Montana

PDMP Name: MPDR
Agency responsible: Montana Board of Pharmacy
Agency type: Pharmacy Board
PDMP email: dlisdmpdr@mt.gov
PDMP website: www.mpdrinfo.mt.gov
Enrollment website: www.mpdr.mt.gov
Query website: www.mpdr.mt.gov
Data upload website: www.mpdr.mt.gov

Contact Information

Vacant - Program Manager
PO Box 200513
Helena MT 59620-0513
Office: (406) 841-2240
Fax: (406) 841-2344
Email:

Bough, Marcie - Executive Director
PO Box 200513
Helena MT 59620-0513
Office: (406) 841-2371
Fax: (406) 841-2344
Email: mbough@mt.gov

State Registrant Totals and Population

Statistics year: 2019
State population: 1,068,778
DEA registered prescribers: 6,938
DEA registered dispensers: 247
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

2020

PDMP Budget and Staffing

<table>
<thead>
<tr>
<th>Staff Category and Number of FTEs</th>
<th>Total Staff: 1.00</th>
</tr>
</thead>
<tbody>
<tr>
<td># of employees - Operational:</td>
<td>1</td>
</tr>
<tr>
<td># of employees - Technical:</td>
<td>0</td>
</tr>
<tr>
<td># of employees - Analytical/Epidemiological:</td>
<td>0</td>
</tr>
</tbody>
</table>

Our only employee is me, the Program Manager.

Other types of reports:
1. Monthly statistics about data submission, # and types of Registered Users, # and types of Delegates, and analysis of searches conducted.
2. Report to Legislature every other year.

Opioid Dashboard link:

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.

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

Data dashboards
- Statewide statistics
- Lost/stolen prescription information

Prescriber report cards
- Statewide statistics
- Lost/stolen prescription information

Other types of reports:
1. Monthly statistics about data submission, # and types ofRegistered Users, # and types of Delegates, and analysis of searches conducted.
2. Report to Legislature every other year.

Opioid Dashboard link:
## Key PDMP Dates

<table>
<thead>
<tr>
<th>Legislation Enacted:</th>
<th>07-01-2011</th>
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<tbody>
<tr>
<td>PDMP Operational:</td>
<td>03-12-2012</td>
</tr>
<tr>
<td>Initial user access:</td>
<td>November 2012</td>
</tr>
<tr>
<td>On-line access:</td>
<td>November 2012</td>
</tr>
<tr>
<td>Electronic reporting:</td>
<td>03-12-2012</td>
</tr>
<tr>
<td>Interstate Data Sharing</td>
<td>2017</td>
</tr>
</tbody>
</table>

## Relevant Statutes and Rules

| Statute website: | [https://leg.mt.gov/bills/mca/title_0370/chapter_0070/part_0150/sections_intex.html](https://leg.mt.gov/bills/mca/title_0370/chapter_0070/part_0150/sections_intex.html);
<table>
<thead>
<tr>
<th></th>
<th></th>
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<tbody>
<tr>
<td>Statute citation:</td>
<td>37-7-1501 to 1514, Montana Code Annotated (MCA)</td>
</tr>
<tr>
<td>Regulation citation:</td>
<td>Administrative Rules of Montana (ARM) 24.174.1701 to 1715</td>
</tr>
<tr>
<td>Dr shopper statute:</td>
<td>45-9-104 Fraudulently Obtaining Dangerous Drugs, Montana Code Annotated (MCA)</td>
</tr>
<tr>
<td>Pain clinic statute:</td>
<td></td>
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<tr>
<td>Disclosure statute:</td>
<td>37-7-1513, MCA</td>
</tr>
<tr>
<td>Opioid guidelines:</td>
<td></td>
</tr>
</tbody>
</table>

## Miscellaneous Capabilities and Policies

### Data collection frequency: next business day

- [ ] Mandatory E-Prescribing (EPCS)
- [x] Payment method captured
- [ ] Patient ID required to be presented to dispenser
- [x] Patient ID captured
- [ ] ID of person (other than patient) dropping off capture
- [ ] ID of person (other than patient) picking up capture
- [x] 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
- [x] Online user guides/educational materials

### Zero-reporting

- [x] Zero-reporting
- [ ] Zero-reporting frequency: Monthly

### Additional Policies

- [ ] 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
- [ ] Maximum number of patients in one query: 1
- [x] Supervisor review/audit of delegate accounts
- [ ] Number of delegates allowed: Not limited
- [ ] Ability to de-identify data
- [x] Authority to release de-identified data
- [ ] Authority to release for epidemiological or educational purposes
- [x] Engaged in release for epidemiological or educational purposes
- [x] Identifiable Data to State Health Department
- [ ] Identifiable Data to local Health Department
- [ ] Patient Notification of Breach
- [ ] Patient Breach Notification Written

