Montana

PDMP Name: MPDR
Agency responsible: Montana Board of Pharmacy
Agency type: Pharmacy Board
PDMP email: dlibsmpdr@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

Griffis, Nikki - Program Manager
PO Box 200513
Helena MT 59620-0513
Office: (406) 841-2240
Fax: (406) 841-2344
Email: nikki.griffis@mt.gov

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

<table>
<thead>
<tr>
<th>Statistics year:</th>
<th>2020</th>
<th>DEA registered prescribers:</th>
<th>7,228</th>
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<tbody>
<tr>
<td>State population:</td>
<td>1,085,407</td>
<td>DEA registered dispensers:</td>
<td>247</td>
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</table>

PDMP region: West
## PDMP Budget and Staffing

### Source(s) of Funding

<table>
<thead>
<tr>
<th>Source(s) of Funding</th>
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</thead>
<tbody>
<tr>
<td>State general fund</td>
<td>BJA grant</td>
<td>Other funding</td>
</tr>
<tr>
<td>Licensing fee</td>
<td>CDC grant</td>
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<tr>
<td>Controlled substance registration fee</td>
<td>SAMHSA grant</td>
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<tr>
<td>Regulatory board fund</td>
<td>CMS grant</td>
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</tr>
<tr>
<td>Agreed settlement</td>
<td>NASCSA grant</td>
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### Staff Category and Number of FTEs

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

2021

### 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

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:

<table>
<thead>
<tr>
<th>2021</th>
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</table>
Policies and Procedures

Key PDMP Dates

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

On-line access: November 2012

Electronic reporting: 03-12-2012

Interstate Data Sharing: 2017

Relevant Statutes and Rules


Statute citation: 37-7-1501 to 1514, Montana Code Annotated (MCA)

Regulation citation: Administrative Rules of Montana (ARM) 24.174.1701 to 1715

Dr shopper statute: 45-9-104 Fraudulently Obtaining Dangerous Drugs, Montana Code Annotated (MCA)

Pill mill statute:

Pain clinic statute:

Disclosure statute: 37-7-1513, MCA

Miscellaneous Capabilities and Policies

Data collection frequency: next business day

☑ 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: Monthly

☐ Ability to search for multiple patients in one query
☐ Maximum number of patients in one query: 1
☑ 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
☐ Mandatory E-Prescribing (EPCS)

☐ E-prescribing required substances:

☐ E-prescribing exemptions/waivers:

☐ Patient Notification of Breach
☐ Patient Breach Notification Written

PDMP Effectiveness Study

DPHHS analysis - they manually de-identified our data and are preparing preliminary analytics.

Frequency unsolicited alerts/reports generated:

Delivery method for unsolicited alerts/reports:

E-prescribing required substances:

E-prescribing exemptions/waivers:

Patient Notification of Breach
Patient Breach Notification Written
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:

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

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
- Probable cause
- Subpoena
- Search warrant
- Court order/approval
- Proper need/upon request

Other: Compelling state interest to release protected health information

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
name search

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.

Non-healthcare users allowed online accounts:
Veterinarian access to owner's prescription history

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

Reporting method:

Reporting description:

Animal v. Human Patient Reporting Differences:

Reporting Issues:

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.

Reporting Miscellaneous Information:

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 PDMP.
# Data Monitored or Accessible

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

## Drug-related Arrests
- **Data on PDMP Report**
  - Data Collectors: [Data Collectors]
  - Data Reporters: [Data Reporters]
  - Data Location: Data on PDMP Report
  - Data Fields: Data on PDMP Report
  - Authorized Users: Authorized Users

## Drug-related Convictions
- **Data on PDMP Report**
  - Data Collectors: [Data Collectors]
  - Data Reporters: [Data Reporters]
  - Data Location: Data on PDMP Report
  - Data Fields: Data on PDMP Report
  - Authorized Users: Authorized Users

## Child Welfare Case Information
- **Data on PDMP Report**
  - Data Collectors: [Data Collectors]
  - Data Reporters: [Data Reporters]
  - Data Location: Data on PDMP Report
  - Data Fields: Data on PDMP Report
  - Authorized Users: Authorized Users

## Criminal Court Case Information
- **Data on PDMP Report**
  - Data Collectors: [Data Collectors]
  - Data Reporters: [Data Reporters]
  - Data Location: Data on PDMP Report
  - Data Fields: Data on PDMP Report
  - Authorized Users: Authorized Users

## Drug Court Case Information
- **Data on PDMP Report**
  - Data Collectors: [Data Collectors]
  - Data Reporters: [Data Reporters]
  - Data Location: Data on PDMP Report
  - Data Fields: Data on PDMP Report
  - Authorized Users: Authorized Users

## Medical Marijuana Dispensings
- **Data on PDMP Report**
  - Data Collectors: [Data Collectors] Health Department
  - Data Reporters: [Data Reporters] Marijuana Dispensary
  - Data Location: Data on PDMP Report
  - Data Fields: Data on PDMP Report
  - Authorized Users: Authorized Users

## Risk Ratings_Urine Drug Screens
- **Data on PDMP Report**
  - Data Collectors: [Data Collectors]
  - Data Reporters: [Data Reporters]
  - Data Location: Data on PDMP Report
  - Data Fields: Data on PDMP Report
  - Authorized Users: 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

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

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
- ✅ ASAP 4-2b/2019
- ❌ ASAP 4-2/2011
- ❌ ASAP 4-1/2011

### Data Transmission Methods Allowed
- ✅ Electronic data transmission
- ✅ Fax data transmission
- ✅ Media data transmission
- ✅ Mail data transmission
- ✅ Other

### Required Data Transmitters
- Pharmacy in-state
- Pharmacy in-state/mail order transmitters
- Pharmacy out-state/mail order
- Pharmacy out-state/other
- Dispensing doctor
- Veterinarian
- Long-term Care Facility Pharmacy
- Correctional Facility Pharmacy
- Department of Defense
- Veterans Administration
- Indian Health Services
- Tribal Pharmacy
- 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
- Data storage entity: Vendor
- Report generation entity: Vendor
- Data access entity: Vendor
- Data access method: Web Portal/On-Line

### Vendor Details
- Vendor name: Appriss
- Vendor name: Appriss
- Vendor name: Appriss
- Vendor name: Appriss

### Interstate Data Sharing
- Method: PMPi Hub, RxCheck Hub
- Jurisdictions Engaged: AK, AZ, CO, GA, ID, IL, IN, IA, KS, LA, MI, MN, MS, NV, NM, NY, NC, ND, OH, OK, SC, SD, TX, VA, WA, WI, WY

### Data Integration
- State HIE in place: ✅
- RxCheck Integration Allowed: ✅

### Data Hub
- Integration Hub
- Data allowed to be downloaded/stored
- Data allowed to be manipulated for analysis
- Data incorporate interstate data

### HIE Cost Model
- Paid by Feds
- Paid by State
- Paid by Facility
- Paid by Provider

### Patient Matching
- Exact match
- Access to patient matching algorithms
- Probabilistic match
- Matching data elements:
- Referential match
- Matching metrics available:
- Deterministic match
- Internal matching barriers: Data quality issues, Non-functional system features.
- Manual match
- Interstate matching barriers: Data quality issues, Non-functional system features.
- Other match method
<table>
<thead>
<tr>
<th>Requestor Type</th>
<th>Solicited Reports</th>
<th>Unsolicited Reports</th>
</tr>
</thead>
<tbody>
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<td>In-State</td>
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<tr>
<td>Healthcare</td>
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<tr>
<td>Prescriber</td>
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<tr>
<td>Dispenser/Business (i.e., pharmacy)</td>
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<tr>
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<tr>
<td>Prescriber Delegate (licensed)</td>
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<td>Dispenser Delegate (unlicensed)</td>
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<td>Medical Residents</td>
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<td>Medical Facility/Institution</td>
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<td>Patient</td>
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<td>Drug Treatment Provider</td>
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