Kentucky

PDMP Name: KASPER
Agency responsible: Kentucky Cabinet for Health and Family Services
Agency type: Office of Inspector General
PDMP email: eKASPER.admin@ky.gov
PDMP website: www.chfs.ky.gov/KASPER
Enrollment website: https://chfs.ky.gov/agencies/os/oig/dai/deppb/Pages/kasper.aspx
Query website: https://kog.chfs.ky.gov/home/

Contact Information

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Email: dave.hopkins@ky.gov

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275 E Main St, 5ED
Frankfort KY 40621
Office: 5025642815 ext 3343
Fax: (502) 564-7876
Email: susank.harris@ky.gov

State Registrant Totals and Population

<table>
<thead>
<tr>
<th>Statistics year:</th>
<th>DEA registered prescribers:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>21,292</td>
</tr>
<tr>
<td>State population:</td>
<td>DEA registered dispensers:</td>
</tr>
<tr>
<td>4,467,673</td>
<td>1,175</td>
</tr>
</tbody>
</table>
PDMP Budget and Staffing

Source(s) of Funding

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

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>20</td>
</tr>
<tr>
<td># of employees - Technical:</td>
<td>15</td>
</tr>
<tr>
<td># of employees - Analytical/Epidemiological:</td>
<td>1</td>
</tr>
</tbody>
</table>

Total Staff: 36.00

2020

PDMP Available Reports

☑ Prescriber access to patient history  ☐ Licensing Board access to patient history
☑ Prescriber access to own history  ☑ Licensing Board access to licensee history
☑ Prescriber access to patient query history  ☐ Licensing Board access to patient query history
☐ Prescriber access to registrant query history  ☐ Licensing Board access to registrant query history

☑ Dispenser access to patient history  ☑ Law Enforcement access to patient history
☐ Dispenser access to own history  ☑ Law Enforcement access to prescriber history
☐ Dispenser access to patient query history  ☑ Law Enforcement access to dispenser history
☐ Dispenser access to registrant query history  ☐ Law Enforcement access to patient query history
☐ Patient access to own query history  ☐ Law Enforcement access to registrant query history

☐ Summary data on/with patient reports  ☐ Clinical Alerts
☐ Customized reports by user type  ☐ Risk Scores
☑ Peer comparison reports  ☑ MME Calculations
☐ PDMP annual reports  ☐ Overdose Reports
☑ Data dashboards  ☐ Multiple Provider Episodes
☑ Prescriber report cards  ☑ Drug trend reports
☑ Statewide statistics  ☑ Geomapping of prescription data
☐ Lost/stolen prescription information  ☑ Evaluation Reports for Public, Legislature, etc.

Other types of reports: Quarterly trend reports and quarterly and annual threshold reports

Opioid Dashboard link: http://www.mc.uky.edu/kiprc/programs/kdopp,county-profiles.html

Other employees - Operational: 20  Other employees - Other: 15
Policies and Procedures

Key PDMP Dates

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial user access:</td>
<td>07-01-1999</td>
</tr>
<tr>
<td>Electronic reporting:</td>
<td>01-01-1999</td>
</tr>
<tr>
<td>PDMP Operational:</td>
<td>01-01-1999</td>
</tr>
<tr>
<td>On-line access:</td>
<td>03-16-2005</td>
</tr>
<tr>
<td>Interstate Data Sharing:</td>
<td>2011</td>
</tr>
</tbody>
</table>

Relevant Statutes and Rules

Statute citation: KY Rev Statute §218A.202; §§218A.240; 218A.245; 218A.172; 218A.390; 218A.391
Dr shopper statute: Kentucky Revised Statute 218A(140)
Pill mill statute: KRS 218A.175
Pain clinic statute: KRS 218A.175
Disclosure statute: KY Rev Statute §218A.202(12)
Opioid guidelines: KRS 218A.205

Miscellaneous Capabilities and Policies

Data collection frequency: next business day
Zero-reporting Zero-reporting frequency:

- ☑️ Mandatory E-Prescribing (EPCS)
- ☑️ 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
- ☑️ Certified as CMS Specialized Registry
- ☑️ User-friendly web interface
- ✗ Data analysis software
- ✗ Online user guides/educational materials

- ☑️ 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 PDMP
- ☑️ Ability to search for multiple patients in one query
- ☑️ Supervisor review/audit of delegate accounts
- ☑️ Number of delegates allowed: not limited
- ☑️ 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

