Minnesota

PDMP Name: MN PMP
Agency responsible: Minnesota Board of Pharmacy
Agency type: Pharmacy Board
PDMP email: minnesota.pmp@state.mn.us
PDMP website: http://www.pmp.pharmacy.state.mn.us
Enrollment website: http://minnesota.pmpaware.net
Query website: https://minnesota.pmpaware.net
Data upload website: https://pmpclearinghouse.net

Contact Information

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335 Randolph Ave, Ste 230
St Paul MN 55102
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Email: shannon.whitman@state.mn.us

State Registrant Totals and Population

Statistics year: 2020
State population: 5,709,752
DEA registered prescribers: 34,000
DEA registered dispensers: 1,049
### PDMP Budget and Staffing

#### Source(s) of Funding

- State general fund
- Licensing fee
- Controlled substance registration fee
- Regulatory board fund
- Agreed settlement
- JJA grant
- CDC grant
- SAMHSA grant
- CMS grant
- NASCSA grant
- Other funding

#### 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>
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<tr>
<td># of employees - Technical:</td>
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</tr>
<tr>
<td># of employees - Analytical/Epidemiological:</td>
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</table>

Total Staff: 3.00

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### 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**

- **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: Ongoing monthly and quarterly reports published on public website; interactive graphing of prescribers and medications. Prescriber reports quarterly. Treatment resources within PMP AWARxE.

Policies and Procedures

Key PDMP Dates

Legislation Enacted: 07-01-2007
Initial user access: 04-15-2010
Electronic reporting: 01-04-2010
PDMP Operational: 01-04-2010
On-line access: 04-15-2010
Interstate Data Sharing: 2014

Relevant Statutes and Rules

Statute website: https://www.revisor.mn.gov/statutes/?id=152.126
Statute citation: MN Statute § 152.126
Regulation citation: Dr shopper statute: MN Statute §§ 151.37, 152.025
Pill mill statute: Pain clinic statute: Disclosure statute: MN Statute § 152.126 Subd. 7(b)
Opioid guidelines:

Miscellaneous Capabilities and Policies

Data collection frequency: Daily

☑ 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
☑ 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

☑ Zero-reporting
Zero-reporting frequency: Daily

☐ Ability to search for multiple patients in one query
☐ Maximum number of patients in one query: no limit
☑ 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
☑ Authority to release for epidemiological or educational purposes

☑ Mandatory E-Prescribing (EPCS)
  E-prescribing required substances:
  Controlled Substances and non-controlled prescription medications

☐ Patient consent required before data release
☐ Required notification to patients of Query
Patient Breach Notification Method: Mail
Patient Breach Notification Method Other:
☐ PDMP Effectiveness Study

☑ Frequency unsolicited alerts/reports generated: Monthly
Delivery method for unsolicited alerts/reports: Alerts sent via email

☐ Patient Notification of Breach
☑ Patient Breach Notification Written
**Data Retention**

- Data retention policy
- All information purged

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.

De-Identified data retention details:

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**PDMP User Training**

**Available Training**

- Prescriber
- Dispenser
- Law Enforcement
- Regulatory Board

**Training Required Before PDMP Use**

- Prescriber
- Dispenser
- Law Enforcement
- Regulatory Board

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**PDMP Accounts**

- Automatic enrollment with license renewal or application

**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 online license renewal process the ability to register for an account.

- Prescriber account criteria:
  - Must have state professional license number and DEA Number to register
- Dispenser account criteria:
  - Must have state professional license number
- Regulatory Board account criteria:
  - MN Health Licensing Boards must provide a written request indicating a bona fide investigation is underway, at which time PMP staff will generate the data report.

**Law Enforcement account criteria:**

- Active investigation
- Subpoena
- Court order/approval
- Other:

**Law Enforcement Requirements**

- Probable cause
- Search warrant
- Proper need/upon request

**Law Enforcement Access Methods**

- On-line/web portal
- Written request

**Other method:**

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**Criteria to Query PDMP**

Minimum data elements:

- Partial last name, partial first name and date of birth

Partial data elements:

- 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:

- Zip code

Patient access to query list details:

Requirements for patients to get own report:

- Must be at least 18 years of age. Signed and notarized request form.

Non-healthcare users allowed online accounts:

Medical Examiners/coroners
Veterinarian access to owner's prescription history

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

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).

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

Authority to enforce PDMP mandates: Regulatory/Licensing Board

Veterinarian Policies

Veterinary access to owner's prescription history
Animal's Name, Date of Birth

Veterinary Icon on PDMP Report

Reporting method:
Reporting description:

Data Fields:
Animal reporting specifications same as human patient

Animal v. Human Patient Reporting Differences:

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.

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 well as pharmacists.

