North Dakota

PDMP Name: ND PDMP
Agency responsible: North Dakota Board of Pharmacy
Agency type: Pharmacy Board
PDMP email: pdmp@nd.gov
PDMP website: http://www.nodakpharmacy.com/pdmp-index.asp
Enrollment website: http://www.nodakpharmacy.com/directaccess.asp
Query website: http://www.nodakpharmacy.com/directaccess.asp
Data upload website: https://pmpclearinghouse.net
Statistics website: https://www.nodakpharmacy.com/PDMP-index.asp

Contact Information
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Email: mhardy@ndboard.pharmacy

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1906 E Broadway Ave
Bismarck ND 58502-1354
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Email: pdmp@ndboard.pharmacy

State Registrant Totals and Population
Statistics year: 2019
State population: 762,062
DEA registered prescribers: 4,846
DEA registered dispensers: 199
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:
Quarterly reports: # of users/month, dispensation/year, active accounts/role, provider utilization, gateway requests, NDHIN Requests, Rx/class, top 50 prescribers (de-identified), Rx per patient county, opioid Rx. per patient County, State-to-state connections

Opioid Dashboard link: health.nd.gov/opioid

2020 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

Staff Category and Number of FTEs

Total Staff: 1.00

# of employees - Operational: 1
# of employees - Technical:
# of employees - Analytical/Epidemiological:
# Policies and Procedures

## Key PDMP Dates

<table>
<thead>
<tr>
<th>Legislation Enacted:</th>
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<tbody>
<tr>
<td>Initial user access:</td>
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<td>Electronic reporting:</td>
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<td>On-line access:</td>
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<tr>
<td>Interstate Data Sharing:</td>
<td>2017</td>
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</table>

## Relevant Statutes and Rules

| Statute citation: | ND Century Code §§ 19-03.5-01 to -10 |
| Regulation citation: | ND Admin Code 61-12-01-01 to -03 |
| Dr shopper statute: | ND Century Code § 43-15.3-08 |
| Pill mill statute: | |
| Pain clinic statute: | |
| Disclosure statute: | ND Century Code § 19-03.5-10(2) |

## Miscellaneous Capabilities and Policies

### Data collection frequency:
- Daily

- [ ] Mandatory E-Prescribing (EPCS)
- [ ] 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
- [ ] Certified as CMS Specialized Registry
- [ ] User-friendly web interface
- [ ] Data analysis software
- [ ] Online user guides/educational materials
- [ ] 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: unlimited
- [ ] 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
- [ ] Patient consent required before data release
- [ ] Required notification to patients of Query
- [ ] Patient Breach Notification Method
- [ ] Patient Breach Notification Method Other:
- [ ] PDMP Effectiveness Stud

**Zero-reporting Zero-reporting frequency:**

- [ ] Daily

**Ability for users to set thresholds for alert notices**

- [ ] Daily

**Delivery method for unsolicited alerts/reports:**

- [ ] Notification sent via email, A link to the report is located in their dashboard once they've logged in.
### Data Retention

- **Data retention policy**: Yes
- **Prescriber information purged**: Yes
- **Patient information purged**: Yes
- **Dispenser information purged**: Yes
- **Drug information purged**: No
- **All information purged**: Yes
- **Retain de-identified data**: Yes
- **Retention time**: 3 years

**Record retention details:** we can keep statistics and aggregate data

**De-identified data retention details:**

### PDMP User Training

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<thead>
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<th>Training Required Before PDMP Use</th>
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<td>Researcher</td>
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</table>

### PDMP Accounts

- **Automatic enrollment with license renewal or application**: No

**Enrollment method:** Online application process, followed by an email verification and notary agreement form.

**Prescriber account criteria:**
To register: Provider Information: Name, DOB, Licensing Agency, License # and State of Licensure, DEA #, and Title; Facility Information: Name, Address, Phone #, Fax #, and Email Address

**Dispenser account criteria:**

**Regulatory Board account criteria:**

**Law Enforcement account criteria:**

#### Law Enforcement Requirements

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

**Other**: must provide a case number

#### Law Enforcement Access Methods

- On-line/web portal
- Written request

**Other method:**
Written request for out-of-state law enforcement only

### Criteria to Query PDMP

**Minimum data elements:** first name, last name, date of birth, prescription fill dates from & to

**Partial data elements:** Partial first name and partial last name search. Must have date of birth.

**Optional data elements:** Phone number, social security number, drivers license number, city, state/province, zip code

**Patient access to query list details:** If they believe there was someone who accessed their account they may file a complaint with the Board of Pharmacy and start an investigation

**Requirements for patients to get own report:** notarized authorization form
Each board has set up their own requirements for accessing the ND PDMP under certain circumstances. Requires opioid treatment programs to use the PMP at least monthly for each patient. Prior to dispensing a prescription, each dispenser licensed by a regulatory agency in the state of North Dakota who dispenses a controlled substance to a patient, for the treatment of pain or anxiety shall, at a minimum, request and review a prescription drug monitoring report covering at least a one-year time period or another state's report, or both reports, when applicable and available, if the dispenser becomes aware of a person currently: a. receiving reported drugs from multiple prescribers; b. receiving reported drugs for more than twelve consecutive weeks; c. abusing or misusing reported drugs; d. requesting the dispensing of a reported drug from a prescription issued by a prescriber with whom the dispenser is unfamiliar; or e. presenting a prescription for reported drugs when the patient resides outside the usual pharmacy geographic patient population. 2. After obtaining an initial prescription drug monitoring report on a patient, a dispenser shall use professional judgment based on prevailing standards of practice in deciding the frequency of requesting and reviewing further prescription drug monitoring reports or other state's reports, or both reports for that patient.  In the rare event a report is not immediately available, the dispenser shall use professional judgement in determining whether it is appropriate and in the patient's best interest to dispense the prescription prior to receiving and reviewing a report. 4. For the purpose of compliance with subsection 1, a report could be obtained through a prescription drug monitoring program integration with software or also a board-approved aggregate tool, for which the NARxCHECK will be an approved tool. The national association of boards of pharmacy foundation's NARxCHECK service is a risk assessment tool for health care providers and pharmacists that accesses patient prescription information from prescription drug monitoring databases, analyzes the data, and provides a risk-based score that includes prescription drug monitoring program data and graphical analysis to assist in prescribing and dispensing decisions. Prior to the initial prescription of any controlled substance, including samples, an optometrist authorized by the DEA to prescribe, administer, sign for, dispense, or procure pharmaceuticals shall authorize an employee to review or personally request and review the PDMP for all available PDMP data on the patient, and shall do all the following: (1) assess a patient’s PDMP data every 12 months during the patient’s treatment of a controlled substance; (2) review the patient’s PDMP data if the patient requests early refills or demonstrates a pattern of taking more than the prescribed dosage; (3) review the patient’s PDMP data if there is suspicion of or a known drug overuse, diversion, or abuse by the patient; (4) document the assessment of the patient’s PDMP data; (5) discuss the risks and benefits of the use of controlled substances with the patient; (6) request and review PDMP data on the patient if the practitioner becomes aware that a patient is receiving controlled substances from multiple prescribers; (7) request and review the patient’s PDMP data if the prescriber has a reasonable belief that the patient may be seeking the controlled substance, in whole or in part, for any reason other than the treatment of an existing medical condition. An optometrist shall not be required to query the PDMP if any of the following apply: (1) the controlled substance is prescribed or dispensed for a patient who is currently receiving hospice care; (2) the optometrist obtains a report through a Board-approved risk assessment tool for health care providers that accesses patient prescription information from prescription drug monitoring program databases, analyzes the data, and provides a risk based score that includes PDMP data; or (3) the optometrist prescribes a controlled substance after the performance of a primary eye care procedure and no more than a 72-hour supply is prescribed.
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:
Use Description:
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 defined as controlled substance
- Removed from monitoring

Drug-related Arrests
- Data Collector: Data on PDMP Report
- Data Reporter: Monitor Trends/Inform Policy
- Data Location: Reciprocity
- Data Fields: Authorized Users

Drug-related Convictions
- Data Collector: Data on PDMP Report
- Data Reporter: Monitor Trends/Inform Policy
- Data Location: Reciprocity
- Data Fields: Authorized Users

Child Welfare Case Information
- Data Collector: Data on PDMP Report
- Data Reporter: Monitor Trends/Inform Policy
- Data Location: Reciprocity
- Data Fields: Authorized Users

Criminal Court Case Information
- Data Collector: Data on PDMP Report
- Data Reporter: Monitor Trends/Inform Policy
- Data Location: Reciprocity
- Data Fields: Authorized Users

Drug Court Case Information
- Data Collector: Data on PDMP Report
- Data Reporter: Monitor Trends/Inform Policy
- Data Location: Reciprocity
- Data Fields: Authorized Users

Medical Marijuana Dispensings
- Data Collector: Department of Health
- Data Reporter: Department of Health
- Data Location: If the patient is a card holder then a notification will show on their re
- Data Fields: Healthcare Providers and assistive staff

Risk Ratings_Urine Drug Screens
- Data Collector: Department of Health
- Data Reporter: Department of Health
- Data Location: If the patient is a card holder then a notification will show on their re
- Data Fields: Healthcare Providers and assistive staff
- Authorized Users:
Data Monitored or Accessible (cont'd)

☐ **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

Sales data access method:  
Frequency of sales data upload:  
Sales data elements available:

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

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

#### Required Data Transmitters

- Pharmacy in-state ✔
- Pharmacy in-state/mail order transmitters
- Pharmacy out-state/mail order ✔
- Pharmacy out-state/other
- Other:
  - Dispensing doctor ✔
  - Veterinarian ☐
  - Long-term Care Facility Pharmacy ✔
  - Correctional Facility Pharmacy
  - Department of Defense ☐
  - Veterans Administration ✔
  - Indian Health Services
  - Tribal Pharmacy

#### 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 name: Appriss

#### Interstate Data Sharing

- Method: PMPi Hub
- Jurisdictions Engaged: AL, AK, AZ, AR, CO, CT, DE, DC, GA, HI, ID, IL, IN, IA, KS, LA, ME, MA, MI, MN, MS, MT, NV, NM, NY, NC, ND, OH, OK, OR, PR, SC, SD, TN, TX, UT, VA, WA, WV, WI, WY and MHS
- RxCheck Hub
- HIE method

#### Data Integration

- State HIE in place ✔
- RxCheck Integration Allowed
- % Providers Integrated
- Integration Hub: PMPi
- Data allowed to be downloaded/store: ☐
- Data allowed to be manipulated for analysis: ☐
- Data incorporate interstate data: ☑

#### Patient Matching

- Exact match ✔
- Probabilistic match
- Referential match
- Deterministic match
- Manual match
- Other match method
- Access to patient matching algorithms
- Matching data elements:
- Matching metrics available:
- Internal matching barriers: Data quality issues
- Interstate matching barriers: Data quality issues

#### Data Quality Issues

- HIE Cost Model: Per User
- EHR Cost Model: Unknown
- PDS Cost Model: Unknown
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<th>Solicited Reports</th>
<th>Unsolicited Reports</th>
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