Illinois

PDMP Name: PIL
Agency responsible: Department of Human Services
Agency type: Department of Health
PDMP email: dhs.pmp@illinois.gov
PDMP website: https://www.ilpmp.org/
Enrollment website: https://www.ilpmp.org/
Query website: https://www.ilpmp.org/
Data upload website: 
Statistics website: 

Contact Information

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401 N Fourth St, Rm 126
Springfield IL 62702
Office: (217) 558-0943
Fax: (217) 557-7975
Email: craig.berberet@illinois.gov

Pointer, Sarah - Clinical Director
401 N Fourth St, Rm 126
Springfield IL 62702
Office: (217) 558-9093
Fax: (217) 557-7975
Email: sarah.pointer@illinois.gov

State Registrant Totals and Population

<table>
<thead>
<tr>
<th>Statistics year</th>
<th>DEA registered prescribers</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>65,401</td>
</tr>
<tr>
<td>State population</td>
<td>DEA registered dispensers</td>
</tr>
<tr>
<td>12,822,739</td>
<td>2,240</td>
</tr>
</tbody>
</table>
# PDMP Budget and Staffing

## Source(s) of Funding

<table>
<thead>
<tr>
<th>Item</th>
<th>Status</th>
<th>Item</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>State general fund</td>
<td>□</td>
<td>Licensing fee</td>
<td>□</td>
</tr>
<tr>
<td>Licensing fee</td>
<td>□</td>
<td>Controlled substance registration fee</td>
<td>□</td>
</tr>
<tr>
<td>Regulatory board fund</td>
<td>□</td>
<td>Agreed settlement</td>
<td>□</td>
</tr>
<tr>
<td>BJA grant</td>
<td>✓</td>
<td>CDC grant</td>
<td>✓</td>
</tr>
<tr>
<td>CDC grant</td>
<td></td>
<td>SAMHSA grant</td>
<td>□</td>
</tr>
<tr>
<td>SAMHSA grant</td>
<td></td>
<td>CMS grant</td>
<td>□</td>
</tr>
<tr>
<td>CMS grant</td>
<td></td>
<td>NASCSA grant</td>
<td>□</td>
</tr>
<tr>
<td>NASCSA grant</td>
<td></td>
<td>Other funding</td>
<td>□</td>
</tr>
</tbody>
</table>

## Staff Category and Number of FTEs

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td># of employees - Operational:</td>
<td>2</td>
<td># of employees - Other:</td>
<td>2</td>
</tr>
<tr>
<td># of employees - Technical:</td>
<td>9</td>
<td></td>
<td></td>
</tr>
<tr>
<td># of employees - Analytical/Epidemiological:</td>
<td>1</td>
<td>Contract employees included in answers for #58 and #60. FTEs in #60 are project coordinators.</td>
<td></td>
</tr>
</tbody>
</table>
Policies and Procedures

Key PDMP Dates

<table>
<thead>
<tr>
<th>Legislation Enacted:</th>
<th>1961</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial user access:</td>
<td>1984</td>
</tr>
<tr>
<td>Electronic reporting:</td>
<td>2000</td>
</tr>
<tr>
<td>PDMP Operational:</td>
<td>1968</td>
</tr>
<tr>
<td>On-line access:</td>
<td>2008</td>
</tr>
<tr>
<td>Interstate Data Sharing:</td>
<td></td>
</tr>
</tbody>
</table>

Relevant Statutes and Rules

| Statute citation: | IL Comp Statute 570/314.5; 570/316 to /320; 570/102; 570/507.2 |
| Regulation citation: | IL Admin Code Title 77 §§2080.10 to .30; 2080.50; 2080.70; 2080.90; 2080.100; 2080.190 to .211 |
| Dr shopper statute: | 720 ILCS 570/314.5 |
| Pill mill statute: | |
| Pain clinic statute: | |
| Disclosure statute: | |
| Opioid guidelines: | |

Miscellaneous Capabilities and Policies

Data collection frequency: next business day

- 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
- Patient consent required before data release
- Required notification to patients of Query

Patient Breach Notification Method: Mail

Patient Breach Notification Method Other: Written notification shall be by first class mail to the individual (or next of kin if th

PDMP Effectiveness Study

- University of Illinois at Chicago. Performing Academic Detailing of specific medical facilities utilizing the EHR integration.

Frequency unsolicited alerts/reports generated: Monthly

Delivery method for unsolicited alerts/reports: MyPMP (Integrated facilities) and website screen prompts.