Reporting Miscellaneous Information:

Reporting Mandate Compliance
Compliance Details:

Reporting Mandate Actions:

Enrollment Description:

Enrollment Mandate Criteria:

Enrollment Mandate Compliance
Compliance Details:

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

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 Butalbital Human growth hormone (C-III) Chorionic Gonadotropin (C-III) Pseudoephedrine and Ephedrine (C-V)

- 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: Health Department
  - Data Reporters: Marijuana Dispensary
  - 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:
Data Reporters:
Data Location:
Data Fields:
Authorized Users:

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

Data Collectors:
Data Reporters:
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

<table>
<thead>
<tr>
<th>ASAP Versions Accepted</th>
<th>Data Transmission Methods Allowed</th>
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<tbody>
<tr>
<td>□ ASAP 4-1/2010 □ ASAP 4-2a/2016</td>
<td>☑ Electronic data transmission □ Mail data transmission</td>
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<tr>
<td>□ ASAP 4-2/2011 □ ASAP 4-2b/2019</td>
<td>□ Fax data transmission □ Media data transmission</td>
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</table>

### Required Data Transmitters

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<thead>
<tr>
<th>Pharmacy in-state</th>
<th>Dispensing doctor</th>
</tr>
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<tbody>
<tr>
<td>Pharmacy in-state/mail order transmitters</td>
<td>Veterinarian</td>
</tr>
<tr>
<td>Pharmacy out-state/mail order</td>
<td>Long-term Care Facility Pharmacy</td>
</tr>
<tr>
<td>Pharmacy out-state/other</td>
<td>Correctional Facility Pharmacy</td>
</tr>
</tbody>
</table>

### Data Collection, Storage, Generation and Access

<table>
<thead>
<tr>
<th>Data collection entity:</th>
<th>Vendor</th>
<th>Vendor name: Appriss</th>
</tr>
</thead>
<tbody>
<tr>
<td>Data storage entity:</td>
<td>Vendor</td>
<td>Vendor name: Appriss</td>
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<tr>
<td>Report generation entity:</td>
<td>Vendor</td>
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<td>Data access entity:</td>
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<tr>
<td>Data access method:</td>
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### Interstate Data Sharing

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<tr>
<td>☑ PMPi Hub</td>
<td>AL, AK, AZ, AR, CO, CT, DE, DC, FL, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MS, MT, NV, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, VA, WA, WV, WI, WY and MHS</td>
</tr>
<tr>
<td>☑ RxCheck Hub</td>
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<td>☐ HIE method</td>
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### Data Integration

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<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>
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<tr>
<td>☑ HIE Integration</td>
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<tr>
<td>☑ EHR Integration 50-74%</td>
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<td>☑ PDS Integration 25-49%</td>
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<td>Paid by Feds</td>
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<th>HIE Cost Model:</th>
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<tr>
<td>PDS Cost Model:</td>
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<td>Unknown</td>
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</tbody>
</table>

☑ VHA VISTA integration ☐ HL7 FHIR connectivity | HL7 FHIR expected connectivity: Unknown

### Patient Matching

| Exact match | Access to patient matching algorithms |
| References match | Matching data elements: True positive matches, False positive matches |
| Deterministic match | Internal matching barriers: |
| Manual match | Interstate matching barriers: |
## Requestors and Reports Authorized to Generate

<table>
<thead>
<tr>
<th>Requestor Type</th>
<th>Solicited Reports</th>
<th>Unsolicited Reports</th>
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<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
</tr>
<tr>
<td>Healthcare</td>
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<tr>
<td>Prescriber</td>
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<td>✓</td>
</tr>
<tr>
<td>Dispenser/Business (i.e., pharmacy)</td>
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</tr>
<tr>
<td>Dispenser/Person (i.e., pharmacist)</td>
<td>✓</td>
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</tr>
<tr>
<td>Midlevel - Physician Assistant</td>
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<tr>
<td>Midlevel - Nurse Practitioner</td>
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</tr>
<tr>
<td>Prescriber Delegate (licensed)</td>
<td>✓</td>
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</tr>
<tr>
<td>Dispenser Delegate (licensed)</td>
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</tr>
<tr>
<td>Prescriber Delegate (unlicensed)</td>
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</tr>
<tr>
<td>Dispenser Delegate (unlicensed)</td>
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<tr>
<td>Medical Residents</td>
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<tr>
<td>Interns</td>
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<tr>
<td>Medical Facility/Institution</td>
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<tr>
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<tr>
<td>Drug Treatment Provider</td>
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<td>Regulatory</td>
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<tr>
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<tr>
<td>Peer Review Committee</td>
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<tr>
<td>Law Enforcement</td>
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<tr>
<td>Law Enforcement - Federal</td>
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<tr>
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<tr>
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<tr>
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<tr>
<td>Correctional Supervision</td>
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<td>Medical Examiner/Coroner</td>
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<td>Drug Court</td>
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<td>Public and Private Insurers</td>
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