Pennsylvania

PDMP acronym: PA PDMP
Agency Responsible: Pennsylvania Department of Health
Agency Type: Department of Health
Website: www.doh.pa.gov/pdmp
Email: RA-DH-PDMP@PA.GOV
Register Website: https://pennsylvania.pmpaware.net/login
Query Website: https://pennsylvania.pmpaware.net/login
Data Upload Website: https://pmpclearinghouse.net/users/sign_in
Statistics Website: https://www.health.pa.gov/topics/programs/PDMP/Pages/Data.aspx
Opioid Dashboard Website: https://isra.hbg.psu.edu/ddapdashboards/Dashboards/tabid/2589/Default.aspx
Training Website: https://www.health.pa.gov/topics/programs/PDMP/Pages/Tutorial.aspx
Statute/Regulation Website: http://www.legis.state.pa.us/cfdocs/legis/li/uconsCheck.cfm?yr=2014&sessInd=0&act=191
Opioid Guidelines Website:

PDMP Contact Information

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Telephone: 8443777367
Fax: 7177870191
Email: ra-dh-pdmp@pa.gov

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Address: 625 Forster Street, Room 604
City State Zip: Harrisburg PA 17120-0701
Telephone: 8443777367
Fax: 7177870191
Email: ra-dh-pdmp@pa.gov

State Population and Number of Registrants

State population: 12,931,957  DEA Prescriber total: 79,654  DEA Dispenser total: 3,022
### Data Transmitter(s)

<table>
<thead>
<tr>
<th>Dispensing Practitioner</th>
<th>Long Term Care Facility Pharmacy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pharmacy (In-State)</td>
<td>Pharmacy (Mail Order In-State)</td>
</tr>
<tr>
<td>Pharmacy (Mail Order Out of State)</td>
<td>Pharmacy (Other Out of State)</td>
</tr>
</tbody>
</table>

### Substances Monitored

- Schedules II - V

### Alternate Data Sources

<table>
<thead>
<tr>
<th>Medical Marijuana Dispensations</th>
<th>Naloxone/Narcan Administrations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overdoses - Fatal</td>
<td>Overdoses - Non-fatal</td>
</tr>
<tr>
<td>Registrant Disciplinary History/Status</td>
<td></td>
</tr>
</tbody>
</table>

### Available Reports

<table>
<thead>
<tr>
<th>Annual PDMP Reports</th>
<th>Clinical Alerts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Customized Reports by User Type</td>
<td>Data Dashboards</td>
</tr>
<tr>
<td>Dispenser Reports to Law Enforcement</td>
<td>Drug Trend Reports</td>
</tr>
<tr>
<td>Geomapping of Prescription Data</td>
<td>Licensee Reports to Licensing Board</td>
</tr>
<tr>
<td>MME Calculations</td>
<td>Multiple Provider Episode Reports</td>
</tr>
<tr>
<td>Patient Query Lists to Law Enforcement</td>
<td>Patient Query Lists to Licensing Boards</td>
</tr>
<tr>
<td>Patient Reports to Dispensers</td>
<td>Patient Reports to Law Enforcement</td>
</tr>
<tr>
<td>Patient Reports to Prescribers</td>
<td>Patient Reports with Summary Data</td>
</tr>
<tr>
<td>PDMP Evaluation Reports</td>
<td>Prescriber Reports to Law Enforcement</td>
</tr>
<tr>
<td>Prescription Drug Combinations</td>
<td>Registrant Query Lists to Law Enforcement</td>
</tr>
<tr>
<td>Registrant Query Lists to Licensing Boards</td>
<td>Registrant Reports to Prescribers</td>
</tr>
<tr>
<td>Statewide Statistics</td>
<td></td>
</tr>
</tbody>
</table>
Statistical Capabilities

