**PDMP Contact Information**

<table>
<thead>
<tr>
<th>Contact Name</th>
<th>Address</th>
<th>City State Zip</th>
<th>Telephone</th>
<th>Fax</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reed, Brock - Director</td>
<td>335 Randolph Ave, Ste 230</td>
<td>St Paul MN 55102</td>
<td>6512012836</td>
<td>6512150498</td>
<td><a href="mailto:brock.reed@state.mn.us">brock.reed@state.mn.us</a></td>
</tr>
<tr>
<td>Tonn, Shannon - Program Administrator</td>
<td>335 Randolph Ave, Ste 230</td>
<td>St Paul MN 55102</td>
<td>6512012841</td>
<td>6512150498</td>
<td><a href="mailto:shannon.tonn@state.mn.us">shannon.tonn@state.mn.us</a></td>
</tr>
</tbody>
</table>

**State Population and Number of Registrants**

- State population: 5,722,897
- DEA Prescriber total: 36,004
- DEA Dispenser total: 1,019
### Data Transmitter(s)

<table>
<thead>
<tr>
<th>Dispensing Practitioner</th>
<th>Indian Health Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Term Care Facility Pharmacy</td>
<td>Pharmacy (In-State)</td>
</tr>
<tr>
<td>Pharmacy (Mail Order In-State)</td>
<td>Pharmacy (Mail Order Out of State)</td>
</tr>
<tr>
<td>Pharmacy (Other Out of State)</td>
<td>Veterans Administration</td>
</tr>
</tbody>
</table>

### Substances Monitored

| Drugs of Concern | Schedules II - V |

### Alternate Data Sources

| Substance Use Disorder Treatment Options |

### Available Reports

<table>
<thead>
<tr>
<th>Annual PDMP Reports</th>
<th>Clinical Alerts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Customized Reports by User Type</td>
<td>Dispenser Reports to Law Enforcement</td>
</tr>
<tr>
<td>Drug Trend Reports</td>
<td>Licensee Reports to Licensing Board</td>
</tr>
<tr>
<td>MME Calculations</td>
<td>Multiple Provider Episode Reports</td>
</tr>
<tr>
<td>Patient Query Lists to Patients</td>
<td>Patient Reports to Dispensers</td>
</tr>
<tr>
<td>Patient Reports to Law Enforcement</td>
<td>Patient Reports to Licensing Boards</td>
</tr>
<tr>
<td>Patient Reports to Prescribers</td>
<td>Patient Reports with Summary Data</td>
</tr>
<tr>
<td>PDMP Evaluation Reports</td>
<td>Peer Comparison Reports</td>
</tr>
<tr>
<td>Prescriber Report Cards</td>
<td>Prescriber Reports to Law Enforcement</td>
</tr>
<tr>
<td>Registrant Query Lists to Dispensers</td>
<td>Registrant Query Lists to Prescribers</td>
</tr>
<tr>
<td>Registrant Reports to Prescribers</td>
<td>Risk Scores</td>
</tr>
<tr>
<td>Statewide Statistics</td>
<td></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 Unsolicited Dispenser Reports by Recipient Type
☑️ # of Solicited Patient Reports
☑️ # 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:
Data Analyst
Authorized PDMP Users

Dispenser Delegates - Licensed/Solicited In-State
Dispenser Delegates - Licensed/Solicited Out-of-State
Dispenser Delegates - Unlicensed/Solicited In-State
Dispenser Delegates - Unlicensed/Solicited Out-of-State
Dispensers - Pharmacies/Unsolicited In-State
Dispensers - Pharmacies/Unsolicited Out-of-State
Dispensers - Pharmacists/Solicited In-State
Dispensers - Pharmacists/Solicited Out-of-State
Law Enforcement - Federal/Solicited In-State
Law Enforcement - Local/Solicited In-State
Law Enforcement - State/Solicited In-State
Medical Examiners and Coroners/Solicited In-State
Medical Residents/Solicited In-State
Medical Residents/Solicited 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
Patients/Solicited 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 - Licensed/Solicited Out-of-State
Prescriber Delegates - Unlicensed/Solicited In-State
Prescriber Delegates - Unlicensed/Solicited Out-of-State
Prescribers/Solicited In-State
Prescribers/Solicited Out-of-State
Prescribers/Unsolicited In-State
Prescribers/Unsolicited Out-of-State
Regulatory and Licensing Boards/Solicited In-State
Engaged PDMP Users

