Sharing

- Method: 
  - PMPi Hub
  - RxCheck Hub
  - HIE method

#### Data Integration

- State HIE in place
  - % Providers Integrated: 10-24%
  - Integration Hub: n/a
  - Data allowed to be downloaded/stored: 🗙
  - Data allowed to be manipulated for analysis: 🗙
  - Data incorporate interstate data: ✓

#### HIE Cost Model:

- Paid by Feds
- Paid by State
- Paid by Facility
- Paid by Provider

#### EHR Cost Model:

- Per User

#### PDS Cost Model:

- Paid by Feds
- Paid by State
- Paid by Facility
- Paid by Provider

#### Patient Matching

- Exact match
- Probabilistic match: Access to patient matching algorithms
- Referential match
- Deterministic match
- Manual match
- Other match method: Soundex

#### Data Integration

- Matching data elements: Patient last name, Patient address, Patient date of birth
- Matching metrics available:
- Internal matching barriers: Data quality issues with the data reported to PDMP
- Interstate matching barriers:
<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>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>Dispenser Delegate (unlicensed)</td>
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<tr>
<td>Medical Residents</td>
<td>□</td>
<td>□</td>
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<tr>
<td>Interns</td>
<td>□</td>
<td>□</td>
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<tr>
<td>Medical Facility/Institution</td>
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<td>□</td>
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<tr>
<td>Patient</td>
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<td>✓</td>
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<tr>
<td>Drug Treatment Provider</td>
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<td>□</td>
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<tr>
<td><strong>Regulatory</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensing/Regulatory Board</td>
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<td>✓</td>
</tr>
<tr>
<td>State Health Department</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>Peer Review Committee</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td><strong>Law Enforcement</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Law Enforcement - Federal</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Law Enforcement - State</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Law Enforcement - Local</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Prosecutorial Authority</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Correctional Supervision</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>Medical Examiner/Coroner</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Drug Court</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td><strong>Public and Private Insurers</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medicaid Fraud and Abuse</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>Medicaid Drug Utilization and Review</td>
<td>□</td>
<td>□</td>
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<tr>
<td>Medicare</td>
<td>□</td>
<td>□</td>
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<tr>
<td>Workers Compensation - State</td>
<td>□</td>
<td>□</td>
</tr>
<tr>
<td>Workers Compensation - Insurance</td>
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