

Hawaii

PDMP Name: HI-PDMP (ePAS) **PDMP region:** West
Agency responsible: Narcotics Enforcement Division
Agency type: Law Enforcement Agency
PDMP email: hixmonitor@hawaii.gov
PDMP website: <https://hawaii.pmpaware.net/login>
Enrollment website: <https://hawaii.pmpaware.net/login>
Query website: <https://hawaii.pmpaware.net/login>
Data upload website: https://hawaii.pmpclearinghouse.net/users/sign_in
Statistics website:

Contact Information

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State Registrant Totals and Population

Statistics year:	2018	DEA registered prescribers:	7,579
State population:	1,426,393	DEA registered dispensers:	246

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

- 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
- Drug trend reports
- Geomapping of prescription data
- Evaluation Reports for Public, Legislature, etc.

Other types of reports:

Opioid Dashboard link:

2019

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
- CDC funding for the PDMP is obtained through allocation from the Hawaii Department of Health.

Staff Category and Number of FTEs

Total Staff: 6.00

of employees - Operational: 0

of employees - Technical: 0

of employees - Analytical/Epidemiological: 0

of employees - Other: 6

Six positions/personnel are working on the PDMP program and related issues. However their position/ job duties are not directly assigned to the PDMP

Policies and Procedures

Key PDMP Dates

Legislation enacted: 1943 PDMP operational: 1943
Initial user access: On-line access: 1997 Electronic reporting: 1992

Relevant Statutes and Rules

Statute website: <http://dps.hawaii.gov/administrative-rules/>
Statute citation: HI Rev Statute §§329-101 to -104; 329-1; 329-18; 329-31; 329-38.2; 329-59
Regulation citation: HI Code Regs §§23-200-2; 23-200-17; 23-200-22
Dr shopper statute: HI Code § 329-42
Pill mill statute:
Pain clinic statute:
Disclosure statute: HI Rev Statute §329-104(d)
Opioid guidelines:

Miscellaneous Capabilities and Policies

Data collection frequency: **weekly** Zero-reporting Zero-reporting frequency:

<input type="checkbox"/> Mandatory E-Prescribing (EPCS)	<input checked="" type="checkbox"/> Ability to identify prescriber specialty
<input checked="" type="checkbox"/> Payment method captured	<input type="checkbox"/> Ability for users to set thresholds for alert notices
<input type="checkbox"/> Patient ID required to be presented to dispenser	<input type="checkbox"/> Ability for users to do user-led alert notices
<input checked="" type="checkbox"/> Patient ID captured	<input type="checkbox"/> Unsolicited alerts to practitioners not enrolled in PDMP
<input type="checkbox"/> ID of person (other than patient) dropping off capture	<input checked="" type="checkbox"/> Ability to search for multiple patients in one query
<input type="checkbox"/> ID of person (other than patient) picking up capture	Maximum number of patients in one query: unlimited
<input type="checkbox"/> Mandated use of advisory group	<input checked="" type="checkbox"/> Supervisor review/audit of delegate accounts
<input type="checkbox"/> ICD-10 Codes Collected	Number of delegates allowed: 25
<input type="checkbox"/> Deceased Patient Field	<input checked="" type="checkbox"/> Ability to de-identify data
<input type="checkbox"/> HIPAA Covered Entity	<input checked="" type="checkbox"/> Authority to release de-identified data
<input type="checkbox"/> Certified as CMS Specialized Registry	<input checked="" type="checkbox"/> Authority to release for epidemiological or educational purposes
<input type="checkbox"/> User-friendly web interface	<input checked="" type="checkbox"/> Engaged in release for epidemiological or educational purposes
<input type="checkbox"/> Data analysis software	<input checked="" type="checkbox"/> Identifiable Data to State Health Department
<input checked="" type="checkbox"/> Online user guides/educational materials	<input checked="" type="checkbox"/> Identifiable Data to local Health Department
<input type="checkbox"/> Patient consent required before data release	<input checked="" type="checkbox"/> Patient Notification of Breach
<input type="checkbox"/> Required notification to patients of Query	<input checked="" type="checkbox"/> Patient Breach Notification Written

Patient Breach Notification Method: **Other**
Patient Breach Notification Method Other: **A notification will be generated dictated by Statute.**

PDMP Effectiveness Study

[Drug Overdoses Deadlier Than Car Crashes. \(2014\) Dr. Dan Galanis, Epidemiologist, State Department of Health, Injury Prevention Program.](#)

Frequency unsolicited alerts/reports generated:

Delivery method for unsolicited alerts/reports:

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: 5 years

Record retention details: patient ID number

De-Identified data retention details:

PDMP User Training

Training website:

Available Training

- Prescriber Attorney General
 Dispenser Patient
 Law Enforcement Researcher
 Regulatory Board

Training Required Before PDMP Use

- Prescriber Attorney General
 Dispenser Patient
 Law Enforcement Researcher
 Regulatory Board Other
-

PDMP Accounts

- Automatic enrollment with license renewal or application

Enrollment method:

Prescriber account criteria: Must be licensed in HI as a controlled substance registrant and provide their DEA number and suffix, if applicable, and state professional license number.

Dispenser account criteria:

Regulatory Board account criteria:

Law Enforcement account criteria:

Law Enforcement Requirements

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

Other: Determination made by the Administrator of the Narcotics Enforcement Division.

Law Enforcement Access Methods

- On-line/web portal
 Written request

Other method:
request must include case number.