Dispenser Delegates - Licensed/Solicited In-State
Dispenser Delegates - Licensed/Solicited Out-of-State
Dispenser Delegates - Unlicensed/Solicited In-State
Dispenser Delegates - Unlicensed/Solicited Out-of-State
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Dispensers - Pharmacies/Unsolicited Out-of-State
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Law Enforcement - State/Solicited In-State
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Medical Residents/Solicited 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
Patients/Solicited 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 - Licensed/Solicited Out-of-State
Prescriber Delegates - Unlicensed/Solicited In-State
Prescriber Delegates - Unlicensed/Solicited Out-of-State
Prescribers/Solicited In-State
Prescribers/Solicited Out-of-State
Prescribers/Unsolicited In-State
Prescribers/Unsolicited Out-of-State
Regulatory and Licensing Boards/Solicited In-State
**Budget**

<table>
<thead>
<tr>
<th>Total Annual Budget:</th>
<th>$1,226,000.00</th>
<th>PDMP Staff:</th>
<th>3</th>
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</thead>
<tbody>
<tr>
<td># of Employees - Operational:</td>
<td>3</td>
<td># of Employees - Other:</td>
<td>0</td>
</tr>
<tr>
<td># of Employees - Technical:</td>
<td>0</td>
<td># of Employees - Analytical:</td>
<td>0</td>
</tr>
</tbody>
</table>

**Funding Source(s)**

Licensing Fee

**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: 4.2
- State HIE in place
- RxCheck Integration Allowed
- VHA VISTA integration
- HL7 FHIR connectivity
- Access to patient matching algorithms

**Patient Matching**

- Referential Matching
- Deterministic Matching
- Manual Matching
- Exact Matching
- Probabilistic Matching
- Probabilistic and Manual Matching

- Access to patient matching algorithms

- Patient Matching Metrics Available: True positive matches, False positive matches
- 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>
</tr>
</thead>
<tbody>
<tr>
<td>EHR Integration</td>
<td>75-100%</td>
<td>PMPi</td>
<td>Unknown</td>
<td>Unknown</td>
<td>Unknown</td>
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<tr>
<td>HIE Integration</td>
<td>0-24%</td>
<td>PMPi</td>
<td>Unknown</td>
<td>Unknown</td>
<td>Unknown</td>
<td>Unknown</td>
</tr>
</tbody>
</table>

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

Integration Standards:

- PMP Gateway is the current integration solution being utilized and is based on PMIX standards.
<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>
</tr>
</thead>
<tbody>
<tr>
<td>PDS Integration</td>
<td>50-74%</td>
<td>PMPi</td>
<td>Unknown</td>
<td>Unknown</td>
<td>Unknown</td>
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</tr>
</tbody>
</table>

- [ ] Data Downloaded/Stored
- [x] Data Incorporated with Interstate Data
- [x] Multistate Integrations Allowed

Integration Standards: PMP Gateway is the current integration solution being utilized and is based on PMIX standards.
## Interstate Data Sharing Partner(s)

<table>
<thead>
<tr>
<th>State</th>
<th>Hub Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Alaska</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Arizona</td>
<td>PMPi Hub</td>
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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>Delaware</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>District of Columbia</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Florida</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>Indiana</td>
<td>PMPi Hub</td>
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<tr>
<td>Iowa</td>
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<td>Louisiana</td>
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<td>Maryland</td>
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<tr>
<td>Maryland RxCheck Hub</td>
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<tr>
<td>Puerto Rico</td>
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<td>Rhode Island</td>
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<td>Washington</td>
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<td>West Virginia</td>
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</tr>
<tr>
<td>Wisconsin</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Wyoming</td>
<td>PMPi Hub</td>
</tr>
</tbody>
</table>
PDMP Policies

