## Maryland

### PDMP Name:
Prescription Drug Monitoring Program (PDMP)

### Agency responsible:
Maryland Department of Health, Office of Provider Engagement and Regulation

### Agency type:
Department of Health

### PDMP email:
mdh.pdmp@maryland.gov

### PDMP website:
https://bha.health.maryland.gov/pdmp/Pages/Home.aspx

### Enrollment website:
mdpdmp.rxgov.com; crisphealth.org

### Query website:
mdpdmp.rxgov.com; crisphealth.org

### Data upload website:
mdpdmp.rxgov.com

### Statistics website:
State Registrant Totals and Population

#### Contact Information

<table>
<thead>
<tr>
<th>Roberson, Sara - PDMP Assistant Director</th>
<th>Beckerman, Susannah - Deputy Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>55 Wade Ave</td>
<td>55 Wade Ave</td>
</tr>
<tr>
<td>Catonsville MD 21228</td>
<td>Catonsville MD 21228</td>
</tr>
<tr>
<td>Office: (410) 402-8426</td>
<td>Office: (410) 767-6500</td>
</tr>
<tr>
<td>Fax: (410) 402-8602</td>
<td>Fax:</td>
</tr>
<tr>
<td>Email: <a href="mailto:sara.roberson1@maryland.gov">sara.roberson1@maryland.gov</a></td>
<td>Email: <a href="mailto:susannah.beckerman@maryland.gov">susannah.beckerman@maryland.gov</a></td>
</tr>
</tbody>
</table>

#### 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>38,960</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>State population:</th>
<th>DEA registered dispensers:</th>
</tr>
</thead>
<tbody>
<tr>
<td>6,045,680</td>
<td>1,303</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

#### Staff Category and Number of FTEs

<table>
<thead>
<tr>
<th>Category</th>
<th>Number of FTEs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operational</td>
<td>4</td>
</tr>
<tr>
<td>Technical</td>
<td>0</td>
</tr>
<tr>
<td>Analytical/Epidemiological</td>
<td>3</td>
</tr>
<tr>
<td>Other</td>
<td>2</td>
</tr>
</tbody>
</table>

Total Staff: **9.00**

**2020**

### 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
- □ Clinical Alerts
- □ Risk Scores
- ✓ MME Calculations
- ✓ Overdose Reports
- □ Multiple Provider Episodes
- ✓ Drug trend reports
- ✓ Geomapping of prescription data
- ✓ Evaluation Reports for Public, Legislature, etc.

Other types of reports:
- 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
- Patient access to own query history
- Licensing Board access to patient query history
- Licensing Board access to registrant query history

**Opioid Dashboard link:**

- Clinical Alerts
- Risk Scores
- MME Calculations
- Overdose Reports
- Multiple Provider Episodes
- Drug trend reports
- Geomapping of prescription data
- Evaluation Reports for Public, Legislature, etc.
Policies and Procedures

Key PDMP Dates

<table>
<thead>
<tr>
<th>Legislation Enacted:</th>
<th>05-10-2011</th>
<th>PDMP Operational:</th>
<th>08-20-2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial user access:</td>
<td>12-20-2013</td>
<td>On-line access:</td>
<td>12-20-2013</td>
</tr>
<tr>
<td>Electronic reporting:</td>
<td>08-20-2013</td>
<td>Interstate Data Sharing</td>
<td>2015</td>
</tr>
</tbody>
</table>

Relevant Statutes and Rules

| Statute website: | http://bha.dhmh.maryland.gov/pdmp/SitePages/PDMP%20Regulations.aspx |
| Statute citation: | MD Code Health Gen §§ 21-2A-01 to -10 |
| Regulation citation: | MD Code Regs 10.47.07.01-.08 |
| Dr shopper statute: | MD Criminal Law §§ 5-601, 5-701, 8-610 |
| Pill mill statute: | |
| Pain clinic statute: | |
| Disclosure statute: | MD Code Health Gen § 21-2A-09(B) |
| Opioid guidelines: | |

Miscellaneous Capabilities and Policies

Data collection frequency: 24 hours

- ☑ Zero-reporting  Zero-reporting frequency: 24 hours

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

- ☑ 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
- ☑ Mandated use of advisory group
- ☑ Supervisor review/audit of delegate accounts
- ☑ Number of delegates allowed multiple
- ☑ 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

- ☑ PDMP Effectiveness Stud

Frequency unsolicited alerts/reports generated: monthly
Delivery method for unsolicited alerts/reports: Report mailed
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: 3 years

Record retention details:
De-Identified data retention details:

PDMP User Training

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:
- Prescriber account criteria: state license, DEA#, CDS permit #
- Dispenser account criteria: state license, DEA#, CDS permit #
- Regulatory Board account criteria: fulfill statutory requirements, training, supervisor signature
- Law Enforcement account criteria: fulfill statutory requirements, training, supervisor signature

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

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

Other method:
- Subpoena for data maintained by the Program. Record-level PDMP data is processed via secure email

Criteria to Query PDMP

Minimum data elements: first name, last name, DOB
Partial data elements:
Optional data elements: gender, SSN
Patient access to query list details:
Requirements for patients to get own report:
1) submit notarized Maryland PDMP Patient Data Request form; 2) copy of valid state or federal government-issued ID
## Required PDMP Enrollment and Use

- **☑** Required enrollment - Prescriber
- **☑** Required enrollment - Dispenser
- **☑** Compliance Process for Enrollment Mandates
- Practitioners legally authorized to prescribe CDS in Maryland (with or without their own individual DEA and state-level CDS registrations). Dispensers in possession of an active Maryland pharmacist license

### Enrollment Effective Date(s):
- October 1, 2016 (must register by July 1, 2017)

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

### Use Effective Date(s):
- July 1, 2018

### Authority to enforce PDMP mandates:
- Regulatory/Licensing Board, Law enforcement is not explicitly granted authority in PDMP statute to enforce mandates, but may be able to under their own authorities.

<table>
<thead>
<tr>
<th>Enrollment Description</th>
<th>Use Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veterinarians are required to enroll as data requesters with the PDMP</td>
<td>Veterinarians are not permitted by statute/rule/policy to query</td>
</tr>
</tbody>
</table>

## Veterinarian Policies

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

### Criteria for veterinarian queries:

- **☐** Reporting method:

### Reporting method:

- **☐** Animal reporting specifications same as human patient

### Animal v. Human Patient Reporting Differences:

- **☐** Data Fields:

### Reporting Issues:

- **☐** pharmacy reporting veterinary prescriptions dispensed by them do not complete species code.

### Reporting Miscellaneous Information:

- **☐** Reporting Mandate Compliance

### Compliance Details:

- **☐** Reporting Mandate Actions

### Enrollment Description:

- **☑** Enrollment Mandate Criteria:

### Compliance Details:

- **☑** Enrollment Mandate Compliance

### Use Description:

- **☐** Use Mandate Compliance

### Compliance Details:
<table>
<thead>
<tr>
<th>Data Monitored or Accessible</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ Schedule II</td>
</tr>
<tr>
<td>☑ Schedule III</td>
</tr>
<tr>
<td>☑ Schedule IV</td>
</tr>
<tr>
<td>☑ Schedule V</td>
</tr>
</tbody>
</table>

- **Authority to monitor other substance**  
- **Removed from monitoring**

## Data Fields

### 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:**  
Maryland Medical Cannabis Commission

**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

Discription:
Data Reporters:
Data Collectors:
Reciprocity:
Data Location:
Data Fields:
Authorized Users:

☐ Naloxone/Narcan Dispensings
☐ Data on PDMP Report
☐ Monitor Trends/Inform Policy
☐ Reciprocity

Data Collectors:
Data Reporters:
Reciprocity:
Data Location:
Data Fields:
Authorized Users:

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

Data Collectors:
Data Reporters:
Reciprocity:
Data Location:
Data Fields:
Authorized Users:

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

Data Collectors:
Data Reporters:
Reciprocity:
Data Location:
Data Fields:
Authorized Users:

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

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

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

Description:
Data Collectors:
Data Reporters:
Reciprocity:
Data Location:
Data Fields:
Authorized 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
- [x] ASAP 4-2/2011
- [ ] ASAP 4-2a/2016
- [ ] ASAP 4-2b/2019

#### Data Transmission Methods Allowed
- [x] Electronic data transmission
- [ ] Fax data transmission
- [ ] Mail 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
  - Department of Defense
  - Veterans Administration
  - Indian Health Services
  - Tribal Pharmacy

#### Data Collection, Storage, Generation and Access

<table>
<thead>
<tr>
<th>Data collection entity:</th>
<th>Vendor</th>
<th>Vendor name: NIC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Data storage entity:</td>
<td>Vendor</td>
<td>Vendor name: NIC</td>
</tr>
<tr>
<td>Report generation entity:</td>
<td>Vendor</td>
<td>Vendor name: NIC</td>
</tr>
<tr>
<td>Data access entity:</td>
<td>Vendor</td>
<td>Vendor name: NIC</td>
</tr>
<tr>
<td>Data access method:</td>
<td>Web Portal/On-Line</td>
<td></td>
</tr>
</tbody>
</table>

#### Interstate Data Sharing

<table>
<thead>
<tr>
<th>Method</th>
<th>Jurisdictions Engaged</th>
</tr>
</thead>
<tbody>
<tr>
<td>PMPi Hub</td>
<td>AR, CO, CT, DE, DC, ME, MA, MN, NJ, NY, NC, PA, SC, TX, VA and MHS</td>
</tr>
<tr>
<td>RxCheck Hub</td>
<td>FL, IL, KY, NE, PA, WA, WV</td>
</tr>
<tr>
<td>HIE method</td>
<td></td>
</tr>
</tbody>
</table>

#### Data Integration

<table>
<thead>
<tr>
<th>% Providers Integrated</th>
<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 Integration</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EHR Integration</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PDS Integration</td>
<td></td>
<td></td>
<td></td>
<td></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></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

HIE Cost Model: Paid by Feds
EHR Cost Model: Paid by State
PDS Cost Model: Paid by Facility

#### Patient Matching

- [ ] Exact match
- [x] Probabilistic match
- [x] Access to patient matching algorithms
- Matching data elements: Patient identification (i.e., driver license, social security number), Patient last name, Patient first name, Patient middle name or initial, Patient address, Patient date of birth, Patient gender
- [ ] Referential match
- [x] Deterministic match
- [x] Manual match
- Matching metrics available: Internal matching barriers: Data quality issues, Lack of available resources, Lack of understanding of the matching process, Lack of insight into matching methodology in use
- [ ] Other match method
## 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>
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<tr>
<td>Medical Facility/Institution</td>
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<tr>
<td>Patient</td>
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<td>✓</td>
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<tr>
<td>Drug Treatment Provider</td>
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<tr>
<td><strong>Regulatory</strong></td>
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<td>Licensing/Regulatory Board</td>
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<tr>
<td>State Health Department</td>
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<tr>
<td>Peer Review Committee</td>
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<td>□</td>
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<tr>
<td><strong>Law Enforcement</strong></td>
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</tr>
<tr>
<td>Law Enforcement - Federal</td>
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<td>✓</td>
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<tr>
<td>Law Enforcement - State</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>Law Enforcement - Local</td>
<td>✓</td>
<td>□</td>
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<tr>
<td>Prosecutorial Authority</td>
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<tr>
<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>Medicare</td>
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<tr>
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<tr>
<td>Researchers</td>
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</tr>
<tr>
<td>Marijuana Dispensary</td>
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</tr>
<tr>
<td>Other PDMP</td>
<td>□</td>
<td>✓</td>
</tr>
<tr>
<td>Div of Drug Control</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>Office of Health Care Quality</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>State Child Fatality Review Team or lo</td>
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<td>□</td>
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<tr>
<td>Requestor Type</td>
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<tr>
<td>Dispenser/Business (i.e., pharmacy)</td>
<td>☐</td>
<td>☐</td>
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<td>✔</td>
<td>✔</td>
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<td>✔</td>
<td>✔</td>
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