Criteria to Query PDMP

Minimum data elements:

Partial data elements:

Optional data elements:

Patient access to query list details:

Requirements for patients to get own report:

Required PDMP Enrollment and Use

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

All practitioners, except veterinarians; Locums are exempt.

Enrollment Effective Date(s): July 1, 2016

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

Prescribers must query prior to prescribing a Schedule II - IV controlled substance; as necessary.

Use Effective Date(s):

Authority to enforce PDMP mandates: PDMP

Veterinarian Policies

- Veterinarian access to owner's prescription history Veterinary Icon on PDMP Report

Criteria for veterinarian queries: Animal Owner's Name, Animal Owner's Address

Reporting method:

Reporting description: Veterinarians are exempted from reporting.

Data Fields:

- Animal reporting specifications same as human patient

Animal v. Human Patient Reporting Differences:

Reporting Issues:

Reporting Miscellaneous Information:

- Reporting Mandate Compliance

Compliance Details:

Reporting Mandate Actions:

Enrollment Description: Veterinarians are exempt by statute.

Enrollment Mandate Criteria:

- Enrollment Mandate Compliance

Compliance Details:

Use Description: Veterinarians can voluntarily query and do query

Use Criteria:

- Use Mandate Compliance

Compliance Details:

Data Monitored or Accessible (cont'd)

Pharmaceutical Manufacturers/Distributors Sales

- Data on PDMP Report Data Collectors:
 Monitor Trends/Inform Policy Data Reporters:
 Reciprocity Data Location:

Sales data access method:

Frequency of sales data upload:

Sales data elements available:

Overdoses - Fatal Information

- Data on PDMP Report Data Collectors:
 Monitor Trends/Inform Policy Data Reporters:
 Reciprocity Data Location:

Overdoses - Non-fatal Information

- Data on PDMP Report Data Collectors:
 Monitor Trends/Inform Policy Data Reporters:
 Reciprocity Data Location:

Other Information Description:

- Data on PDMP Report Data Collectors:
 Monitor Trends/Inform Policy Data Reporters:
 Reciprocity Data Location:

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 4-1/2010
- ASAP 4-2/2011
- ASAP 4-2a/2016

Data Transmission Methods Allowed

- Electronic data transmission
- Fax data transmission
- Other
- 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
- Dispensing doctor
- Veterinarian
- Long-term Care Facility Pharmacy
- Correctional Facility Pharmacy
- Department of Defense
- Veterans Administration
- Indian Health Services
- Tribal Pharmacy

Other:

Data Collection, Storage, Generation and Access

Data collection entity: Vendor Vendor name: Appriss
Data storage entity: In-House Vendor name: In-House
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
 - RxCheck Hub
 - HIE method

Data Integration

Method	Paid By	Cost Model	# of Integrations
<input type="checkbox"/> via Health Information Exchange			
<input type="checkbox"/> via Electronic Health Record			
<input checked="" type="checkbox"/> via Pharmacy Dispensing System			
Other:			
<input type="checkbox"/> Integrations through PMPi Hub		Clinicians % Integrated:	
<input type="checkbox"/> Integrations through RxCheck Hub		Pharmacies % Integrated:	
<input type="checkbox"/> Integrations through Other Hub			

Patient Matching

- Exact match
- Probabilistic match
- Referential match
- Deterministic match
- Manual match
- Other match method
- Access to patient matching algorithms
- Matching data elements:
- Matching metrics available:
- Internal matching barriers: Lack of understanding of the matching process, Lack of insight into matching methodology in use
- Interstate matching barriers:

Requestors and Reports Authorized to Generate

	Requestor Type	Solicited Reports		Unsolicited Reports	
		In-State	Out-of-State	In-State	Out-of-State
Healthcare	Prescriber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dispenser/Business (i.e., pharmacy)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dispenser/Person (i.e., pharmacist)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Midlevel - Physician Assistant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Midlevel - Nurse Practitioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prescriber Delegate (licensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser Delegate (licensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prescriber Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Residents	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Interns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Facility/Institution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Patient	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Drug Treatment Provider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regulatory	Licensing/Regulatory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	State Health Department	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peer Review Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Law Enforcement	Law Enforcement - Federal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - State	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - Local	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prosecutorial Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Correctional Supervision	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Examiner/Coroner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Drug Court	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Public and Private Insurers	Medicaid Fraud and Abuse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medicaid Drug Utilization and Review	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medicare	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Workers Compensation - State	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Workers Compensation - Insurance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Third-party Payer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other	Researchers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Marijuana Dispensary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other PDMP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Requestors and Reports Being Generated

	Requestor Type	Solicited Reports		Unsolicited Reports	
		In-State	Out-of-State	In-State	Out-of-State
Healthcare	Prescriber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser/Business (i.e., pharmacy)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser/Person (i.e., pharmacist)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Midlevel - Physician Assistant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Midlevel - Nurse Practitioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prescriber Delegate (licensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser Delegate (licensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prescriber Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Residents	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Interns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Facility/Institution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Patient	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Drug Treatment Provider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regulatory	Licensing/Regulatory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	State Health Department	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Law Enforcement	Law Enforcement - Federal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	Law Enforcement - Local	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prosecutorial Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Correctional Supervision	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	Medicaid Drug Utilization and Review	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medicare	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Workers Compensation - State	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Workers Compensation - Insurance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Third-party Payer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other	Researchers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Marijuana Dispensary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other PDMP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>