- # of Prescription Filled
- # of Prescriptions Filled by CS Schedule
- # of Prescriptions Filled by Drug Class
- Statistics Filtered by Age or Age Range
- Statistics Filtered by Ethnicity or Race
- # of Authorized PDMP Users Enrolled
- # of Registrants in SDTC
- # of Registrants in SDTC by Practice/License Type
- # of Data Errors by Error Type
- # of Data Errors Corrected
- # of At-Risk Patients by Risk Factor
- Risk Factor Statistics by Time Frame
- # of Unsolicited Patient Reports
- # of Solicited Patient Reports
- # of Unsolicited Dispenser Reports
- # of Solicited Dispenser Reports
- # of Unsolicited Dispenser Reports by Recipient Type
- # of Solicited Dispenser Reports by Recipient Type
- # of Unsolicited Prescriber Reports
- # of Solicited Prescriber Reports
- # of Unsolicited Patient Reports by Recipient Type
- # of Solicited Patient Reports by Recipient Type
- # of Unsolicited Dispenser Reports by Recipient Type
- # of Solicited Dispenser Reports by Recipient Type
- # of Unregistered Patient Reports
- # of Solicited Patient Reports by Recipient Type
- # of Unsolicited Patient Reports by Recipient Type

- # of Dosage Units Dispensed
- # of Dosage Units Dispensed by CS Schedule
- # of Dosage Units Dispensed by Drug Class
- Statistics Filtered by Gender Identification
- Statistics Filtered by Geographic Location
- # of Prescribers Enrolled in PDMP by License Type
- # of Dispensers Enrolled in PDMP by License Type
- # of Prescribers Enrolled in PDMP by Specialty
- # of Unique Prescribers
- # of In-State Queries
- # of In-State Queries by Requestor Type
- # of Interstate Queries
- # of Interstate Queries by Requestor Type
- # of Positive Matches from Interstate Queries
- # of Solicited Statistical Reports by Requestor Type
- # of Unsolicited Statistical Reports by Recipient Type
- # of Unique Requestors for Solicited Reports
- # of Unique Requestors by Requestor Type (sol. reports)
- # of Unique Requestors for Unsolicited Reports
- # of Unique Recipients by Recipient Type (unsol. reports)

% Out-of-State Patients: <5%
% Out-of-State Prescribers: 5-10%

Data Analysis Resources Available:
Data Analyst; Epidemiologist; University Researcher;
Authorized PDMP Users

Dispenser Delegates - Licensed/Solicited In-State
Dispenser Delegates - Unlicensed/Solicited In-State
Dispensers - Pharmacists/Solicited In-State
Law Enforcement - State/Solicited In-State
Medicaid Drug Utilization and Review/Solicited In-State
Medicaid Fraud and Abuse/Solicited In-State
Medical Examiners and Coroners/Solicited In-State
Medical Interns/Solicited In-State
Medical Residents/Solicited In-State
Nurse Practitioners/Solicited In-State
Patients/Solicited In-State
Physician Assistants/Solicited In-State
Prescriber Delegates - Licensed/Solicited In-State
Prescriber Delegates - Unlicensed/Solicited In-State
Prescribers/Solicited In-State
Prescribers/Solicited Out-of-State
Prescribers/Unsolicited In-State
Regulatory and Licensing Boards/Solicited In-State
Regulatory and Licensing Boards/Solicited Out-of-State
Regulatory and Licensing Boards/Unsolicited In-State
State Health Departments/Solicited In-State
Workers Compensation State/Solicited In-State
Engaged PDMP Users

Dispensers - Pharmacies/Solicited In-State
Dispensers - Pharmacists/Solicited In-State
Medicaid Drug Utilization and Review/Solicited In-State
Medicaid Fraud and Abuse/Solicited In-State
Prescribers/Solicited In-State
Prescribers/Solicited Out-of-State
### Budget

<table>
<thead>
<tr>
<th>Total Annual Budget:</th>
<th>$3,200,000.00</th>
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<tbody>
<tr>
<td>PDMP Staff:</td>
<td>31</td>
</tr>
<tr>
<td># of Employees - Operational:</td>
<td>13</td>
</tr>
<tr>
<td># of Employees - Technical:</td>
<td>0</td>
</tr>
<tr>
<td># of Employees - Analytical:</td>
<td>7</td>
</tr>
</tbody>
</table>

### Funding Source(s)

<table>
<thead>
<tr>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>BJA Grant</td>
</tr>
<tr>
<td>CDC Grant</td>
</tr>
<tr>
<td>State General Fund</td>
</tr>
</tbody>
</table>

### Technologies

- **Data Collection Entity:** Vendor
- **Data Collection Vendor name:** Logicoy
- **Data Storage Entity:** Vendor
- **Data Storage Vendor name:** Logicoy
- **Report Generation Entity:** Vendor
- **Report Generation Vendor name:** Logicoy
- **Data Access Method:** Web Portal/On-Line
- **Data Access Entity:** Vendor
- **Data Access Vendor name:** Logicoy