- ☑️ Patient Notification of Breach
- ☑️ Patient Breach Notification Written

Patient Breach Notification Method: Mail
PDMP Effectiveness Stud

Frequency unsolicited alerts/reports generated:
Delivery method for unsolicited alerts/reports:
### Data Retention
- **Data retention policy:** We do not permanently purge any prescription history data. Prescription history data is moved to offline storage after three years and maintained indefinitely. Report images are purged after two years.
- **Retention time:** Indefinite

### PDMP Accounts
- **Automatic enrollment with license renewal or application**
  - **Enrollment method:**
    - **Prescriber account criteria:** DEA registration number, professional license number, and home state driver’s license number.
    - **Dispenser account criteria:** DEA registration number, professional license number, and home state driver’s license number.
    - **Regulatory Board account criteria:** Confirmation of employment and authorized access by the professional licensure board.
    - **Law Enforcement account criteria:** Badge or employee id number and home state driver’s license number.

### Criteria to Query PDMP
- **Minimum data elements:** First name, Last name, patient Identifier, date of birth, address, city, state, report from and to
- **Partial data elements:**
  - Optional data elements: zip code, patient alias name

### Law Enforcement Requirements
- **Active investigation**
- **Probable cause**
- **Subpoena**
- **Search warrant**
- **Court order/approval**
- **Proper need/upon request**

### Law Enforcement Access Methods
- **On-line/web portal**
- **Written request**
- **Other method:** Fax request form for prescriber and dispenser information

### 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>Other</td>
<td>Other</td>
</tr>
</tbody>
</table>

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

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

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

All practitioners authorized to prescribe controlled substances must register with the PDMP. All pharmacists authorized to dispense controlled substances must register with the PDMP.

Enrollment Effective Date(s):    July 20, 2012

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

Prior to initial prescription for a C-II and no less than every three months. Additional PDMP query requirements specific to the individual prescriber licensure boards. Prior to the initial prescribing or administration of a Schedule II controlled substance, the dentist shall obtain and review a PDMP report for the 12-month period immediately preceding the patient encounter and appropriately utilize that data in the evaluation and treatment of the patient. Provides that the query requirement does not apply when prescribing or administering a controlled substance as part of the patient’s hospice or end-of-life treatment, to a patient admitted to a licensed hospital as an inpatient or observation patient, during and as part of a normal and expected part of the patient’s course of care, for the treatment of pain associated with cancer or the treatment of cancer, or as necessary to treat a patient in an emergency situation. Provides that a dentist shall obtain and review a new PDMP report if the treatment extends beyond three months. Provides that if prescribing or dispensing a controlled substance, the podiatrist shall query the PDMP for all data available on the patient for the 12 month period immediately preceding the patient’s treatment and appropriately use that data in the evaluation and treatment of the patient. Provides that if the course of the patient’s treatment with a controlled substance extends beyond three months, the podiatrist shall, among other things, obtain and review a PDMP report on the patient no less than once every three months for all available data on the patient for the 12 month period immediately preceding the query and modify or terminate treatment as appropriate. Requires physicians, who prescribe or dispense Buprenorphine-Mono-Product or Buprenorphine-Combined-with-Naloxone, to obtain and review a Kentucky All Schedule Prescription Electronic Reporting System (KASPER) report for that patient for the twelve (12) month period immediately preceding the initial patient encounter and appropriately utilize that information in the evaluation and treatment of the patient.

Use Effective Date(s):    July 1, 2012

Authority to enforce PDMP mandates:    Regulatory/Licensing Board

Veterinarian Policies

☐ Veterinarian access to owner's prescription history

☐ Veterinary Icon on PDMP Report

Criteria for veterinarian queries:

Reporting method:

Reporting description:

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 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:    Veterinarians can voluntarily query and do query

Use Criteria:

☐ Use Mandate Compliance

Compliance Details:
Data Monitored or Accessible

- **Schedule II**
- **Schedule III**
- **Schedule IV**
- **Schedule V**

- Authority to monitor other substance: Gabapentin (Schedule V in KY)
- 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: Administrative Office of the Courts

Data Reporters: Administrative Office of the Courts

Data Location: PDMP

Data Fields: Case number, County, First Name, Last Name, Middle Initial, Sex, Las

Authorized Users: Prescribers, Law Enforcement, Drug Courts

### 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:

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:
### Data Monitored or Accessible (cont'd)

