Idaho

PDMP Name: IPMP

Agency responsible: Idaho Division of Occupational and Professional Licenses

Agency type: Professional Licensing Agency

PDMP email: pmp@bop.idaho.gov

PDMP website: https://idaho.pmpaware.net

Enrollment website: https://idaho.pmpaware.net

Query website: https://idaho.pmpaware.net

Data upload website: https://pmpclearinghouse.net

Statistics website:

Contact Information

<table>
<thead>
<tr>
<th>Anderson, Teresa - Program Information Coordinator</th>
<th>Chopski, Nicole - Executive Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>1199 Shoreline Ln, Ste 303</td>
<td>1199 Shoreline Ln, Ste 303</td>
</tr>
<tr>
<td>Boise ID 83702</td>
<td>Boise ID 83702</td>
</tr>
<tr>
<td>Office: (208) 334-2356</td>
<td>Office: (208) 334-2356</td>
</tr>
<tr>
<td>Fax: (208) 334-4814</td>
<td>Fax: (208) 334-3536</td>
</tr>
<tr>
<td>Email: <a href="mailto:teresa.anderson@bop.idaho.gov">teresa.anderson@bop.idaho.gov</a></td>
<td>Email: <a href="mailto:nicki.chopski@bop.idaho.gov">nicki.chopski@bop.idaho.gov</a></td>
</tr>
</tbody>
</table>

State Registrant Totals and Population

<table>
<thead>
<tr>
<th>Statistics year: 2020</th>
<th>DEA registered prescribers: 9,924</th>
</tr>
</thead>
<tbody>
<tr>
<td>State population: 1,841,377</td>
<td>DEA registered dispensers: 351</td>
</tr>
</tbody>
</table>
### 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
- Agreed settlement
- BJA grant
- CDC grant
- NASCSA grant

#### Staff Category and Number of FTEs

<table>
<thead>
<tr>
<th>Staff Category</th>
<th>2021</th>
<th>Total Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td># of employees - Operational:</td>
<td>1</td>
<td>2.00</td>
</tr>
<tr>
<td># of employees - Technical:</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td># of employees - Analytical/Epidemiological:</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td># of employees - Other:</td>
<td>1</td>
<td></td>
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</tbody>
</table>
Policies and Procedures

**Key PDMP Dates**

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial user access: June 1999</td>
<td>On-line access: June 1999</td>
</tr>
<tr>
<td>Electronic reporting: 2004</td>
<td>Interstate Data Sharing: 2014</td>
</tr>
</tbody>
</table>

**Relevant Statutes and Rules**

- **Statute website:** [http://www.bop.idaho.gov/code_rules/](http://www.bop.idaho.gov/code_rules/)
- **Statute citation:** ID Code §§37-2726; 37-2730A; 9-340C
- **Regulation citation:** ID Admin Code 27.01.03.500
- **Dr shopper statute:** ID Code Ann. §§ 54-1732, 54-1758, 37-2734, 37-2732
- **Pill mill statute:**
- **Pain clinic statute:**
- **Disclosure statute:** ID Code §37-2726

**Miscellaneous Capabilities and Policies**

- **Data collection frequency:** next business day
- **Zero-reporting Zero-reporting frequency:** weekly
- **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:** unlimited
- **Supervisor review/audit of delegate accounts**
- **Number of delegates allowed:** 4
- **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:**
- **Patient Breach Notification Method Other:**
- **PDMP Effectiveness Study**
  - Idaho Department of Health and Welfare
- **Frequency unsolicited alerts/reports generated:** Monthly
- **Delivery method for unsolicited alerts/reports:** Notification sent via email
Data Retention
- Data retention policy
- All information purged
- Retain de-identified data
- Retention time: 5 years

Record retention details:
De-Identified data retention details:

PDMP User Training

Training website: https://bop.idaho.gov/pmp/

Available Training
- Prescriber
- Dispenser
- Law Enforcement
- Regulatory Board
- Attorney General
- Patient
- Researcher

Training Required Before PDMP Use
- Prescriber
- Dispenser
- Law Enforcement
- Regulatory Board
- Attorney General
- Patient
- Researcher
- Other

PDMP Accounts
- Automatic enrollment with license renewal or application
- Enrollment method: Online enrollment; out-of-state providers and pharmacist must submit validation documents with registration.

Prescriber account criteria: Must have a valid professional license to access online PMP. To register, provider should have DEA number, license number, and state controlled substance registration number (if applicable). We then verify the information through Board license verification sites, a DEA download and our own Controlled Substance licensing program.