- **ASAP Version Utilized:** 4.2
- **State HIE in place**
- **RxCheck Integration Allowed**
- **VHA VISTA integration**
- **HL7 FHIR connectivity**
- **ASAP Version Utilized:** 4.2

### Patient Matching

- Referential Matching
- Deterministic Matching
- Manual Matching
- Other Matching
- Exact Matching
- Probabilistic Matching
- Probabilistic and Manual Matching

- Access to patient matching algorithms

### Patient Matching Metrics Available:

### Patient matching data elements:

### Integration(s) Available

#### EHR Integration

- **75-100% RxCheck & PMPi**
- **Paid by Fed Gov't:***
- **Paid by State Gov't:***
- **Paid by Facility:***
- **Paid by Provider:***

- Data Downloaded/Stored
- Data Incorporated with Interstate Data
- Multistate Integrations Allowed

**Integration Standards:**

- PMP gateway standard
- NCPDP (via RxCheck)

#### HIE Integration

- **<10% RxCheck**
- **Paid by Fed Gov't:***
- **Paid by State Gov't:***
- **Paid by Facility:***
- **Paid by Provider:***

- Data Downloaded/Stored
- Data Incorporated with Interstate Data
- Multistate Integrations Allowed

**Integration Standards:**

- PMP gateway standard
- NCPDP (via RxCheck)
<table>
<thead>
<tr>
<th>Integration Type</th>
<th>% Providers</th>
<th>Hub Used</th>
<th>Paid by Fed Gov't</th>
<th>Paid by State Gov't</th>
<th>Paid by Facility</th>
<th>Paid by Provider</th>
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</thead>
<tbody>
<tr>
<td>PDS Integration</td>
<td>75-100%</td>
<td>PMPi</td>
<td>Per Transaction</td>
<td>Annual Fee</td>
<td>Annual Fee</td>
<td>Annual Fee</td>
</tr>
</tbody>
</table>

- Data Downloaded/Stored
- Data Incorporated with Interstate Data
- Data Manipulated for Analysis
- Multistate Integrations Allowed

Integration Standards:

- PMP gateway standard
- NCPDP (via RxCheck)
<table>
<thead>
<tr>
<th>State</th>
<th>Hub Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama</td>
<td>PMPi Hub</td>
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<tr>
<td>Alabama</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Arizona</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Arkansas</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Arkansas</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Colorado</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Colorado</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Connecticut</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Connecticut</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Delaware</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>District of Columbia</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Florida</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Florida</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Illinois</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Illinois</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Kansas</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Kentucky</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Louisiana</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Maine</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Maine</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Maryland</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Maryland</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Massachusetts</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>Massachusetts</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Military Health Service</td>
<td>PMPi Hub</td>
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<td>Minnesota</td>
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<td>Nevada</td>
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<td>New Hampshire</td>
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<td>RxCheck Hub</td>
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<tr>
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<td>New York</td>
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<td>South Carolina</td>
<td>PMPi Hub</td>
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<tr>
<td>Tennessee</td>
<td>PMPi Hub</td>
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<td>Texas</td>
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<td>Utah</td>
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<tr>
<td>Vermont</td>
<td>PMPi Hub</td>
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<tr>
<td>Vermont</td>
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<tr>
<td>Virginia</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>State</td>
<td>Hub Description</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>Washington</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>West Virginia</td>
<td>PMPi Hub</td>
</tr>
<tr>
<td>West Virginia</td>
<td>RxCheck Hub</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>RxCheck Hub</td>
</tr>
</tbody>
</table>
PDMP Policies

Enabling legislation enacted: 1972
PDMP operational: 1973
User access date (any method): 2016
User electronic access date: 2016
Date received electronic data:
Interstate sharing start date: 2017
Law/Statute citation: PA Title 35 § 872.3 - 872.11; ABC-MAP Act of Oct 27. 2014 P.L. 2911 No. 191
Regulation/Rule citation:
Dr Shopper law/statute: PA Stat. 35 § 780-113
Pill Mill law/statute:
Pain Clinic law/statute:
Unauthorized Use or Disclosure: PA Title 35 § 872.10
Enacted 42 CFR Part 2:
42 CFR Part 2 Details:

☑ Required Notification to consumers
☑ Mandated Use of Advisory Group
☑ Payment method captured
☑ Ability to id prescriber specialty
☐ Patient consent required before PDMP data release
☐ Ability for users to set thresholds for alert notices
☐ Ability for users to do user-led alert notices
☑ Mandatory E-Prescribing (EPCS)
☑ Compliance Process for Enrollment Mandates
☐ Compliance Process for Query Mandate
☐ ICD-10 Codes Collected
☐ Deceased Patient Field
☑ Engaged in Academic Detailing
☐ Patient ID Required to be Presented to Dispenser
☐ Ability to de-id data
☐ Authority to release de-id data
De-identified data sharing conditions:
De-Identified Data Retention Details:
☑ Retain De-Identified Data
Record Retention Details:
☐ Patient Notification of Breach
Patient Breach Notification Method:
Patient Breach Notification Method Other:
E-prescribing required substances: Controlled substances
E-prescribing exemptions/waivers:
Authority to enforce PDMP mandates: Regulatory/Licensing Board

☑ Data Retention Policy
Data Retention Time: 7 years
☐ All Information Purged
☑ Patient Information Purged
☐ Prescriber Information Purged
☐ Dispenser Information Purged
☐ Drug Information Purged
☐ HIPAA Covered Entity
☑ Identifiable Data to State Health Dept
☐ Identifiable Data to local Health Dept
☑ Certified as CMS Specialized Registry
☑ PDMP Disaster Recovery Plan

ID Types Reported:
☐ Written Notification of Breach
Enrollment and Accounts

- Supervisor Review/audit of Delegate Accounts  Number of Delegates allows:  not limited
- Auto Enroll with License Renewal or App

Enrollment Method:
Users can register online. On the back end, PDMP system will have a licensing integration process whereby, it will validate the registrants licensing details with the PA State Licensing Boards in real time. This will allow registrants to sign up for the P

Practitioner IDs for PDMP Account:
DEA controlled substance registration number; Licensing Board number; National Provider Identifier;

2 Factor Authentication:
2 factor authentication not offered

Criteria for Dispensers to get account to upload data
DEA, NCPDP or NPI # along with creating a registration profile

Criteria for Prescriber delegates to get account:
Drivers License #, Position/title/rank, First Name, Last Name, DOB, Primary Contact Phone #, Primary Work Location, Employer Name, Employer Address and Phone #, email id of the parent user and a mandatory submission of a HIPAA compliance disclaimer signe

Criteria for Dispenser delegates to get account:
Drivers License #, Position/title/rank, First Name, Last Name, DOB, Primary Contact Phone #, Primary Work Location, Employer Name, Employer Address and Phone #, email id of the parent user and a mandatory submission of a HIPAA compliance disclaimer signe

Criteria for PAs to get account:
Drivers License #, Position/title/rank, First Name, Last Name, DOB, Primary Contact Phone #, Primary Work Location, Employer Name, Employer Address and Phone #, email id of the parent user and a mandatory submission of a HIPAA compliance disclaimer signe

Criteria for Nurse Practitioners to get account:
Drivers License #, Position/title/rank, First Name, Last Name, DOB, Primary Contact Phone #, Primary Work Location, Employer Name, Employer Address and Phone #, email id of the parent user and a mandatory submission of a HIPAA compliance disclaimer signe

Criteria for other users to get account:

Requirements for Patients to get PDMP Report:
Download the form from the PA PDMP website, fill, sign and submit the form to the PA PDMP office via email or mail the application. Within 15 days, their prescription record will be mailed to them. If the request is made once in a calendar quarter, there

Requirements for others to get PDMP Report
Criteria for Online Non-healthcare accounts:

PDMP Data for Epidemiological Purposes:  Authority to Release

- Law Enforcement On-line access to PDMP
- Law Enforcement Written Request access to PDMP

Law Enforcement Access Method:
Law Enforcement Access Requirements:  Active Investigation

- PDMP users validated with DEA Registration File
- PDMP users validated with NPI File
- PDMP users validated with State Licensing Board File
- PDMP Access without DEA Number

Validation Process for users without DEA #:
We validate via state license number. These users have different access levels than a provider with a DEA number.
Enrollment Mandates

Dispenser - Mandatory PDMP Enrollment
Prescriber - Mandatory PDMP Enrollment

Effective Date(s):

Details:
Legislation requires that all prescribers and dispensers must register with the program.

Use Mandates

Dispenser - Mandatory PDMP Use
Prescriber - Mandatory PDMP Use

Effective Date(s): June 30, 2015

Details:
System query.--A prescriber shall query the system: (1) for each patient the first time the patient is prescribed a controlled substance by the prescriber for purposes of establishing a baseline and a thorough medical record; (2) if a prescriber believes or has reason to believe, using sound clinical judgment, that a patient may be abusing or diverting drugs; or (3) each time a patient is prescribed an opioid drug product or benzodiazepine by the prescriber. System query.-- (1) A dispenser shall query the system before dispensing an opioid drug product or a benzodiazepine prescribed to a patient if any of the following apply: (i) The patient is a new patient of the dispenser. (ii) The patient pays cash when they have insurance. (iii) The patient requests a refill early. (iv) The patient is getting opioid drug products or benzodiazepines from more than one prescriber. (2) For the purposes of this subsection, a new patient does not include an individual going to the same pharmacy, or a different physical location of that pharmacy, if the patient's record is available to the dispenser. ((e) added Nov. 2, 2016, P.L.980, No.124)
Training on Enrollment and Use

PDMP Queries

- Ability to search for multiple patients in one query
  - Maximum number of patients in one query: 50
  - Other Query Date Range:

- Patient Query Date Range: >3 years

- Minimum data elements to query for healthcare user:
  - Patient's First Name, Last Name, DOB, Prescription Fill From and To dates

- Query by partial data elements by healthcare user:

- Optional data elements to query by healthcare user:
  - Patient Location, Phone number, PMP InterConnect look up

- Minimum data elements to query for non-healthcare user:
  - Patient's First Name, Last Name, DOB, Prescription Fill From and To dates

- Query by partial data elements by non-healthcare user:

- Optional data elements to query by non-healthcare user:
  - Patient Location, Phone number, PMP InterConnect look up

Unsolicited Reports/Push Notifications

- Frequency unsolicited alerts/reports generated:
- Delivery method for unsolicited alerts/reports:
  - Notification sent via email
- Delivery method for unsolicited alerts/reports - LE:
- Delivery method for unsolicited alerts/reports - Boards:
  - Report sent via email, Pennsylvania submits referrals to the Department of State professional licensing boards on a quarterly basis.

Unsolicited alerts/reports to practitioners not enrolled in PDMP
Veterinary Policies

Data transmission frequency for Veterinarians:
Criteria for veterinarian queries:
☐ Veterinarian access to owner's prescription history  ☑ Veterinary Icon on PDMP Report

Reporting Method:
Reporting Specifications:
Data Fields:

Reporting Description:
☐ Reporting Mandate Compliance

Reporting Compliance Details:
Reporting Mandate Actions:
Reporting Issues: Veterinarian does not have a DEA or NPI number

Reporting Misc Information:
☐ Enrollment Mandate Compliance

Enrollment Description: Veterinarians are exempted from enrollment as data requesters

Enrollment Mandate Compliance Details:
Enrollment Mandate Criteria:

☐ Query Mandate Compliance

Query Description: Veterinarians are not permitted by statute/rule/policy to query

Query Mandate Compliance Details:
Query Mandate Criteria:
PDMP Effectiveness Measures

Reduction in morphine milligram equivalents (MMEs) prescribed or dispensed
Reduction in number of fatal or non-fatal overdoses
Reduction in incidence of multiple provider episodes
Reduction in number of opioid dosage units dispensed
Reduction in number of opioid prescriptions issued
Reduction in number of benzodiazepine dosage units dispensed

Substance Use Disorder Activities

Tools or Resources

✔ MAT Services
✔ MOUD Services
✔ Harm Reduction Strategies
☐ Mental Health Assistance Services
☐ Employee Assistance Programs
☐ Housing Assistance Programs
☐ Re-Entry Programs

Other:

Surveillance Activities

✔ Emergency Department Data

Data Sources for Surveillance Activities:

✔ Medical Examiner/Coroner Data

ED data from syndromic surveillance Death data from vital records and coroners/medical examiners Linking with NAS and Hepatitis data from other Bureaus within DOH

Initiated Actions

✔ Resources to Affected Areas
✔ Directed Training on Prescribing
☐ Prescription Drug Tool Kits
☐ Risk Evaluation/Analysis on PDMP Reports
✔ Referrals to SUD Organizations
✔ Referrals to OFR Teams

Other Actions:

11-3-22 allowed to release PDMP data to OFR Teams