### Frequency unmatched alerts/reports generated:

- [ ] Delivery method for unmatched alerts/reports: 

### Additional Notes:

- [ ] Patient consent required before data release
- [ ] Required notification to patients of Query Patient Breach Notification Method
- [ ] Patient Breach Notification Method Other:
- [x] PDMP Effectiveness Stud
  - DPHHS analysis - they manually de-identified our data and are preparing preliminary analytics.

Frequency unsolicited alerts/reports generated:

- [ ] Delivery method for unsolicited alerts/reports:
**Data Retention**

- **Data retention policy**: ✔
- **All information purged**: ✔
- **Data retention time**: 3 years

**Record retention details:**

- a. We keep data for 3 years from the date it was reported to us, not the date it was dispensed. This means that, since we began collecting data in March, 2012, we will not begin purging until March, 2015, even though the data goes back to 2011 dispense dates.

- b. The data will be permanently removed from the registry unless law enforcement specifically requests that we retain someone’s information due to an active investigation. We will not keep any law enforcement-related information unless they ask us to.

**De-Identified data retention details:**

**PDMP User Training**

**Training website:** [www.MPDRInfo.mt.gov](http://www.MPDRInfo.mt.gov)

### Available Training

- ✔ Prescriber
- ✔ Dispenser
- ✔ Law Enforcement
- ✔ Regulatory Board

### Training Required Before PDMP Use

- ✔ Prescriber
- ✔ Dispenser
- ✔ Law Enforcement
- ✔ Regulatory Board

**PDMP Accounts**

- ✔ Automatic enrollment with license renewal or application

**Enrollment method:**

1. If user is a Montana-licensed prescriber or pharmacist, they complete an online, fully automated registration process.
2. If user is an agency employee (VA, IHS, etc.) who is not licensed in Montana, they submit a paper application to MPDR staff. Identity is confirmed with the agency and the account is established manually.

**Prescriber account criteria:**

- Complete online training; complete online registration & attestations; enter security code upon 1st login.

**Dispenser account criteria:**

- Complete online training; complete online registration & attestations; enter security code upon 1st login.

**Regulatory Board account criteria:**

- Board must order an investigation of a licensed healthcare provider; investigation must be related to potential drug misuse/diversion; investigator must submit request form.

**Law Enforcement account criteria:**

- Subpoena that includes wording to the effect that there is a compelling State interest which overrides the patient’s right to privacy.

### Law Enforcement Requirements

- ✔ Active investigation
- ✔ Subpoena
- ✔ Court order/approval

### Law Enforcement Access Methods

- ✔ On-line/web portal
- ✔ Written request
- Other method:

### Criteria to Query PDMP

**Minimum data elements:** Date of birth

**Partial data elements:** 1 or more characters may be entered in the last name and/or first name fields to trigger a partial
Optional data elements: First name, last name, city, gender, time frame (6 months to 3 years of history)

Patient access to query list details: Information is only available if the patient submits a notarized request to the MPDR.

Requirements for patients to get own report: Any individual may submit a notarized request form to MPDR staff in order to obtain a copy of their own MPDR prescription history.
Veterinarian access to owner's prescription history

Criteria for veterinarian queries:
- Vets do not have access to the MPDR.

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:

Enrollment Mandate Criteria:

Enrollment Mandate Compliance

Compliance Details:

Veterinarians don't report, but other pharmacies do report pet prescriptions. Problems: Pharmacies do not use a consistent format for this information, many do not include owner's name or birthdate, and I believe some are using the prescribing Veterinarian's DOB as the pet's DOB - there is no way this data can show on a patient search.

Veterinarians are not required to report to the MPDR and are not allowed to access MPDR patient histories.

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

<table>
<thead>
<tr>
<th>Schedule II</th>
<th>Schedule III</th>
<th>Schedule IV</th>
<th>Schedule V</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authority to monitor other substance</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Removed from monitoring</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

#### 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:**
<table>
<thead>
<tr>
<th>Data Monitored or Accessible (cont’d)</th>
</tr>
</thead>
</table>

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

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

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

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

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

<table>
<thead>
<tr>
<th>Sales data access method:</th>
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</thead>
<tbody>
<tr>
<td>Frequency of sales data upload:</td>
</tr>
<tr>
<td>Sales data elements available:</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Data Collectors:</td>
</tr>
<tr>
<td>Data Reporters:</td>
</tr>
<tr>
<td>Data Location:</td>
</tr>
<tr>
<td>Data Fields:</td>
</tr>
<tr>
<td>Authorized Users:</td>
</tr>
</tbody>
</table>

- 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
- ✔ ASAP 4-2/2011
- ✔ ASAP 4-2b/2019

### Data Transmission Methods Allowed
- ✔ 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:** VA, IHS and Tribal pharmacies are reporting to us, but they are NOT REQUIRED to do so.

### Data Collection, Storage, Generation and Access
| Data collection entity: | Vendor | Vendor name: Montana Interactive |
| Data storage entity: | Vendor | Vendor name: Montana Interactive |
| Report generation entity: | Vendor | Vendor name: Montana Interactive |
| Data access entity: | Vendor | Vendor name: Montana Interactive |
| Data access method: | Web Portal/On-Line |

### Interstate Data Sharing
- ✔ PMPi Hub
- ✔ RxCheck Hub
- ☐ HIE method

<table>
<thead>
<tr>
<th>Jurisdictions Engaged</th>
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<tbody>
<tr>
<td>AK, AZ, AR, CO, GA, ID, IL, IN, IA, KS, LA, MI, MN, MS, NV, NM, NY, NC, ND, OH, OK, SC, SD, TX, VA, WA, WI</td>
</tr>
</tbody>
</table>

### Data Integration
- ✔ RxCheck Integration Allowed

<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 Integration</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>EHR Integration</td>
<td>☐</td>
<td>☐</td>
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<tr>
<td>PDS Integration</td>
<td>☐</td>
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</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>Paid by Feds</td>
<td>Paid by State</td>
<td>Paid by Facility</td>
<td>Paid by Provider</td>
</tr>
</tbody>
</table>

### 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
- ✔ Probabilistic match
- ☐ Referential match
- ☐ Deterministic match
- ✔ Manual match
- ☐ Other match method

**Matching data elements:**

**Matching metrics available:**

**Internal matching barriers:** Data quality issues, Non-functional system features.

**Interstate matching barriers:** Data quality issues, Non-functional system features.
## Requestors and Reports Authorized to Generate

<table>
<thead>
<tr>
<th>Requestor Type</th>
<th>Solicited Reports In-State</th>
<th>Solicited Reports Out-of-State</th>
<th>Unsolicited Reports In-State</th>
<th>Unsolicited Reports Out-of-State</th>
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</thead>
<tbody>
<tr>
<td><strong>Healthcare</strong></td>
<td></td>
<td></td>
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<tr>
<td>Prescriber</td>
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<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Dispenser/Business (i.e., pharmacy)</td>
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<td>□</td>
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<tr>
<td>Dispenser/Person (i.e., pharmacist)</td>
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<tr>
<td>Midlevel - Physician Assistant</td>
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<td>✓</td>
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<tr>
<td>Midlevel - Nurse Practitioner</td>
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<tr>
<td>Prescriber Delegate (licensed)</td>
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<td>□</td>
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<tr>
<td>Dispenser Delegate (licensed)</td>
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<td>□</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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<td>Interns</td>
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<td>Medical Facility/Institution</td>
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<td>Patient</td>
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<tr>
<td>Drug Treatment Provider</td>
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<td><strong>Regulatory</strong></td>
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<td>Licensing/Regulatory Board</td>
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<td>State Health Department</td>
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<td>Peer Review Committee</td>
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<td><strong>Law Enforcement</strong></td>
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<td>Law Enforcement - Federal</td>
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<td>Law Enforcement - State</td>
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<tr>
<td>Prosecutorial Authority</td>
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<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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<tr>
<td><strong>Public and Private Insurers</strong></td>
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<td>Medicaid Drug Utilization and Review</td>
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<td>Workers Compensation - Insurance</td>
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<td>Third-party Payer</td>
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<tr>
<td><strong>Other</strong></td>
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<tr>
<td>Researchers</td>
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<tr>
<td>Other PDMP</td>
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<tr>
<td>Indian Health Services and Tribal Heal</td>
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<tr>
<td>Veterans Administration</td>
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<tr>
<td>Requestor Type</td>
<td>Solicited Reports</td>
<td>Unsolicited Reports</td>
<td></td>
<td></td>
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<tr>
<td>--------------------------------</td>
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<td>--------------------</td>
<td></td>
<td></td>
</tr>
<tr>
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