Indiana

PDMP acronym: INSPECT
Agency Responsible: Indiana Professional Licensing Agency
Agency Type: Professional Licensing Agency
Website: https://www.in.gov/pla/inspect/
Email: inspect@pla.in.gov
Register Website: http://www.in.gov/pla/inspect.htm
Query Website: http://www.in.gov/pla/inspect.htm
Data Upload Website:
Statistics Website:
Opioid Dashboard Website: https://www.in.gov/recovery/1054.htm
Training Website:
Statute/Regulation Website: https://iga.in.gov/legislative/laws/2015/ic/
Opioid Guidelines Website:

PDMP Contact Information
Contact Name: Slusser, Kara - Director of INSPECT
Address: 402 W Washington St, W072
City State Zip: Indianapolis IN 46204
Telephone: 3172348039
Fax: 3172334236
Email: kslusser@pla.in.gov

State Population and Number of Registrants
State population: 6,852,542  DEA Prescriber total: 36,793  DEA Dispenser total: 1,225
## Data Transmitter(s)

<table>
<thead>
<tr>
<th>Dispensing Practitioner</th>
<th>Dispensing Veterinarians</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pharmacy (In-State)</td>
<td>Pharmacy (Mail Order In-State)</td>
</tr>
<tr>
<td>Pharmacy (Mail Order Out of State)</td>
<td>Pharmacy (Other Out of State)</td>
</tr>
<tr>
<td>Veterans Administration</td>
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</table>

## Substances Monitored

<table>
<thead>
<tr>
<th>Drugs of Concern</th>
<th>Schedules II - V</th>
</tr>
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</table>

## Alternate Data Sources

<table>
<thead>
<tr>
<th>Naloxone/Narcan Dispensations</th>
<th>Substance Use Disorder Treatment Options</th>
</tr>
</thead>
</table>

## Available Reports

<table>
<thead>
<tr>
<th>Data Dashboards</th>
<th>Geomapping of Prescription Data</th>
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</thead>
<tbody>
<tr>
<td>Licensee Reports to Licensing Board</td>
<td>Lost/Stolen Prescription Reports</td>
</tr>
<tr>
<td>MME Calculations</td>
<td>Multiple Provider Episode Reports</td>
</tr>
<tr>
<td>Patient Query Lists to Dispensers</td>
<td>Patient Query Lists to Law Enforcement</td>
</tr>
<tr>
<td>Patient Query Lists to Licensing Boards</td>
<td>Patient Query Lists to Prescribers</td>
</tr>
<tr>
<td>Patient Reports to Dispensers</td>
<td>Patient Reports to Law Enforcement</td>
</tr>
<tr>
<td>Patient Reports to Prescribers</td>
<td>Patient Reports with Summary Data</td>
</tr>
<tr>
<td>Prescriber Reports to Law Enforcement</td>
<td>Prescription Drug Combinations</td>
</tr>
<tr>
<td>Registrant Query Lists to Law Enforcement</td>
<td>Registrant Reports to Prescribers</td>
</tr>
<tr>
<td>Risk Scores</td>
<td>Statewide Statistics</td>
</tr>
</tbody>
</table>
Statistical Capabilities

☑ # of Prescription Filled
☑ # of Prescriptions Filled by CS Schedule
☑ # of Prescriptions Filled by Drug Class
☑ Statistics Filtered by Age or Age Range
☑ Statistics Filtered by Ethnicity or Race
☑ # of Authorized PDMP Users Enrolled
☑ # of Registrants in SDTC
☑ # of Registrants in SDTC by Practice/License Type

☑ # of Data Errors by Error Type
☑ # of Data Errors Corrected
☑ # of At-Risk Patients by Risk Factor
☑ Risk Factor Statistics by Time Frame

☐ # of Solicited Prescriber Reports
☐ # of Solicited Prescriber Reports by Requestor Type
☐ # of Unsolicited Prescriber Reports
☐ # of Unsolicited Prescriber Reports by Recipient Type
☐ # of Solicited Dispenser Reports
☐ # of Solicited Dispenser Reports by Requestor Type
☐ # of Unsolicited Dispenser Reports
☐ # of Unsolicited Dispenser Reports by Recipient Type
☑ # of Solicited Patient Reports
☑ # of Solicited Patient Reports by Requestor Type
☑ # of Unsolicited Patient Reports
☑ # of Unsolicited Patient Reports by Recipient Type
☑ # of Dosage Units Dispensed
☑ # of Dosage Units Dispensed by CS Schedule
☑ # of Dosage Units Dispensed by Drug Class
☐ Statistics Filtered by Gender Identification
☐ Statistics Filtered by Geographic Location
☑ # of Prescribers Enrolled in PDMP by License Type
☑ # of Dispensers Enrolled in PDMP by License Type
☐ # of Prescribers Enrolled in PDMP by Specialty
☑ # of Unique Prescribers
☑ # of In-State Queries
☑ # of In-State Queries by Requestor Type
☐ # of Interstate Queries
☐ # of Interstate Queries by Requestor Type
☐ # of Positive Matches from Interstate Queries
☑ # of Solicited Statistical Reports by Requestor Type
☐ # of Unsolicited Statistical Reports by Recipient Type
☐ # of Unique Requestors for Solicited Reports
☐ # of Unique Requestors by Requestor Type (sol. reports)
☑ # of Unique Requestors for Unsolicited Reports
☑ # of Unique Recipients by Recipient Type (unsol. reports)

% Out-of-State Patients:
% Out-of-State Prescribers:

Data Analysis Resources Available:
Management Performance Hub
Authorized PDMP Users

Correctional Supervision/Solicited In-State
Dispenser Delegates - Licensed/Solicited In-State
Dispenser Delegates - Unlicensed/Solicited In-State
Dispensers - Pharmacies/Solicited In-State
Dispensers - Pharmacies/Solicited Out-of-State
Dispensers - Pharmacies/Unsolicited In-State
Dispensers - Pharmacists/Solicited In-State
Dispensers - Pharmacists/Solicited Out-of-State
Dispensers - Pharmacists/Unsolicited In-State
Dispensers - Pharmacists/Unsolicited Out-of-State
Drug Courts/Solicited In-State
Drug Treatment Providers/Solicited In-State
Law Enforcement - Federal/Solicited In-State
Law Enforcement - Federal/Solicited Out-of-State
Law Enforcement - Federal/Unsolicited In-State
Law Enforcement - Local/Solicited In-State
Law Enforcement - Local/Solicited Out-of-State
Law Enforcement - Local/Unsolicited In-State
Law Enforcement - State/Solicited In-State
Law Enforcement - State/Solicited Out-of-State
Law Enforcement - State/Unsolicited In-State
Medicaid Drug Utilization and Review/Solicited In-State
Medicaid Fraud and Abuse/Solicited In-State
Medical Examiners and Coroners/Solicited In-State
Medical Residents/Solicited In-State
Medical Residents/Solicited Out-of-State
Medical Residents/Unsolicited In-State
Medical Residents/Unsolicited Out-of-State
Nurse Practitioners/Solicited In-State
Nurse Practitioners/Solicited Out-of-State
Nurse Practitioners/Unsolicited In-State
Nurse Practitioners/Unsolicited Out-of-State
Patients/Solicited In-State
Physician Assistants/Solicited In-State
Physician Assistants/Solicited Out-of-State
Physician Assistants/Unsolicited In-State
Physician Assistants/Unsolicited Out-of-State
Prescriber Delegates - Licensed/Solicited In-State
Prescriber Delegates - Unlicensed/Solicited In-State
Prescribers/Solicited In-State
Prescribers/Solicited Out-of-State
Prescribers/Unsolicited In-State
Prescribers/Unsolicited Out-of-State
Prosecutors/Solicited In-State
Regulatory and Licensing Boards/Solicited In-State
Regulatory and Licensing Boards/Unsolicited In-State
Researchers/Solicited In-State
Engaged PDMP Users

Correctional Supervision/Solicited In-State
Dispenser Delegates - Licensed/Solicited In-State
Dispensers - Pharmacies/Solicited In-State
Dispensers - Pharmacies/Solicited Out-of-State
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Nurse Practitioners/Unsolicited In-State
Nurse Practitioners/Unsolicited Out-of-State
Physician Assistants/Solicited In-State
Physician Assistants/Solicited Out-of-State
Physician Assistants/Unsolicited In-State
Physician Assistants/Unsolicited Out-of-State
Prescriber Delegates - Licensed/Solicited In-State
Prescriber Delegates - Unlicensed/Solicited In-State
Prescribers/Solicited In-State
Prescribers/Solicited Out-of-State
Prescribers/Unsolicited In-State
Prescribers/Unsolicited Out-of-State
Prosecutors/Solicited In-State
Regulatory and Licensing Boards/Solicited In-State
Researchers/Solicited In-State
Budget

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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<tr>
<td>Total Annual Budget:</td>
<td>$3,500,000.00</td>
<td></td>
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<tr>
<td>PDMP Staff:</td>
<td>8</td>
<td></td>
</tr>
<tr>
<td># of Employees - Operational:</td>
<td>4</td>
<td># of Employees - Other:</td>
</tr>
<tr>
<td># of Employees - Technical:</td>
<td>2</td>
<td># of Employees - Analytical:</td>
</tr>
</tbody>
</table>

Funding Source(s)

- Controlled Substance Registration Fee
- Other Funding

Technologies

- Data Collection Entity: Vendor
- Data Collection Vendor name: Bamboo Health
- Data Storage Entity: Vendor
- Data Storage Vendor name: Bamboo Health
- Report Generation Entity: Vendor
- Report Generation Vendor name: Bamboo Health
- Data Access Method: Web Portal/On-Line
- Data Access Entity: Vendor
- Data Access Vendor name: Bamboo Health
- ASAP Version Utilized: 4.2A
- Data Access Method: Web Portal/On-Line
- Data Access Entity: Vendor
- Data Access Vendor name: Bamboo Health
- Referential Matching
- Deterministic Matching
- Manual Matching
- Exact Matching
- Probabilistic Matching
- Probabilistic and Manual Matching
- Multistate Integrations Allowed
- State HIE in place
- RxCheck Integration Allowed
- VHA VISTA integration
- HL7 FHIR connectivity

Patient Matching

- Referential Matching
- Deterministic Matching
- Manual Matching
- Exact Matching
- Probabilistic Matching
- Probabilistic and Manual Matching
- Other Matching
- Access to patient matching algorithms

Patient Matching Metrics Available:

Patient matching data elements:

Integration(s) Available

<table>
<thead>
<tr>
<th>Integration Type</th>
<th>% Providers</th>
<th>Hub Used</th>
<th>Paid by Fed Gov’t</th>
<th>Paid by State Gov’t</th>
<th>Paid by Facility</th>
<th>Paid by Provider</th>
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<tbody>
<tr>
<td>EHR Integration</td>
<td>75-100%</td>
<td>PMPi</td>
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<tr>
<td>Data Downloaded/Stored</td>
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</tr>
<tr>
<td>Data Incorporated with Interstate Data</td>
<td>✔️</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Integration Standards:</td>
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<tr>
<td>HIE Integration</td>
<td>0-24%</td>
<td>PMPi</td>
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<tr>
<td>Data Downloaded/Stored</td>
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</tr>
<tr>
<td>Data Incorporated with Interstate Data</td>
<td></td>
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<tr>
<td>Integration Standards:</td>
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<td></td>
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<td></td>
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</tr>
<tr>
<td>Integration Type</td>
<td>% Providers</td>
<td>Hub Used</td>
<td>Paid by Fed Gov't</td>
<td>Paid by State Gov't</td>
<td>Paid by Facility</td>
<td>Paid by Provider</td>
</tr>
</tbody>
</table>
|-----------------|-------------|---------|------------------|--------------------|-----------------|----------------
| PDS Integration | 75-100%     | PMPi    |                  |                    |                 |                |

☐ Data Downloaded/Stored
☑ Data Incorporated with Interstate Data
☐ Data Manipulated for Analysis
☑ Multistate Integrations Allowed

Integration Standards:
<table>
<thead>
<tr>
<th>State</th>
<th>Hub</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Arizona</td>
<td>PMPi Hub</td>
</tr>
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<td>Arkansas</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Colorado</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Connecticut</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Connecticut (RxCheck Hub)</td>
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</tr>
<tr>
<td>Delaware</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>District of Columbia</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Idaho</td>
<td>PMPi Hub</td>
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<tr>
<td>Illinois</td>
<td>PMPi Hub</td>
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<tr>
<td>Kansas</td>
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<tr>
<td>Kentucky</td>
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<tr>
<td>Louisiana</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Louisiana (RxCheck Hub)</td>
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<tr>
<td>Massachusetts</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Michigan</td>
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<tr>
<td>Military Health Service</td>
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<td>Minnesota</td>
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<tr>
<td>Missouri</td>
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<td>Montana</td>
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<tr>
<td>Nevada</td>
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<td>New Mexico</td>
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<tr>
<td>New York</td>
<td>PMPi Hub</td>
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<tr>
<td>North Carolina</td>
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<tr>
<td>Oklahoma</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Pennsylvania</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Rhode Island</td>
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<tr>
<td>South Carolina</td>
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<td>South Dakota</td>
<td>PMPi Hub</td>
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<td>Tennessee</td>
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<td>Texas</td>
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<td>Utah</td>
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<td>Virginia</td>
<td>PMPi Hub</td>
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<tr>
<td>West Virginia</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>PMPi Hub</td>
</tr>
</tbody>
</table>
PDMP Policies

Enabling legislation enacted: 1997
PDMP operational: 1998
User access date (any method): 2004
User electronic access date: 2004
Date received electronic data: 1998
Interstate sharing start date:

Law/Statute citation: IN Code §§35-48-7-2.9 to -7.5; 35-48-7-8.1; 35-48-7-10.1; 35-48-7-11.1 to .14; 25-1-13-1 to -6; 34-30-2-152.5
Regulation/Rule citation: IN Admin Code 6-1-1 to -4
Dr Shopper law/statute: IC 16-42-19
Pill Mill law/statute:
Pain Clinic law/statute:
Unauthorized Use or Disclosure: IN Code §35-48-7-14
Enacted 42 CFR Part 2: 42 CFR Part 2 Details:

- Required Notification to consumers
- Mandated Use of Advisory Group
- Payment method captured
- Ability to id prescriber specialty
- Patient consent required before PDMP data release
- Ability for users to set thresholds for alert notices
- Ability for users to do user-led alert notices
- Mandatory E-Prescribing (EPCS)
- Compliance Process for Enrollment Mandates
- Compliance Process for Query Mandate
- ICD-10 Codes Collected
- Deceased Patient Field
- Engaged in Academic Detailing
- Patient ID Required to be Presented to Dispenser
- Ability to de-id data
- Authority to release de-id data

De-identified data sharing conditions: Following a contract or MOU that has been reviewed and approved.

De-Identified Data Retention Details:

- Retain De-Identified Data

Record Retention Details:

- Patient Notification of Breach
- Written Notification of Breach

Patient Breach Notification Method:

E-prescribing required substances: Controlled substances. Effective 1-1-2022
E-prescribing exemptions/waivers:

- To Apply: 1. Create an Access Indiana account. 2. Access 'E-Prescribing Waiver' section and complete application under one of the recognized exceptions listed on our website. 4. Submit the application to the Board of Pharmacy. https://www.in.gov/pla/p

Authority to enforce PDMP mandates: PDMP will report non-compliance to Attorney General
Enrollment and Accounts

☐ Supervisor Review/audit of Delegate Accounts  Number of Delegates allows:  Not limited
☐ Auto Enroll with License Renewal or App

Enrollment Method:
Practitioners must proactively enroll themselves by filling out an application. Once it is determined by INSPECT staff that the practitioner has the proper credential and is in good standing, they are approved.

Practitioner IDs for PDMP Account:
DEA controlled substance registration number; Licensing Board number; State controlled substance registration number

2 Factor Authentication:
2 factor authentication not offered

Criteria for Dispensers to get account to upload data
Dispensation (past, present, or potential) of controlled substance to Indiana resident

Criteria for Prescriber delegates to get account:
called ‘agents’ in Indiana; not really defined - must be part of 'care team'; no other requirements

Criteria for Dispenser delegates to get account:
not allowed at this time

Criteria for PAs to get account:
Controlled substance registration (state issued) and DEA License

Criteria for Nurse Practitioners to get account:
Controlled substance registration (state issued) and DEA License

Criteria for other users to get account:

Requirements for Patients to get PDMP Report:
A practitioner must determine whether or not they want to include the PDMP report in the patients medical record. If the report is put into the medical record, the patient will have access.

Requirements for others to get PDMP Report

Criteria for Online Non-healthcare accounts:
Licensing/regulatory Board investigators, Law Enforcement investigators (federal, state, and local), Medical Examiners/coroners, Pardons or Parole officers, State Epidemiologists

PDMP Data for Epidemiological Purposes:  Authority to Release

☐ Law Enforcement On-line access to PDMP  ☐ Law Enforcement Written Request access to PDMP

Law Enforcement Access Method:
Law Enforcement Access Requirements:  Active Investigation

☐ PDMP users validated with DEA Registration File  ☐ PDMP Access without DEA Number
☐ PDMP users validated with NPI File
☐ PDMP users validated with State Licensing Board File

Validation Process for users without DEA #:
Enrollment Mandates

Dispenser - Mandatory PDMP Enrollment
Prescriber - Mandatory PDMP Enrollment

Effective Date(s):
Details:
SEA221 requires enrollment with the PDMP for all prescribers with a controlled substance registration (CSR) by January 1, 2019. Will be in effect July 1, 2018

Use Mandates

Dispenser - Mandatory PDMP Use
Prescriber - Mandatory PDMP Use

Effective Date(s): July 1, 2014; July 1, 2023
Details:
Requires adoption of regulations that require an opioid treatment provider who prescribes opioid medication for a patient in an opioid treatment program periodically review the PDMP for that patient. Practitioners must query the PDMP prior to initially prescribing ephedrine, pseudoephedrine, or a controlled substance for a patient and periodically thereafter while treatment with that substance continues. The following practitioners are required to query the PDMP before prescribing an opioid or benzodiazepine to the patient: (1) a practitioner who has had PDMP information integrated into the patient’s electronic health records; (2) a practitioner who provides services to the patient in the emergency department of a hospital or a pain management clinic; (3) beginning January 1, 2020, a practitioner who provides services to the patient in a hospital; and (4) beginning January 1, 2021, all practitioners.

IC 25-26-24-19 (r) A practitioner is not required under subsection (k) to obtain information about a patient from the data base or through the patient's integrated health record before prescribing an opioid or benzodiazepine if the patient is enrolled in a hospice program (as defined in IC 16-25-1.1-4).
Training on Enrollment and Use

<table>
<thead>
<tr>
<th>Role</th>
<th>Training Provided</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescriber</td>
<td>In-person; Webinar</td>
</tr>
<tr>
<td>Law Enforcement</td>
<td>In-person; Webinar</td>
</tr>
<tr>
<td>Dispenser</td>
<td>In-person; Webinar</td>
</tr>
</tbody>
</table>

PDMP Queries

- **Ability to search for multiple patients in one query**
- Maximum number of patients in one query: 1
- Other Query Date Range:
- Minimum data elements to query for healthcare user:
  - Last name, First name, Date of Birth, Date range of dispensation (365 days per search, but can go back to 1994)
- Query by partial data elements by healthcare user:
  - allow partial name, but strongly urged not to
- Optional data elements to query by healthcare user:
  - Alias, address, gender
- Minimum data elements to query for non-healthcare user:
  - Last name, First name, Date of Birth, Date range of dispensation (365 days per search, but can go back to 1994); LE can query practitioners by name or DEA or CSR registration number
- Query by partial data elements by non-healthcare user:
  - allow partial name, but strongly urged not to
- Optional data elements to query by non-healthcare user:
  - Alias, address, gender

Unsolicited Reports/Push Notifications

- Frequency unsolicited alerts/reports generated:
- Delivery method for unsolicited alerts/reports:
- Delivery method for unsolicited alerts/reports - LE:
- Delivery method for unsolicited alerts/reports - Boards:
- Unsolicited alerts/reports to practitioners not enrolled in PDMP
Veterinary Policies

Data transmission frequency for Veterinarians: Daily; anything more than a 72 hour supply

Criteria for veterinarian queries:

Animal's Name or Animal's First Name and Animal Owner's Last Name

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

Reporting Specifications

Reporting Method:

Reporting Specifications:

Data Fields:

Reporting Description:

- Reporting Mandate Compliance

Reporting Compliance Details:

- Reporting Mandate Actions

Reporting Issues:

- Reporting Misc Information

- Enrollment Mandate Compliance

Enrollment Description:

- Enrollment Mandate Compliance Details

- Enrollment Mandate Criteria

- Query Mandate Compliance

Query Description:

- Query Mandate Compliance Details

- Query Mandate Criteria
PDMP Effectiveness Measures

- Reduction in morphine milligram equivalents (MMEs) prescribed or dispensed
- Reduction in incidence of multiple provider episodes
- Reduction in number of benzodiazepine dosage units dispensed
- Reduction in number of benzodiazepine prescriptions issued
- Reduction in number of opioid dosage units dispensed
- Reduction in number of opioid prescriptions issued
- Reduction in number of stimulant dosage units dispensed
- Reduction in number of stimulant prescriptions issued

Substance Use Disorder Activities

Tools or Resources

- [✓] MAT Services
- [✓] MOUD Services
- [ ] Harm Reduction Strategies
- [ ] Mental Health Assistance Services
- [ ] Employee Assistance Programs
- [ ] Housing Assistance Programs
- [ ] Re-Entry Programs

Other:

will have Open Beds in the PMP by end of 2022

Surveillance Activities

- [ ] Emergency Department Data
- [ ] Medical Examiner/Coroner Data

Data Sources for Surveillance Activities:

Initiated Actions

- [ ] Resources to Affected Areas
- [ ] Directed Training on Prescribing
- [ ] Prescription Drug Tool Kits
- [ ] Risk Evaluation/Analysis on PDMP Reports
- [ ] Referrals to SUD Organizations
- [ ] Referrals to OFR Teams

Other Actions:

will have Open Beds in the PMP by end of 2022