Enabling legislation enacted: 2007
PDMP operational: 2010
User access date (any method): 2010
User electronic access date: 2010
Date received electronic data: 2010
Interstate sharing start date: 2014
Law/Statute citation: MN Statute § 152.126
Regulation/Rule citation:
Dr Shopper law/statute: MN Statute §§ 151.37, 152.025
Pill Mill law/statute:
Pain Clinic law/statute:
Unauthorized Use or Disclosure: MN Statute § 152.126 Subd. 7(b)
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:
De-Identified Data Retention Details:
☐ Retain De-Identified Data
Record Retention Details: Effective January 1, 2020, data older than 24 months must be destroyed. Data reported on or after January 1, 2020, must be destroyed no later than 12 months from the date the data was received.
☑ Patient Notification of Breach
Patient Breach Notification Method: Mail
Patient Breach Notification Method Other:
E-prescribing required substances: Controlled Substances and non-controlled prescription medications
E-prescribing exemptions/waivers:
Authority to enforce PDMP mandates: Regulatory/Licensing Board

PDMP Policies

Enabling legislation enacted: 2007
Data collection frequency: Daily or next business
☑ Requirement for zero-reporting
Frequency of zero-reporting: Daily

Enabling legislation enacted: 2007
PDMP operational: 2010
User access date (any method): 2010
User electronic access date: 2010
Date received electronic data: 2010
Interstate sharing start date: 2014
Law/Statute citation: MN Statute § 152.126
Regulation/Rule citation:
Dr Shopper law/statute: MN Statute §§ 151.37, 152.025
Pill Mill law/statute:
Pain Clinic law/statute:
Unauthorized Use or Disclosure: MN Statute § 152.126 Subd. 7(b)
Enacted 42 CFR Part 2:
42 CFR Part 2 Details:
☑ Required Notification to consumers
☑ Mandated Use of Advisory Group
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☐ 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
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☐ 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
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De-Identified Data Retention Details:
☐ Retain De-Identified Data
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Patient Breach Notification Method: Mail
Patient Breach Notification Method Other:
E-prescribing required substances: Controlled Substances and non-controlled prescription medications
E-prescribing exemptions/waivers:
Authority to enforce PDMP mandates: Regulatory/Licensing Board
Enrollment and Accounts

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

Enrollment Method:
Boards of Pharmacy, Medical Practice, Dentistry and Nursing have built into their online license renewal process the ability to register for an account. Boards of Pharmacy, Medical Practice, and Nursing have or are in the processing of building into their

Practitioner IDs for PDMP Account:
DEA controlled substance registration number; Licensing Board number;
2 Factor Authentication:
2 factor authentication not offered

Criteria for Dispensers to get account to upload data
Must have DEA Number and in some cases an NPI will be acceptable

Criteria for Prescriber delegates to get account:
No license required, Notarized application

Criteria for Dispenser delegates to get account:
No license required, Notarized application

Criteria for PAs to get account:
Must have state professional license number and DEA Number to register

Criteria for Nurse Practitioners to get account:
Must have state professional license number and DEA Number to register

Criteria for other users to get account:
ME-Must be registered with the ME association and listed on their website indicating the Counties served. RRP-is limited to individuals identified by the agency.

Requirements for Patients to get PDMP Report:
Must be at least 18 years of age. Signed and notarized request form.

Requirements for others to get PDMP Report
Criteria for Online Non-healthcare accounts:
Medical Examiners/coroners

PDMP Data for Epidemiological Purposes:

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

Law Enforcement Access Method:

Law Enforcement Access Requirements:  Search Warrant

☑ PDMP users validated with DEA Registration File  ☑ PDMP Access without DEA Number
☑ PDMP users validated with NPI File  Validation Process for users without DEA #:
☑ PDMP users validated with State Licensing Board File  Medical Residents only. They are required to apply with their resident permit issued by the MN Board of Medical Practice. Verified weekly.
Enrollment Mandates

Dispenser - Mandatory PDMP Enrollment
Prescriber - Mandatory PDMP Enrollment

Effective Date(s): **August 1, 2016**

Details:
All MN licensed prescribers, practicing in MN and currently hold a valid DEA registration are mandated to apply for and maintain a PMP account. Additionally, all MN licensed Pharmacists, practicing in MN are mandated to apply for and maintain a PMP account.

Use Mandates

Prescriber - Mandatory PDMP Use

Effective Date(s): **August 1, 2013 and January 1, 2021**

Details:
8-1-2013/The medical director or the medical director’s delegate at an OTP, must review data from the PMP. Subsequent reviews of the PMP data must occur quarterly and be documented in the client’s individual file. When the PMP data shows a recent history of multiple prescribers or multiple prescriptions for controlled substances, then subsequent reviews of the PMP data must occur monthly and be documented in the client's individual file.

1-1-2021/A prescriber or an agent or employee of the prescriber to whom the prescriber has delegated the task of accessing the data, must access the data submitted (1) before the prescriber issues an initial prescription order for a Schedules II through IV opiate controlled substance to the patient; and (2) at least once every three months for patients receiving an opiate for treatment of chronic pain or participating in medically assisted treatment for an opioid addiction.

Several exemptions to required use are defined in MN Statute § 152.126, Subd. 6(e).
Training on Enrollment and Use

<table>
<thead>
<tr>
<th>Training Provided</th>
<th>Online video</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescriber</td>
<td></td>
</tr>
<tr>
<td>Licensing Board</td>
<td></td>
</tr>
<tr>
<td>Dispenser</td>
<td></td>
</tr>
</tbody>
</table>

PDMP Queries

- **Ability to search for multiple patients in one query**: Yes
- **Patient Query Date Range**: 1 year
- **Minimum data elements to query for healthcare user**: Partial last name, partial first name and date of birth
- **Query by partial data elements by healthcare user**: Suggested 3 for 1st name and 3 for last name and the ability to search within 2 years of the date of birth provided.
- **Optional data elements to query by healthcare user**: Zip code
- **Minimum data elements to query for non-healthcare user**: Partial last name, partial first name and date of birth
- **Query by partial data elements by non-healthcare user**: Suggested 3 for 1st name and 3 for last name and the ability to search within 2 years of the date of birth provided.
- **Optional data elements to query by non-healthcare user**: Zip code

Unsolicited Reports/Push Notifications

- **Frequency unsolicited alerts/reports generated**: Monthly
- **Delivery method for unsolicited alerts/reports**: Alerts sent via email
- **Delivery method for unsolicited alerts/reports - LE**: Alerts sent via email
- **Delivery method for unsolicited alerts/reports - Boards**: Alerts sent via email
- **Unsolicited alerts/reports to practitioners not enrolled in PDMP**: Yes
Veterinary Policies

Data transmission frequency for Veterinarians:

Criteria for veterinarian queries: Animal’s Name, Date of Birth

- 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:

Veterinarian does not have a DEA or NPI number, it will be a change in process for veterinarians to collect the owner’s date of birth.

Reporting Misc Information:

We are moving towards a model where pharmacies report to the PMP using the owner’s first and last name and DOB. Upon querying, the veterinarian will only see animal data. However, prescribers for humans will see all data (both animal and human), as will p

Enrollment Mandate Compliance

Enrollment Description:

Enrollment Mandate Compliance Details:

Enrollment Mandate Criteria:

Query Mandate Compliance

Query Description:

Veterinarians must have a DEA registration to enroll. Very low enrollment rate. Very few queries.

Query Mandate Compliance Details:

Query Mandate Criteria:
PDMP Effectiveness Measures

Reduction in incidence of multiple provider episodes

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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:

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: