South Carolina

PDMP acronym: SCRIPTS  Region: South
Agency Responsible: South Carolina Department of Health and Environmental Control
Agency Type: Department of Health
Website: https://scdhec.gov/health-regulation/drug-control-register-verify/prescription-monitoring
Email: scripts@dhec.sc.gov
Register Website: https://southcarolina.pmpaware.net
Query Website: https://southcarolina.pmpaware.net
Data Upload Website: https://pmpclearinghouse.net
Statistics Website:
Opioid Dashboard Website:
Training Website: http://www.scdhec.gov/Health/FHPF/DrugControlRegisterVerify/PrescriptionMonitoring/
Statute/Regulation Website: http://www.scstatehouse.gov/code/t44c053.php
Opioid Guidelines Website:

PDMP Contact Information

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Fax: 8038960686
Email: trumansc@dhec.sc.gov

Contact Name: Townsend, Chelsea - Director
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Fax: 8038960686
Email: townseca@dhec.sc.gov

State Population and Number of Registrants

State population: 5,372,002  DEA Prescriber total: 28,606  DEA Dispenser total: 1,136
### Data Transmitter(s)

<table>
<thead>
<tr>
<th>Correctional Facility Pharmacy</th>
<th>Dispensing Practitioner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dispensing Veterinarians</td>
<td>Long Term Care Facility Pharmacy</td>
</tr>
<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>
<tr>
<td>Veterans Administration</td>
<td></td>
</tr>
</tbody>
</table>

### Substances Monitored

Schedules II - IV

### Alternate Data Sources

Naloxone/Narcan Administrations

### Available Reports

<table>
<thead>
<tr>
<th>Licensee Reports to Licensing Board</th>
<th>MME Calculations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Multiple Provider Episode Reports</td>
<td>Overdose Reports</td>
</tr>
<tr>
<td>Patient Query Lists to Law Enforcement</td>
<td>Patient Reports to Dispensers</td>
</tr>
<tr>
<td>Patient Reports to Law Enforcement</td>
<td>Patient Reports to Licensing Boards</td>
</tr>
<tr>
<td>Patient Reports to Prescribers</td>
<td>Patient Reports with Summary Data</td>
</tr>
<tr>
<td>Prescriber Report Cards</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>Risk Scores</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 Solicited Prescriber Reports
- # of Solicited Prescriber Reports by Requestor Type
- # of Unsolicited Prescriber Reports
- # of Unsolicited Prescriber Reports by Recipient Type
- # of Solicited Dispenser Reports
- # of Solicited Dispenser Reports by Requestor Type
- # of Unsolicited Dispenser Reports
- # of Unsolicited Dispenser Reports by Recipient Type
- # of Solicited Patient Reports
- # of Solicited Patient Reports by Requestor Type
- # of Unsolicited Patient Reports
- # 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:

Epidemiologist
Authorized PDMP Users

Correctional Supervision/Solicited In-State
Dispenser Delegates - Licensed/Solicited In-State
Dispenser Delegates - Licensed/Solicited Out-of-State
Dispenser Delegates - Unlicensed/Solicited In-State
Dispenser Delegates - Unlicensed/Solicited Out-of-State
Dispensers - Pharmacists/Solicited In-State
Dispensers - Pharmacists/Solicited Out-of-State
Dispensers - Pharmacists/Unsolicited In-State
Dispensers - Pharmacists/Unsolicited Out-of-State
Drug Courts/Solicited In-State
Drug Treatment Providers/Solicited In-State
Law Enforcement - Federal/Solicited In-State
Law Enforcement - Federal/Solicited Out-of-State
Law Enforcement - Federal/Unsolicited In-State
Law Enforcement - Local/Solicited In-State
Law Enforcement - Local/Solicited Out-of-State
Law Enforcement - Local/Unsolicited In-State
Law Enforcement - State/Solicited In-State
Law Enforcement - State/Solicited Out-of-State
Law Enforcement - State/Unsolicited In-State
Medicaid Drug Utilization and Review/Solicited In-State
Medicaid Fraud and Abuse/Solicited In-State
Medical Examiners and Coroners/Solicited In-State
Nurse Practitioners/Solicited In-State
Nurse Practitioners/Solicited Out-of-State
Patients/Solicited In-State
Patients/Solicited Out-of-State
Physician Assistants/Solicited In-State
Physician Assistants/Solicited Out-of-State
Physician Assistants/Unsolicited In-State
Physician Assistants/Unsolicited Out-of-State
Prescriber Delegates - Licensed/Solicited In-State
Prescriber Delegates - Licensed/Solicited Out-of-State
Prescriber Delegates - Unlicensed/Solicited In-State
Prescriber Delegates - Unlicensed/Solicited Out-of-State
Prescribers/Solicited In-State
Prescribers/Solicited Out-of-State
Prescribers/Unsolicited In-State
Prescribers/Unsolicited Out-of-State
Prosecutors/Solicited In-State
Regulatory and Licensing Boards/Solicited In-State
Regulatory and Licensing Boards/Solicited Out-of-State
Regulatory and Licensing Boards/Unsolicited In-State
Researchers/Solicited In-State
Researchers/Solicited Out-of-State
Engaged PDMP Users

Correctional Supervision/Solicited In-State
Dispenser Delegates - Licensed/Solicited In-State
Dispenser Delegates - Licensed/Solicited Out-of-State
Dispenser Delegates - Unlicensed/Solicited In-State
Dispenser Delegates - Unlicensed/Solicited Out-of-State
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Law Enforcement - Local/Unsolicited In-State
Law Enforcement - State/Solicited In-State
Law Enforcement - State/Unsolicited In-State
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Prescriber Delegates - Unlicensed/Solicited Out-of-State
Prescribers/Solicited In-State
Prescribers/Solicited Out-of-State
Prescribers/Unsolicited In-State
Prosecutors/Solicited In-State
Regulatory and Licensing Boards/Solicited In-State
Regulatory and Licensing Boards/Solicited Out-of-State
Researchers/Solicited In-State
Researchers/Solicited Out-of-State
Budget

Total Annual Budget: $500,000.00
PDMP Staff: 4

# of Employees - Operational: 3
# of Employees - Technical: 0
# of Employees - Analytical: 1

Funding Source(s)

CDC Grant
Controlled Substance Registration Fee

Technologies

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

☐ 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

Access to patient matching algorithms
Patient Matching Metrics Available:
Patient matching data elements:

Integration(s) Available

Integration Type % Providers Hub Used Paid by Fed Gov’t Paid by State Gov’t Paid by Facility Paid by Provider
EHR Integration 50-74% PMPi
☐ Data Downloaded/Stored
☑ Data Incorporated with Interstate Data
_integration Standards:

Integration Type % Providers Hub Used Paid by Fed Gov’t Paid by State Gov’t Paid by Facility Paid by Provider
HIE Integration 50-74% PMPi
☐ Data Downloaded/Stored
☐ Data Incorporated with Interstate Data
_integration Standards:
<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>
</tr>
</thead>
<tbody>
<tr>
<td>PDS Integration</td>
<td>50-74%</td>
<td>PMPi</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>☐ Data Downloaded/Stored</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ Data Incorporated with Interstate Data</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Integration Standards:

- ☐ Data Manipulated for Analysis
- ☐ Multistate Integrations Allowed
Interstate Data Sharing Partner(s)

Alabama
Alabama PMPi Hub
Alabama RxCheck Hub
Alaska PMPi Hub
Arizona PMPi Hub
Arkansas PMPi Hub
Colorado PMPi Hub
Connecticut PMPi Hub
Delaware PMPi Hub
District of Columbia PMPi Hub
Florida PMPi Hub
Georgia PMPi Hub
Hawaii PMPi Hub
Idaho PMPi Hub
Illinois PMPi Hub
Indiana PMPi Hub
Iowa PMPi Hub
Kansas PMPi Hub
Kentucky PMPi Hub
Louisiana PMPi Hub
Maine PMPi Hub
Maryland PMPi Hub
Maryland RxCheck Hub
Massachusetts PMPi Hub
Michigan PMPi Hub
Minnesota PMPi Hub
Mississippi PMPi Hub
Missouri PMPi Hub
Montana PMPi Hub
Nebraska RxCheck Hub
Nevada PMPi Hub
New Hampshire PMPi Hub
New Jersey PMPi Hub
New Mexico PMPi Hub
New York PMPi Hub
North Carolina PMPi Hub
North Dakota PMPi Hub
Ohio PMPi Hub
Oklahoma PMPi Hub
Pennsylvania PMPi Hub
Puerto Rico PMPi Hub
Rhode Island PMPi Hub
South Dakota PMPi Hub
Tennessee PMPi Hub
Texas PMPi Hub
Utah PMPi Hub
Virginia PMPi Hub
Washington PMPi Hub
West Virginia PMPi Hub
<table>
<thead>
<tr>
<th>PDMP Policies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enabling legislation enacted: 2006</td>
</tr>
<tr>
<td>PDMP operational: 2008</td>
</tr>
<tr>
<td>User access date (any method): 2008</td>
</tr>
<tr>
<td>User electronic access date: 2008</td>
</tr>
<tr>
<td>Date received electronic data: 2008</td>
</tr>
<tr>
<td>Interstate sharing start date: 2011</td>
</tr>
<tr>
<td>Law/Statute citation: SC Code §§44-53-1610 to -1680; 16-1-90</td>
</tr>
<tr>
<td>Regulation/Rule citation: Dr Shopper law/statute: Section 44-53-395 of the SC Controlled Substance Act</td>
</tr>
<tr>
<td>Pill Mill law/statute:</td>
</tr>
<tr>
<td>Pain Clinic law/statute:</td>
</tr>
<tr>
<td>Unauthorized Use or Disclosure: SC Code §44-53-1680</td>
</tr>
<tr>
<td>Enacted 42 CFR Part 2:</td>
</tr>
<tr>
<td>42 CFR Part 2 Details:</td>
</tr>
<tr>
<td>☑ Required Notification to consumers</td>
</tr>
<tr>
<td>☑ Mandated Use of Advisory Group</td>
</tr>
<tr>
<td>☑ Payment method captured</td>
</tr>
<tr>
<td>☑ Ability to id prescriber specialty</td>
</tr>
<tr>
<td>☑ Patient consent required before PDMP data release</td>
</tr>
<tr>
<td>☑ Ability for users to set thresholds for alert notices</td>
</tr>
<tr>
<td>☑ Ability for users to do user-led alert notices</td>
</tr>
<tr>
<td>☑ Mandatory E-Prescribing (EPCS)</td>
</tr>
<tr>
<td>☑ Compliance Process for Enrollment Mandates</td>
</tr>
<tr>
<td>☑ Compliance Process for Query Mandate</td>
</tr>
<tr>
<td>☑ ICD-10 Codes Collected</td>
</tr>
<tr>
<td>☑ Deceased Patient Field</td>
</tr>
<tr>
<td>☑ Engaged in Academic Detailing</td>
</tr>
<tr>
<td>☑ Patient ID Required to be Presented to Dispenser</td>
</tr>
<tr>
<td>☑ Ability to de-id data</td>
</tr>
<tr>
<td>☑ Authority to release de-id data</td>
</tr>
<tr>
<td>Data Retention Policy</td>
</tr>
<tr>
<td>Data Retention Time:</td>
</tr>
<tr>
<td>☐ All Information Purged</td>
</tr>
<tr>
<td>☐ Patient Information Purged</td>
</tr>
<tr>
<td>☐ Prescriber Information Purged</td>
</tr>
<tr>
<td>☐ Dispenser Information Purged</td>
</tr>
<tr>
<td>☐ Drug Information Purged</td>
</tr>
<tr>
<td>☑ HIPAA Covered Entity</td>
</tr>
<tr>
<td>☑ Identifiable Data to State Health Dept</td>
</tr>
<tr>
<td>☐ Identifiable Data to local Health Dept</td>
</tr>
<tr>
<td>☑ Certified as CMS Specialized Registry</td>
</tr>
<tr>
<td>☐ PDMP Disaster Recovery Plan</td>
</tr>
<tr>
<td>ID Types Reported:</td>
</tr>
<tr>
<td>☐ Written Notification of Breach</td>
</tr>
<tr>
<td>Record Retention Details: Length of data vendor contract</td>
</tr>
<tr>
<td>☑ Patient Notification of Breach</td>
</tr>
<tr>
<td>Patient Breach Notification Method:</td>
</tr>
<tr>
<td>Patient Breach Notification Method Other:</td>
</tr>
<tr>
<td>E-prescribing required substances: Controlled substances</td>
</tr>
<tr>
<td>E-prescribing exemptions/waivers: Exempted situations by laws: (i) a practitioner, other than a pharmacist, who dispenses directly to the ultimate user; (ii) a practitioner who orders a controlled substance included in Schedules II through V to be administered in a hospital, nursing hom</td>
</tr>
<tr>
<td>Authority to enforce PDMP mandates: Regulatory/Licensing Board</td>
</tr>
</tbody>
</table>
Supervisor Review/audit of Delegate Accounts  Number of Delegates allows:  3

Auto Enroll with License Renewal or App

Enrollment Method:
online enrollment

Practitioner IDs for PDMP Account:
DEA controlled substance registration number;

2 Factor Authentication:
Allowed to use 2 factor authentication

Criteria for Dispensers to get account to upload data
Criteria for Prescriber delegates to get account:
government issued photo ID
Criteria for Dispenser delegates to get account:
government issued photo ID
Criteria for PAs to get account:
State medical license number, DEA Registration number and valid government issued photo ID
Criteria for Nurse Practitioners to get account:
State nursing license number, DEA Registration number and valid government issued photo ID
Criteria for other users to get account:
Requirements for Patients to get PDMP Report:
Notarized request form, Valid government issued photo ID
Requirements for others to get PDMP Report
Criteria for Online Non-healthcare accounts:
Licensing/regulatory Board investigators, Law Enforcement investigators (federal, state, and local), Medical examiners/coroners, Pardons or Parole officers, Patients or their representatives

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:
Active Investigation

PDMP users validated with DEA Registration File  PDMP Access without DEA Number
PDMP users validated with NPI File  Validation Process for users without DEA #:
PDMP users validated with State Licensing Board File
Use Mandates

Prescriber - Mandatory PDMP Use

Effective Date(s): May 19, 2017

Details:
A practitioner, or the practitioner’s authorized delegate, shall review a patient’s controlled substance prescription history, as maintained in the prescription monitoring program, before the practitioner issues a prescription for a Schedule II controlled substance. The requirements of this section do not apply to:

1. A practitioner issuing a prescription for a Schedule II controlled substance to treat a hospice certified patient;
2. A practitioner issuing a prescription for a Schedule II controlled substance that does not exceed a five day supply for a patient;
3. A practitioner prescribing a Schedule II controlled substance for a patient with whom the practitioner has an established relationship for the treatment of a chronic condition; however, the practitioner must review the patient’s controlled substance history maintained in the prescription monitoring program at least every three months;
4. A practitioner approving the administration of a Schedule II controlled substance by a health care provider licensed in South Carolina;
5. A practitioner prescribing a Schedule II controlled substance for a patient in a skilled nursing facility, nursing home, community residential care facility, or an assisted living facility and the patient’s medications are stored, given, and monitored by staff; or
6. A practitioner who is temporarily unable to access the prescription monitoring program due to exigent circumstances; however, the exigent circumstances and the potential adverse impact to the patient if the prescription is not issued timely must be documented in the patient’s medical record.
Training on Enrollment and Use

Prescriber - Training Provided
In-person; Interactive online training; Webinar; Presentations

Licensing Board - Training Provided
In-person; Interactive online training; Webinar; Presentations

Law Enforcement - Training Provided
In-person; Interactive online training; Webinar; Presentations

Dispenser - Training Provided
In-person; Interactive online training; Webinar; Presentations

Attorney General - Training Provided
In-person; Interactive online training; Webinar; Presentations

PDMP Queries

☐ Ability to search for multiple patients in one query

Patient Query Date Range: >3 years
Minimum data elements to query for healthcare user:
last name, first name, dob or partial last name, partial first name, dob
Query by partial data elements by healthcare user: 3 characters
Optional data elements to query by healthcare user: phone, address
Minimum data elements to query for non-healthcare user:
last name, first name, dob or partial last name, partial first name, dob
Query by partial data elements by non-healthcare user: 3 characters
Optional data elements to query by non-healthcare user: phone, address

Unsolicited Reports/Push Notifications

Frequency unsolicited alerts/reports generated:
Delivery method for unsolicited alerts/reports:
Delivery method for unsolicited alerts/reports - LE:
Delivery method for unsolicited alerts/reports - Boards:
☐ Unsolicited alerts/reports to practitioners not enrolled in PDMP
Veterinary Policies

Data transmission frequency for Veterinarians: Daily
Criteria for veterinarian queries: Animal's Name

 Veterinarian access to owner's prescription history

☑ Reporting Specifications

Reporting Method: Electronic, Web Portal

Data Fields: PAT07 - Last Name, PAT08 - Animal's First Name, PAT18 - Animal's Date of Birth,
PAT19 - Animal's Gender, PAT20 - Species Code, PAT21 - Name of Animal

Reporting Description: Veterinarians are required to report

☑ Reporting Mandate Compliance

Reporting Compliance Details: If we discover a veterinarian that is not reporting that should be, we contact them and explain the requirements and make sure they begin reporting.

Reporting Mandate Actions:

Reporting Issues:

Veterinarian's software s not able to report data in ASAP format

☑ Enrollment Mandate Compliance

Enrollment Description: Under SC law, prescribers issuing prescriptions for greater than a 5 days' supply of a Schedule II drug must consult the PMP prior to prescribing. There is no exception for veterinarians.

Enrollment Mandate Compliance Details:

☑ Query Mandate Compliance

Query Description: Veterinarians are required by statute/rule/policy to query

Query Mandate Compliance Details: Listed earlier. Prior to issuing CII medications greater than a 5 days' supply.
PDMP Effectiveness Measures

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

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

Surveillance Activities
✓ Emergency Department Data
☐ Medical Examiner/Coroner Data

Data Sources for Surveillance Activities:

 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: