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
Hardy, Mark, PharmD - Executive Director
1906 E Broadway Ave
Bismarck ND 58502-1354
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Fax: (701) 328-9536
Email: mhardy@ndboard.pharmacy

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1906 E Broadway Ave
Bismarck ND 58502-1354
Office: (701) 328-9537
Fax: (701) 328-9536
Email: pdmp@ndboard.pharmacy

State Registrant Totals and Population
Statistics year: 2020
State population: 779,702
DEA registered prescribers: 4,968
DEA registered dispensers: 196
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

2021

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: 0
- # of employees - Analytical/Epidemiological: 0
Policies and Procedures

Key PDMP Dates

Legislation Enacted: 12-01-2005
Initial user access: September 2007
Electronic reporting: September 2007
PDMP Operational: September 2007
On-line access: September 2007
Interstate Data Sharing: 2017

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)
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

☐ 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

☑ Zero-reporting  Zero-reporting frequency: Daily

☑ 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
☑ Mandatory E-Prescribing (EPCS)
E-prescribing required substances: Controlled Substances

☐ Patient Notification of Breach
☐ Patient Breach Notification Written

Data collection frequency: Daily

Frequency unsolicited alerts/reports generated: 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.
# PDMP User Training

<table>
<thead>
<tr>
<th>Available Training</th>
<th>Training Required Before PDMP Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ Prescriber</td>
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</tr>
<tr>
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</tr>
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</tr>
<tr>
<td>☑ Regulatory Board</td>
<td>☐ Regulatory Board</td>
</tr>
<tr>
<td>☑ Attorney General</td>
<td>☐ Attorney General</td>
</tr>
<tr>
<td>☑ Patient</td>
<td>☐ Patient</td>
</tr>
<tr>
<td>☑ Researcher</td>
<td>☐ Researcher</td>
</tr>
</tbody>
</table>

**PDMP Accounts**

- **Automatic enrollment with license renewal or application**
- **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
- ☐ Search warrant
- ☐ 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

**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:** we can keep statistics and aggregate data

**De-Identified data retention details:**
- Patient information purged
- Prescriber information purged
- Dispenser information purged
- Drug information purged
- Retain de-identified data

**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

**Non-healthcare users allowed online accounts:** Licensing/regulatory Board investigators, Law Enforcement investigators (federal, state, and local), Pardons or Parole officers, Peer Review Committee representatives, Drug Court Judge, Licensed Addiction Counselors
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. 3. In the rare event a report is not immediately available, the dispenser shall use professional judgment 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 with 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 a 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.

Veterinarian Policies
- Veterinarian access to owner's prescription history
- Reporting method:
  - Criteria for veterinarian queries: first name, last name, and date of birth
  - Reporting description: For veterinary prescriptions, a separate patient account/profile is created in the pharmacy software containing the animal/pet owner's name in the first name and last name fields and date of birth under species code enter Veterinary patient and under Name of Animal enter the pet's name. Use the owner's date of birth in the DOB field, not the animals.
- Veterinary Icon on PDMP Report
- Animal reporting specifications same as human patient
<table>
<thead>
<tr>
<th>Data Monitored or Accessible</th>
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<tr>
<td>✓ Schedule II</td>
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</table>

- **Authority to monitor other substance**: Gabapentin defined as controlled substance
- **Removed from monitoring**

### Drug-related Arrests
- **Data on PDMP Report**: Data Collectors:
- **Monitor Trends/Inform Policy**: Data Reporters:
- **Reciprocity**: Data Location:
  - **Data Fields**: Authorized Users:

### Drug-related Convictions
- **Data on PDMP Report**: Data Collectors:
- **Monitor Trends/Inform Policy**: Data Reporters:
- **Reciprocity**: Data Location:
  - **Data Fields**: Authorized Users:

### Child Welfare Case Information
- **Data on PDMP Report**: Data Collectors:
- **Monitor Trends/Inform Policy**: Data Reporters:
- **Reciprocity**: Data Location:
  - **Data Fields**: Authorized Users:

### Criminal Court Case Information
- **Data on PDMP Report**: Data Collectors:
- **Monitor Trends/Inform Policy**: Data Reporters:
- **Reciprocity**: Data Location:
  - **Data Fields**: Authorized Users:

### Drug Court Case Information
- **Data on PDMP Report**: Data Collectors:
- **Monitor Trends/Inform Policy**: Data Reporters:
- **Reciprocity**: Data Location:
  - **Data Fields**: Authorized Users:

### Medical Marijuana Dispensings
- **Data on PDMP Report**: Data Collectors: Department of Health
- **Monitor Trends/Inform Policy**: Data Reporters: Department of Health
- **Reciprocity**: Data Location:
  - **Data Fields**: If the patient is a card holder then a notification will show on their re
  - **Authorized Users**: Healthcare Providers and assistive staff

### Risk Ratings_Urine Drug Screens
- **Data on PDMP Report**: Data Collectors:
- **Monitor Trends/Inform Policy**: Data Reporters:
- **Reciprocity**: 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
  - 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
  - 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>
</tr>
</thead>
<tbody>
<tr>
<td>□ ASAP 4-1/2010 □ ASAP 2a/2016</td>
<td>□ Electronic data transmission</td>
</tr>
<tr>
<td>□ ASAP 4-2/2011 □ ASAP 2b/2019</td>
<td>□ Fax data transmission</td>
</tr>
<tr>
<td>□ Other</td>
<td>□ Mail data transmission</td>
</tr>
<tr>
<td>□ Other</td>
<td>□ Media data transmission</td>
</tr>
</tbody>
</table>

#### Electronic Data Transmission
- Pharmacy in-state
- Pharmacy in-state/mail order transmitters
- Pharmacy out-state/mail order
- Pharmacy out-state/other
- Other

#### Data Transmission Methods Allowed
- Department of Defense
- Veterinarian
- Long-term Care Facility Pharmacy
- Correctional Facility Pharmacy
- Veterans Administration
- Indian Health Services
- Tribal Pharmacy

### Required Data Transmitters

#### 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>
</tr>
<tr>
<td>Report generation entity:</td>
<td>Vendor</td>
<td>Vendor name: Appriss</td>
</tr>
<tr>
<td>Data access entity:</td>
<td>Vendor</td>
<td>Vendor name: Appriss</td>
</tr>
<tr>
<td>Data access method:</td>
<td>Web Portal/On-Line</td>
<td></td>
</tr>
</tbody>
</table>

### Interstate Data Sharing

- Method: PMPi Hub
- Jurisdictions Engaged: AL, AK, AZ, AR, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, LA, ME, MA, MI, MN, MS, MT, NE, 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
- % Providers Integrated: 75-100%
- Integration Hub: PMPi
- Data allowed to be downloaded/stored
- Data allowed to be manipulated for analysis
- Data incorporate interstate data
- HIE Cost Model: Paid by Feds
- EHR Cost Model: Unknown
- PDS Cost Model: Unknown
- VHA VISTA integration
- HL7 FHIR connectivity
- HL7 FHIR expected connectivity: Unknown

### Patient Matching

- Exact match
- Probabilistic match
- Referential match
- Deterministic match
- Manual match
- Access to patient matching algorithms
- Matching data elements:
- Matching metrics available:
- Internal matching barriers: Data quality issues
- Interstate matching barriers: Data quality issues
- Other match method
### 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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</thead>
<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
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<td><strong>Healthcare</strong></td>
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<td></td>
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<tr>
<td>Prescriber</td>
<td>✓</td>
<td>✓</td>
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<tr>
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<td>✓</td>
<td>✓</td>
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<tr>
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<td>✓</td>
<td>✓</td>
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<tr>
<td>Midlevel - Physician Assistant</td>
<td>✓</td>
<td>✓</td>
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<td>Midlevel - Nurse Practitioner</td>
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<tr>
<td>Prescriber Delegate (licensed)</td>
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<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>
<td>Patient</td>
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<td>Drug Treatment Provider</td>
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<tr>
<td><strong>Regulatory</strong></td>
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<tr>
<td>Licensing/Regulatory Board</td>
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<tr>
<td>State Health Department</td>
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<tr>
<td>Peer Review Committee</td>
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<tr>
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<tr>
<td>Law Enforcement - Federal</td>
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<tr>
<td>Prosecutorial Authority</td>
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<td>Medical Examiner/Coroner</td>
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<td>Researchers</td>
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<td>Marijuana Dispensary</td>
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<td>Other PDMP</td>
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<td>Department of Human Services</td>
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