Dispenser account criteria: Must have a current professional license to access online PMP. To register, pharmacist should have license number, and state controlled substance registration number (if applicable). We then verify the information through Board license verification sites, a DEA download and our own Controlled Substance licensing program.

Regulatory Board account criteria: Must provide work email address

Law Enforcement account criteria: Must provide badge number, work email address.

Law Enforcement Requirements
- Active investigation
- Probable cause
- Subpoena
- Search warrant
- Court order/approval
- Proper need/upon request
- Other: Case Number

Law Enforcement Access Methods
- On-line/web portal
- Written request
- Other method:

Criteria to Query PDMP

Minimum data elements: Patient's First Name, Last Name and Date of Birth

Partial data elements: First three letters of the patient's first name and first three letters of the patient's last name

Optional data elements: Patient's phone number, Drivers License number, Patient's city, state, and zip code

Patient access to query list details: The patient is required to submit a request form, either by a notarized form if mailed to our office, or by coming in to the office with positive government issued I.D.

Requirements for patients to get own report: Must submit a 'Request for Disclosure of Prescription Information'. If submitted in person the individual must present current government issued
I.D.; any other submissions of request forms must be notarized.

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

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

All prescribers with an Idaho Controlled Substance Registration must have an account with the PDMP. All Idaho licensed pharmacists must have an account with the PDMP.

Enrollment Effective Date(s):  July 1, 2014

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

Prior to issuing to a patient a prescription for outpatient use for an opioid analgesic or benzodiazepine listed in Schedule II, III or IV, the prescriber or prescriber’s delegate shall review the patient’s prescription drug history for the preceding twelve months from the PDMP and evaluate the data for indicators of prescription drug diversion or misuse.

Use Effective Date(s):  July 1, 2020

Authority to enforce PDMP mandates:  Regulatory/Licensing Board

Veterinarian Policies

☐ Veterinarian access to owner's prescription history

Criteria for veterinarian queries:  Animal's Name

Reporting method:

Reporting description:

Data Fields:

☐ Animal reporting specifications same as human patient

Animal v. Human Patient Reporting Differences:

Reporting Issues:  Veterinarian does not have a DEA or NPI number, Veterinarian does not have animal owner's information

Reporting Miscellaneous Information:

☐ Reporting Mandate Compliance

Compliance Details:

Reporting Mandate Actions:

Enrollment Description:  Veterinarians can voluntarily enroll as data requesters with the PDMP and do enroll as data requestors

Enrollment Mandate Criteria:

☐ Enrollment Mandate Compliance

Compliance Details:

Use Description:

Use Criteria:

☐ Use Mandate Compliance

Compliance Details:
## Data Monitored or Accessible

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

### Drug-related Arrests
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

- Data Collectors: [Data Collectors]
- Data Reporters: [Data Reporters]
- Data Location: [Data Location]
- Data Fields: [Data Fields]
- Authorized Users: [Authorized Users]

### Drug-related Convictions
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

- Data Collectors: [Data Collectors]
- Data Reporters: [Data Reporters]
- Data Location: [Data Location]
- Data Fields: [Data Fields]
- Authorized Users: [Authorized Users]

### Child Welfare Case Information
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

- Data Collectors: [Data Collectors]
- Data Reporters: [Data Reporters]
- Data Location: [Data Location]
- Data Fields: [Data Fields]
- Authorized Users: [Authorized Users]

### Criminal Court Case Information
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

- Data Collectors: [Data Collectors]
- Data Reporters: [Data Reporters]
- Data Location: [Data Location]
- Data Fields: [Data Fields]
- Authorized Users: [Authorized Users]

### Drug Court Case Information
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

- Data Collectors: [Data Collectors]
- Data Reporters: [Data Reporters]
- Data Location: [Data Location]
- Data Fields: [Data Fields]
- Authorized Users: [Authorized Users]

### Medical Marijuana Dispensings
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

- Data Collectors: [Data Collectors]
- Data Reporters: [Data Reporters]
- Data Location: [Data Location]
- Data Fields: [Data Fields]
- Authorized Users: [Authorized Users]

### Risk Ratings_Urine Drug Screens
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

- Data Collectors: [Data Collectors]
- Data Reporters: [Data Reporters]
- Data Location: [Data Location]
- Data Fields: [Data Fields]
- Authorized Users: [Authorized Users]
Data Monitored or Accessible (cont’d)

- **Naloxone/Narcan Administrations**
  - [ ] Data on PDMP Report
  - [ ] Monitor Trends/Inform Policy
  - [ ] Reciprocity

- **Naloxone/Narcan Dispensings**
  - [ ] Data on PDMP Report
  - [ ] Monitor Trends/Inform Policy
  - [ ] Reciprocity

- **Overdoses - Fatal Information**
  - [ ] Data on PDMP Report
  - [ ] Monitor Trends/Inform Policy
  - [ ] Reciprocity

- **Overdoses - Non-fatal Information**
  - [ ] Data on PDMP Report
  - [ ] Monitor Trends/Inform Policy
  - [ ] Reciprocity

- **Pharmaceutical Manufacturers/Distributors Sales**
  - [ ] Data on PDMP Report
  - [ ] Monitor Trends/Inform Policy
  - [ ] Reciprocity

  Sales data access method:
  Frequency of sales data upload: Monthly
  Sales data elements available:
  Dispense date, Pharmacy, Pharmacy DEA, Prescriber, Prescriber DEA, Address, City, Drug, Drug Strength, Quantity, Size and Drug Form

- **Other Information**
  - [ ] Data on PDMP Report
  - [ ] Monitor Trends/Inform Policy
  - [ ] Reciprocity

  Description: Prescription trends in specific areas/counties in the state.

- [ ] 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 4-2a/2016
- ☐ ASAP 4-2/2011
- □ ASAP 4-2b/2019

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

### 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
  - ✔ Veterans Administration
  - ✔ 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

<table>
<thead>
<tr>
<th>Method</th>
<th>Jurisdictions Engaged</th>
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</thead>
<tbody>
<tr>
<td>PMPi Hub</td>
<td>AL, AK, AZ, AR, CO, CT, FL, HI, IL, IN, KS, LA, ME, MD, MA, MI, MN, MS, MT, NV, NM, NC, ND, OH, OK, OR, PR, RI, SC, SD, TX, UT, VA, WA, WI, WY, and MHS</td>
</tr>
<tr>
<td>RxCheck Hub</td>
<td>UT</td>
</tr>
<tr>
<td>HIE method</td>
<td></td>
</tr>
</tbody>
</table>

### Data Integration

- ✔ RxCheck Integration Allowed

<table>
<thead>
<tr>
<th>% Providers Integrated</th>
<th>Integration Hub</th>
<th>Data allowed to be downloaded/stored</th>
<th>Data allowed to be manipulated for analysis</th>
<th>Data incorporate interstate data</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt;10%</td>
<td>PMPi</td>
<td>✔</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>50-74%</td>
<td>PMPi</td>
<td>✔</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>10-24%</td>
<td>PMPi</td>
<td>✔</td>
<td>☒</td>
<td>✗</td>
</tr>
</tbody>
</table>

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

### HIE Cost Model:
- EHR Cost Model:
- PDS Cost Model:

- ✗ VHA VISTA integration
- ☐ HL7 FHIR connectivity

### Patient Matching

- ✔ Exact match
- ☐ Access to patient matching algorithms
- ☐ Probabilistic match
- Matching data elements:
- ☐ Referential match
- Matching metrics available:
- ☐ Deterministic match
- Internal matching barriers:
- ☐ Manual match
- Interstate matching barriers: False positives or false negatives
- ☐ Other match method
<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>
<tr>
<td>Medical Residents</td>
<td>✓</td>
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</tr>
<tr>
<td>Interns</td>
<td></td>
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</tr>
<tr>
<td>Medical Facility/Institution</td>
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<tr>
<td>Patient</td>
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</tr>
<tr>
<td>Drug Treatment Provider</td>
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</tr>
<tr>
<td><strong>Regulatory</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensing/Regulatory Board</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>State Health Department</td>
<td></td>
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</tr>
<tr>
<td>Peer Review Committee</td>
<td></td>
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</tr>
<tr>
<td><strong>Law Enforcement</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Law Enforcement - Federal</td>
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<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>
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<td>✓</td>
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<td></td>
</tr>
<tr>
<td><strong>Public and Private Insurers</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medicaid Fraud and Abuse</td>
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<td></td>
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<tr>
<td>Medicaid Drug Utilization and Review</td>
<td>✓</td>
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<tr>
<td>Medicare</td>
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<tr>
<td>Workers Compensation - State</td>
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<tr>
<td>Workers Compensation - Insurance</td>
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<tr>
<td>Third-party Payer</td>
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<tr>
<td><strong>Other</strong></td>
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<td></td>
</tr>
<tr>
<td>Researchers</td>
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<td>✓</td>
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<tr>
<td>Marijuana Dispensary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other PDMP</td>
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<td></td>
</tr>
<tr>
<td><strong>Healthcare</strong></td>
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## Requestors and Reports Being Generated

<table>
<thead>
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