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

**Data Reporters:**
- Data Collectors:

**Reciprocity**
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

**Data Reporters:**
- Data Collectors:

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

**Data Reporters:**
- Data Collectors:

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

**Data Reporters:**
- Data Collectors: Kentucky Health Information Exchange
- Data Reporters: Kentucky Health Information Exchange
- Data Location: PDMP
- Data Fields: Only a flag that says there is an indication of a non-fatal drug overdose
- Authorized Users: Prescribers, Law Enforcement, Drug Courts

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

**Data Reporters:**
- Data Collectors:

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

**Data Reporters:**
- Data Collectors:

**Capture/access registrant's disciplinary history/status**
- Capture/access patient lock-in information
- Capture/access lost/stolen prescription drug reports
- ARCOS data available

---

**Authorized Users:**
- Only a flag that says there is an indication of a non-fatal drug overdose
- Prescribers, Law Enforcement, Drug Courts
## Technological Capabilities

### ASAP Versions Accepted
- [ ] ASAP 4-1/2010
- [ ] ASAP 4-2b/2019
- [x] ASAP 4-2/2011

### Data Transmission Methods Allowed
- [ ] Electronic data transmission
- [ ] Fax data transmission
- [ ] Mail data transmission
- [ ] Media data transmission
- [ ] Other

### Required Data Transmitters
- [ ] Dispensing doctor
- [ ] Veterinary
- [ ] 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:** In-House
  - **Vendor name:** In-House
- **Data storage entity:** In-House
  - **Vendor name:** In-House
- **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

<table>
<thead>
<tr>
<th>Method</th>
<th>Jurisdictions Engaged</th>
</tr>
</thead>
<tbody>
<tr>
<td>PMPi Hub</td>
<td>AL, IL, IN, MI, MN, MO, NM, OH, SC, TN, VA, WV</td>
</tr>
<tr>
<td>RxCheck Hub</td>
<td>AL, AR, CO, FL, IL, MD, OK, UT, WA, WV, WI</td>
</tr>
<tr>
<td>HIE method</td>
<td></td>
</tr>
</tbody>
</table>

### Data Integration

<table>
<thead>
<tr>
<th>Integration Hub</th>
<th>Data allowed to be downloaded/store</th>
<th>Data allowed to be manipulated for analysis</th>
<th>Data incorporate interstate data</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIE</td>
<td>[x]</td>
<td>[x]</td>
<td>[x]</td>
</tr>
<tr>
<td>EHR</td>
<td>[x]</td>
<td>[x]</td>
<td>[x]</td>
</tr>
<tr>
<td>PDS</td>
<td>[x]</td>
<td>[x]</td>
<td>[x]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Paid by Feds</th>
<th>Paid by State</th>
<th>Paid by Facility</th>
<th>Paid by Provider</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EHR</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PDS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| HIE Cost Model: | Unknown |
| EHR Cost Model: |         |
| PDS Cost Model: |         |

### Patient Matching

<table>
<thead>
<tr>
<th>Match Method</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exact match</td>
<td>Access to patient matching algorithms</td>
</tr>
<tr>
<td>Probabilistic match</td>
<td>Matching data elements: Patient identification (i.e., driver license, social security number), Patient last name, Patient first name, Patient address, Patient date of birth</td>
</tr>
<tr>
<td>Referential match</td>
<td>Matching metrics available: True positive matches</td>
</tr>
<tr>
<td>Deterministic match</td>
<td>Internal matching barriers: Data quality issues</td>
</tr>
<tr>
<td>Manual match</td>
<td>Interstate matching barriers: Data quality issues, limited data elements from other states</td>
</tr>
<tr>
<td>Other match method</td>
<td>Manual review process for approximately 3-4%</td>
</tr>
</tbody>
</table>

| Manual review process for approximately 3-4% | |

| Manual review process for approximately 3-4% | |
## 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>
<td>✓</td>
<td></td>
</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>
</tr>
<tr>
<td>Drug Treatment Provider</td>
<td></td>
<td></td>
</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>
<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>
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<tr>
<td>Correctional Supervision</td>
<td>✓</td>
<td></td>
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<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>
</tr>
<tr>
<td>Medicare</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workers Compensation - State</td>
<td></td>
<td></td>
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<tr>
<td>Workers Compensation - Insurance</td>
<td></td>
<td></td>
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<tr>
<td>Third-party Payer</td>
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<tr>
<td><strong>Other</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Researchers</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Marijuana Dispensary</td>
<td></td>
<td></td>
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<tr>
<td>Other PDMP</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Requestor Type</td>
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<td>□</td>
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