**Maryland**

<table>
<thead>
<tr>
<th>PDMP Name:</th>
<th>Prescription Drug Monitoring Program (PDMP)</th>
<th>PDMP region:</th>
<th>East</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency responsible:</td>
<td>Maryland Department of Health, Office of Provider Engagement and Regulation</td>
<td>Agency type:</td>
<td>Department of Health</td>
</tr>
<tr>
<td>PDMP email:</td>
<td><a href="mailto:mdh.pdmp@maryland.gov">mdh.pdmp@maryland.gov</a></td>
<td>PDMP website:</td>
<td><a href="https://bha.health.maryland.gov/pdmp/Pages/Home.aspx">https://bha.health.maryland.gov/pdmp/Pages/Home.aspx</a></td>
</tr>
<tr>
<td>Enrollment website:</td>
<td>mdpdmp.rxgov.com; crisphealth.org</td>
<td>Query website:</td>
<td>mdpdmp.rxgov.com; crisphealth.org</td>
</tr>
<tr>
<td>Data upload website:</td>
<td>mdpdmp.rxgov.com</td>
<td>Statistics website:</td>
<td></td>
</tr>
</tbody>
</table>

**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) 402-8426</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>2020</th>
<th>DEA registered prescribers:</th>
<th>39,722</th>
</tr>
</thead>
<tbody>
<tr>
<td>State population:</td>
<td>6,185,278</td>
<td>DEA registered dispensers:</td>
<td>1,313</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**
- **☑ 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># of employees - Operational:</td>
<td>4</td>
</tr>
<tr>
<td># of employees - Technical:</td>
<td>0</td>
</tr>
<tr>
<td># of employees - Analytical/Epidemiological:</td>
<td>3</td>
</tr>
<tr>
<td># of employees - Provider education:</td>
<td>2</td>
</tr>
<tr>
<td>Total Staff</td>
<td>9.00</td>
</tr>
</tbody>
</table>

**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.

### 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

- Licensing Board access to patient history
- Licensing Board access to licensee history
- Licensing Board access to patient query history
- Licensing Board access to registrant query history
- Law Enforcement access to patient history
- Law Enforcement access to prescriber history
- Law Enforcement access to dispenser history
- Law Enforcement access to patient query history
- Law Enforcement access to registrant query history

- 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

- Other types of reports:
- Opioid Dashboard link:
Policies and Procedures

**Key PDMP Dates**

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

**Relevant Statutes and Rules**

- **Statute website:** [http://bha.dhmh.maryland.gov/pdmp/SitePages/PDMP%20Regulations.aspx](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**

<table>
<thead>
<tr>
<th>Data collection frequency: 24 hours</th>
<th>Zero-reporting Zero-reporting frequency: 24 hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ Payment method captured</td>
<td>☐ Ability to search for multiple patients in one query</td>
</tr>
<tr>
<td>☐ Patient ID required to be presented to dispenser</td>
<td>☑ Supervisor review/audit of delegate accounts</td>
</tr>
<tr>
<td>☑ Patient ID captured</td>
<td>Number of delegates allowed: multiple</td>
</tr>
<tr>
<td>☐ ID of person (other than patient) dropping off capture</td>
<td>☑ Ability to de-identify data</td>
</tr>
<tr>
<td>☐ ID of person (other than patient) picking up capture</td>
<td>☑ Authority to release de-identified data</td>
</tr>
<tr>
<td>☑ Mandated use of advisory group</td>
<td>☑ Authority to release for epidemiological or educational purposes</td>
</tr>
<tr>
<td>☐ ICD-10 Codes Collected</td>
<td>☑ Engaged in release for epidemiological or educational purposes</td>
</tr>
<tr>
<td>☐ Deceased Patient Field</td>
<td>☑ Identifiable Data to State Health Department</td>
</tr>
<tr>
<td>☐ HIPAA Covered Entity</td>
<td>☑ Identifiable Data to local Health Department</td>
</tr>
<tr>
<td>☐ Ability to identify prescriber specialty</td>
<td>☐ Mandatory E-Prescribing (EPCS)</td>
</tr>
<tr>
<td>☐ Ability for users to set thresholds for alert notices</td>
<td>E-prescribing required substances:</td>
</tr>
<tr>
<td>☐ Ability for users to do user-led alert notices</td>
<td>☐ Patient Notification of Breach</td>
</tr>
<tr>
<td>☑ Unsolicited alerts to practitioners not enrolled in PDM</td>
<td>☐ Patient Breach Notification Written</td>
</tr>
<tr>
<td>☐ Certified as CMS Specialized Registry</td>
<td>☑ E-prescribing exemptions/waivers:</td>
</tr>
<tr>
<td>☑ User-friendly web interface</td>
<td></td>
</tr>
<tr>
<td>☑ Data analysis software</td>
<td></td>
</tr>
<tr>
<td>☑ Online user guides/educational materials</td>
<td></td>
</tr>
</tbody>
</table>

| ☑ Patient consent required before data release | ☐ Frequency unsolicited alerts/reports generated: monthly |
| ☑ Required notification to patients of Query | Delivery method for unsolicited alerts/reports: Report mailed |
| ☐ Patient Breach Notification Method:        |                                                    |
| ☐ Patient Breach Notification Method Other:  |                                                    |
| ☐ PDMP Effectiveness Study                  |                                                    |

**Interstate Data Sharing:** 2015

**Data collection frequency:**

- 24 hours

**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:
  - Patient Breach Notification Method Other:
- PDMP Effectiveness Study
- Frequency unsolicited alerts/reports generated: monthly
- Delivery method for unsolicited alerts/reports: Report mailed

**Opioid guidelines:**

- Required notification to patients of Query
- Patient Breach Notification Method:
- Patient Breach Notification Method Other:
- PDMP Effectiveness Study
- 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

Training website: marylandpdmp.org; crisphealth.org

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
- 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

Non-healthcare users allowed online accounts: Medical Examiners/coroners
**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**

Starting 7/1/2018, when prescribing a new course of treatment with an opioid or benzodiazepine, and if that course of treatment continues, at least every 90 days after. Starting 7/1/2018, when dispensing ANY CDS prescription, if they have reason to believe the prescription is being filled for something other than a legitimate medical diagnosis (corresponding responsibility under federal regulations).

**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.

---

**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:
  - 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:
  - Enrollment Mandate Compliance
  - Compliance Details:

Use Description:

- Use Mandate Compliance
  - Compliance Details:

Veterinarians are required to enroll as data requesters with the PDMP

If a veterinarian attempts to obtain a new or renewal state CDS permit, the state CDS Permit authority will not approve said application unless the veterinarian is PDMP-registered

Veterinarians are not permitted by statute/rule/policy to query
Data Monitored or Accessible

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

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

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

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

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

Data Collectors: Office of Chief Medical Examiners
Data Reporters: Vital Statistics Administration
Data Location: Data Fields: Authorized Users:

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

Data Collectors: Health Service Cost Review Commission
Data Reporters: PDMP

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:
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
- [ ] ASAP 4-1/2010
- [ ] ASAP 4-2a/2016
- [x] ASAP 4-2/2011
- [ ] ASAP 4-2b/2019

### Data Transmission Methods Allowed
- [x] 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
  - Department of Defense
  - Veterinarian
  - Long-term Care Facility Pharmacy
  - Correctional Facility Pharmacy
  - 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 method:</td>
<td>Web Portal/On-Line</td>
<td></td>
</tr>
</tbody>
</table>

### Interstate Data Sharing

- **PMPi Hub**: AL, AZ, AR, CO, CT, DE, DC, IA, ME, MA, MN, NV, NJ, NY, NC, OK, PA, PR, RI, SC, SD, TX, VA and MHS
- **RxCheck Hub**: AL, AZ, AR, CO, FL, IL, IA, KY, MN, NE, NV, NH, NY, NC, OK, PA, PR, RI, SC, SD, WA, WV, WI

### Data Integration

<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>[x] HIE Integration</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>[x] EHR Integration</td>
<td>50-74% PMPi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>[ ] PDS Integration</td>
<td></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:
- Paid by Feds
- Paid by State
- Paid by Facility
- Paid by Provider

### EHR Cost Model:
- Paid by Feds
- Paid by State
- Paid by Facility
- Paid by Provider

### PDS Cost Model:
- Paid by Feds
- Paid by State
- Paid by Facility
- Paid by Provider

### Patient Matching

- [ ] Exact match
- [x] Access to patient matching algorithms
- [ ] Probabilistic match
- [x] 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
- [x] Referential match
- [x] Matching metrics available:
- [ ] Deterministic match
- [ ] Internal matching barriers:
- [ ] Manual match
- [ ] Interstate matching barriers:
  - Data quality issues
  - Lack of available resources
  - Lack of understanding of the matching process
  - Lack of insight
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>
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<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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<td>✔</td>
</tr>
<tr>
<td>Medical Residents</td>
<td>✔</td>
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</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>
<td></td>
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<tr>
<td><strong>Regulatory</strong></td>
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<td></td>
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<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>
<tr>
<td>Law Enforcement - Local</td>
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<td>✔</td>
</tr>
<tr>
<td>Prosecutorial Authority</td>
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<td>✔</td>
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<tr>
<td>Correctional Supervision</td>
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<tr>
<td>Medical Examiner/Coroner</td>
<td>✔</td>
<td>✔</td>
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<tr>
<td>Drug Court</td>
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<tr>
<td><strong>Public and Private Insurers</strong></td>
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<td></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>✔</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>
<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>Div of Drug Control</td>
<td>✔</td>
<td>✔</td>
</tr>
<tr>
<td>Office of Health Care Quality</td>
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