Zero-reporting

- Zero-reporting frequency:
- Maximum number of patients in one query: 1
- Supervisor review/audit of delegate accounts
- Number of delegates allowed:
- 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 Notification of Breach
- Patient Breach Notification Written
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: 12 months

Record retention details: all data kept offline indefinitely

De-Identified data retention details:

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>✔ Prescriber</td>
</tr>
<tr>
<td>✔ Dispenser</td>
<td>✔ Dispenser</td>
</tr>
<tr>
<td>☐ Law Enforcement</td>
<td>☐ Law Enforcement</td>
</tr>
<tr>
<td>☐ Regulatory Board</td>
<td>☐ Regulatory Board</td>
</tr>
<tr>
<td>☐ Attorney General</td>
<td>☐ Patient</td>
</tr>
<tr>
<td>☐ Patient</td>
<td>☐ Researcher</td>
</tr>
<tr>
<td>☐ Researcher</td>
<td>☐ Other</td>
</tr>
</tbody>
</table>

PDMP Accounts

- ✔ Automatic enrollment with license renewal or application

Enrollment method: Online enrollment

Prescriber account criteria: A provider should have their DEA Number, NPI number, and license number, work contact information, phone number, email address.

Dispenser account criteria: A provider should have their DEA Number, NPI number, and license number, work contact information, phone number, email address.

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: Letter requesting data, case number, information on person/entity being requested.

Law Enforcement Access Methods

- ☐ On-line/web portal
- ✔ Written request

Other method:

Criteria to Query PDMP

Minimum data elements: Patient last name, patient first name, DOB

Partial data elements: partial last name or partial first name

Optional data elements:

Patient access to query list details:

Requirements for patients to get own report: Valid photo ID and notarized letter requesting data.

Non-healthcare users allowed online accounts:
### Required PDMP Enrollment and Use

<table>
<thead>
<tr>
<th>Required enrollment - Prescriber</th>
<th>Required enrollment - Dispenser</th>
<th>Compliance Process for Enrollment Mandates</th>
</tr>
</thead>
<tbody>
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<td>☑️</td>
<td>⬜️</td>
<td></td>
</tr>
</tbody>
</table>

**Possession of a controlled substance license. Effective 8-16-19, that veterinarians are exempt from the mandatory registration requirement and prohibited from accessing the PDMP and, further, that veterinarians that are currently registered to access PDMP information shall be removed from the database.**

**Enrollment Effective Date(s):** September 9, 2015  
**Use Effective Date(s):** January 1, 2018  
**Authority to enforce PDMP mandates:** Regulatory/Licensing Board

### Veterinarian Policies

<table>
<thead>
<tr>
<th>Veterinarian access to owner's prescription history</th>
<th>Veterinary Icon on PDMP Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑️</td>
<td>☑️</td>
</tr>
</tbody>
</table>

**Criteria for veterinarian queries:**
- Animal's Name, Animal Owner's Name
- Electronic, Fax

**Data Fields:**
- PAT07 - Last Name, PAT08 - Owner's First Name, PAT08 - Animal's First Name, PAT18 - Owner's Date of Birth, PAT18 - Animal's Date of Birth, PAT19 - Owner's Gender, PAT19 - Animal's Gender, PAT20 - Species Code, PAT21 - Name of Animal

**Animal reporting specifications same as human patient**

**Animal v. Human Patient Reporting Differences:**
- Veterinarian does not have a DEA or NPI number, Veterinarians report non-controlled substances to PDMP, Veterinarian's software is not able to report data in ASAP format

**Reporting Miscellaneous Information:**
- Current Illinois Statute amendments are attempting to remove veterinarians from mandatory reporting.

**Reporting Mandate Compliance**

**Compliance Details:**

**Reporting Mandate Actions:**

**Enrollment Description:**

**Enrollment Mandate Criteria:**

**☑️ Enrollment Mandate Compliance**

**Compliance Details:**

**Use Description:**

**Use Criteria:**

**☑️ Use Mandate Compliance**

**Compliance Details:**

- Veterinarians are required by statute/rule/policy to query
- A query is required prior to prescribing any controlled substance.
**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>
</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:

### Drug-related Convictions
- Data on PDMP Report
- 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:

### Criminal Court Case Information
- Data on PDMP Report
- 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:

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

Data Collectors: Health Department

Data Reporters: Practitioner, Marijuana Dispensary

Data Location:

Data Fields: We show if the patient has a medical marijuana card registered in th

Authorized Users: All PMP 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:
Data Monitored or Accessible (cont’d)

**Naloxone/Narcan Administrations**
- Data Reporters: Hospitals, Emergency Medical Services
- Data Collectors: Health Department
- Data Location: Data on PDMP Report
- Data Fields: Name and birth date of the individual.
- Authorized Users: All PMP Users.

**Naloxone/Narcan Dispensings**
- Data Reporters: Hospitals, Law Enforcement Agencies, Emergency Medical Services
- Data Collectors: Health Department
- Data Location: Data on PDMP Report
- Data Fields: Name and birth date of the individual.
- Authorized Users: All PMP Users.

**Overdoses - Fatal Information**
- Data Reporters: Hospitals, Emergency Medical Services
- Data Collectors: Health Department
- Data Location: Data on PDMP Report
- Data Fields: Name and birth date of the individual.
- Authorized Users: All PMP Users.

**Overdoses - Non-fatal Information**
- Data Reporters: Hospitals, Emergency Medical Services
- Data Collectors: Health Department
- Data Location: Data on PDMP Report
- Data Fields: Name and birth date of the individual.
- Authorized Users: All PMP Users.

**Pharmaceutical Manufacturers/Distributors Sales**
- Data Collectors: Pharmaceutical Manufacturers/Distributors
- Data Reporters: Hospitals, Law Enforcement Agencies, Emergency Medical Services
- Data Location: Data on PDMP Report
- Data Fields: Name and birth date of the individual.
- Authorized Users: All PMP Users.

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

**Other Information**
- Data Reporters: Health Department
- Data Collectors: Hospitals, Law Enforcement Agencies, Emergency Medical Services
- Data Location: Data on PDMP Report
- Data Fields: Name and birth date of the individual.
- Authorized Users: All PMP 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

**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

**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: Atlantic Associates Inc.
- Data storage entity: Vendor
  - Vendor name: Hanson Information Systems
- Report generation entity: In-House
  - Vendor name: In-House
- Data access entity: In-House
  - Vendor name: In-House
- Data access method: Web Portal/On-Line

**Interstate Data Sharing**
- Method: PMPi Hub
  - Jurisdictions Engaged: AL, AZ, AR, CO, CT, DE, ID, IN, IA, KS, KY, LA, MA, MI, MN, MS, MO, MT, NV, NM, NY, ND, OH, PA, SC, SD, TN, UT, VA, WV, WI
- Method: RxCheck Hub
  - Jurisdictions Engaged: AL, AR, CO, CT, FL, IA, KS, KY, MD, NE, NV, PA, UT, WA, WI

**Data Integration**
- ☑ RxCheck Integration Allowed
- % Providers Integrated | Integration Hub | Data allowed to be downloaded/stored | Data allowed to be manipulated for analysis | Data incorporate interstate data
- ☐ HIE Integration
- ☑ EHR Integration | <10% | RxCheck | ☑ | ☑ | ☐
- ☑ PDS Integration | <10% | RxCheck | ☑ | ☑ | ☑
- 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
- HL7 FHIR expected connectivity:

**Patient Matching**
- ☑ Exact match
- ☑ Probabilistic match
- ☑ Referential match
- ☑ Deterministic match
- ☑ Manual match
- ☐ Other match method

- Access to patient matching algorithms
- Matching data elements: Patient last name, Patient first name, Patient address, Patient date of birth
- Matching metrics available: True positive matches, False positive matches
- Internal matching barriers: Lack of available resources
- Interstate matching barriers:
## 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>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Dispenser Delegate (unlicensed)</td>
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</tr>
<tr>
<td>Medical Residents</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Interns</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Medical Facility/Institution</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Patient</td>
<td>✓</td>
<td>✓</td>
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<tr>
<td>Drug Treatment Provider</td>
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<td>✓</td>
</tr>
<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>
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<td>✓</td>
</tr>
<tr>
<td>Law Enforcement - State</td>
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<tr>
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<td>Prosecutorial Authority</td>
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<td>Correctional Supervision</td>
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<tr>
<td>Medical Examiner/Coroner</td>
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<td>Drug Court</td>
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<tr>
<td><strong>Public and Private Insurers</strong></td>
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<tr>
<td>Medicaid Fraud and Abuse</td>
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<tr>
<td>Medicaid Drug Utilization and Review</td>
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<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>
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<tr>
<td>Researchers</td>
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<td>✓</td>
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<tr>
<td>Marijuana Dispensary</td>
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