South Carolina

**PDMP Name:** SCRIPTS

**Agency responsible:** South Carolina Department of Health and Environmental Control

**Agency type:** Department of Health

**PDMP email:** scripts@dhec.sc.gov

**PDMP website:** http://www.scdhec.gov/scripts

**Enrollment website:** https://southcarolina.pmpaware.net

**Query website:** https://southcarolina.pmpaware.net

**Data upload website:** https://pmpclearinghouse.net

**Vacant - Director**

2600 Bull St
Columbia SC 29201

**Office:** (803) 896-0688
**Fax:** (803) 896-0686

**Contact Information**

**Paschall, Tracie - Program Coordinator**

2600 Bull St
Columbia SC 29201

**Office:** (803) 896-0688
**Fax:** (803) 896-0686

**Email:** paschatm@dhec.sc.gov

**State Registrant Totals and Population**

<table>
<thead>
<tr>
<th>Statistics year:</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>State population:</td>
<td>5,124,712</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DEA registered prescribers:</th>
<th>26,370</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEA registered dispensers:</td>
<td>1,110</td>
</tr>
</tbody>
</table>
### PDMP Budget and Staffing

**Source(s) of Funding**

- [x] State general fund
- [x] Licensing fee
- [x] Controlled substance registration fee
- [x] Regulatory board fund
- [ ] Agreed settlement
- [x] BJA grant
- [ ] CDC grant
- [ ] SAMHSA grant
- [ ] CMS grant
- [ ] NASCSA grant
- [ ] Other funding

### Staff Category and Number of FTEs

<table>
<thead>
<tr>
<th>Category</th>
<th>Number of FTEs</th>
</tr>
</thead>
<tbody>
<tr>
<td># of employees - Operational:</td>
<td>3</td>
</tr>
<tr>
<td># of employees - Technical:</td>
<td>0</td>
</tr>
<tr>
<td># of employees - Analytical/Epidemiological:</td>
<td>1</td>
</tr>
</tbody>
</table>

Total Staff: 4.00

### PDMP Available Reports

- [x] Prescriber access to patient history
- [x] Prescriber access to own history
- [ ] Prescriber access to patient query history
- [ ] Prescriber access to registrant query history
- [x] 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

- [x] Licensing Board access to patient history
- [x] Licensing Board access to licensee history
- [ ] Licensing Board access to patient query history
- [ ] Licensing Board access to registrant query history
- [x] 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
- [x] Clinical Alerts
- [x] Risk Scores
- [x] MME Calculations
- [x] Overdose Reports
- [x] Multiple Provider Episodes
- [x] Drug trend reports
- [x] Geomapping of prescription data
- [ ] Evaluation Reports for Public, Legislature, etc.

Other types of reports:
- Summary data on/with patient reports
- Customized reports by user type
- Peer comparison reports
- PDMP annual reports
- Data dashboards
- Prescriber report cards
- Statewide statistics
- Lost/stolen prescription information

Opioid Dashboard link:

**2021**
## Policies and Procedures

### Key PDMP Dates

<table>
<thead>
<tr>
<th>Legislation Enacted:</th>
<th>06-14-2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>PDMP Operational:</td>
<td>02-01-2008</td>
</tr>
<tr>
<td>Initial user access:</td>
<td>September 2008</td>
</tr>
<tr>
<td>On-line access:</td>
<td>September 2008</td>
</tr>
<tr>
<td>Electronic reporting:</td>
<td>02-01-2008</td>
</tr>
<tr>
<td>Interstate Data Sharing:</td>
<td>2011</td>
</tr>
</tbody>
</table>

### Relevant Statutes and Rules

| Statute website: | http://www.scstatehouse.gov/code/t44c053.php |
| Regulation citation: | SC Code §§44-53-1610 to -1680; 16-1-90 |
| Dr shopper statute: | Section 44-53-395 of the SC Controlled Substance Act |
| Pill mill statute: | |
| Pain clinic statute: | |
| Disclosure statute: | SC Code §44-53-1680 |
| Opioid guidelines: | |

### Miscellaneous Capabilities and Policies

| Data collection frequency: Daily |
| Zero-reporting frequency: |
| 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 |
| Ability to search for multiple patients in one query |
| Maximum number of patients in one query: |
| Supervisor review/audit of delegate accounts |
| Number of delegates allowed: 3 |
| 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 |
| 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 home, hospice facility, outpatient dialysis facility, or residential care facility; (iii) a practitioner who experiences temporary technological or electrical failure or other extenuating technical circumstances that prevent a prescription from being transmitted electronically; however, the practitioner must document the reason for this exception in the patient's medical record; (iv) a practitioner who writes a prescription for a controlled substance included in Schedules II through V to be dispensed by a pharmacy located on federal property; however, the practitioner must document the reason for this exception in the patient's medical record; (v) a person licensed to practice veterinary medicine pursuant to Chapter 69, Title 40; or (vi) a practitioner who writes a
☐ Patient consent required before data release
☐ Required notification to patients of Query
Patient Breach Notification Method: ☐
Patient Breach Notification Method Other:
☐ PDMP Effectiveness Study

Frequency unsolicited alerts/reports generated:
Delivery method for unsolicited alerts/reports:

☐ Patient Notification of Breach
☐ Patient Breach Notification Written

prescription for a controlled substance included in Schedules II through V for a patient who is being discharged from a hospital, emergency department, or urgent care.
**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:
  - Length of data vendor contract

**PDMP User Training**


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

**PDMP Accounts**

- Automatic enrollment with license renewal or application
  - Enrollment method: online enrollment
  - Prescriber account criteria: State medical/nursing license number, DEA Registration number and valid government issued photo ID
  - Dispenser account criteria: State pharmacy license number and valid government issued photo ID
  - Regulatory Board account criteria: government issued photo ID
  - Law Enforcement account criteria: Law enforcement credentials, notarized access request, government issued photo ID

**Law Enforcement Requirements**

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

**Law Enforcement Access Methods**

- On-line/web portal
- Written request

**Other:** If there is reasonable cause to believe a violation of law or breach of professional standards may have occurred.

**Criteria to Query PDMP**

- Minimum data elements: last name, first name, dob or partial last name, partial first name, dob
- Partial data elements: 3 characters
- Optional data elements: phone, address

**Patient access to query list details:**

**Requirements for patients to get own report:** Notarized request form, Valid government issued photo ID

**Non-healthcare users allowed online accounts:** Licensing/regulatory Board investigators, Law Enforcement investigators (federal, state, and local), Medical examiners/coroners, Pardons or Parole officers, Patients or their representatives
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.

### Use Effective Date(s):
May 19, 2017

### Authority to enforce PDMP mandates:
Regulatory/Licensing Board

---

### Veterinarian Policies

<table>
<thead>
<tr>
<th>Animal reporting specifications same as human patient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veterinarian's software s not able to report data in ASAP format</td>
</tr>
</tbody>
</table>

### Animal v. Human Patient Reporting Differences:

<table>
<thead>
<tr>
<th>Reporting Issues:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veterinarians are required to report</td>
</tr>
</tbody>
</table>

--

### Reporting Mandate Compliance

- **Veterinarian access to owner's prescription history**
- **Veterinary Icon on PDMP Report**
- **Animal v. Human Patient Reporting Differences:**
- **Animal reporting specifications same as human patient**
- **Reporting Issues:**
- **Reporting Miscellaneous Information:**
- **Reporting Mandate Actions:**
- **Enrollment Description:**
- **Enrollment Mandate Criteria:**
- **Use Description:**
- **Use Criteria:**
- **Use Mandate Compliance**

### Required PDMP Enrollment and Use

<table>
<thead>
<tr>
<th>Required enrollment - Prescriber</th>
<th>Required enrollment - Dispenser</th>
<th>Compliance Process for Enrollment Mandates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Required use - Prescriber</td>
<td>Required use - Dispenser</td>
<td>Compliance Process for Use Mandates</td>
</tr>
</tbody>
</table>

---

### Reporting Mandate Compliance

- **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.
  - 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.

---

### Veterinary Icon on PDMP Report

- **Veterinarian access to owner's prescription history**
- **Veterinary Icon on PDMP Report**

---

### Reporting Mandate Compliance

- **Compliance Details:**
  - Veterinarians are required by statute/rule/policy to query
  - Listed earlier. Prior to issuing CII medications greater than a 5 days' supply.

---

### 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

---

### Use Mandate Compliance

- **Compliance Details:**
  - Veterinarians are required by statute/rule/policy to query
  - Listed earlier. Prior to issuing CII medications greater than a 5 days' supply.

---

### Use Criteria:

- **Use Description:**
  - Veterinarians are required by statute/rule/policy to query
  - Listed earlier. Prior to issuing CII medications greater than a 5 days' supply.
<table>
<thead>
<tr>
<th>Data Monitored or Accessible</th>
</tr>
</thead>
<tbody>
<tr>
<td>✔ Schedule II</td>
</tr>
</tbody>
</table>

- Authority to monitor other substance
- Removed from monitoring

### Drug-related Arrests
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

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

### Drug-related Convictions
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

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

### Child Welfare Case Information
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

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

### Criminal Court Case Information
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

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

### Drug Court Case Information
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

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

### Medical Marijuana Dispensings
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

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

### Risk Ratings_Urine Drug Screens
- Data on PDMP Report
- Monitor Trends/Inform Policy
- Reciprocity

- Data Collectors:
- Data Reporters:
- 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: Health Department
Data Reporters: Emergency Medical Services

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

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
- [x] ASAP 4-2/2011
- [ ] ASAP 4-2b/2019

### Data Transmission Methods Allowed
- [x] Electronic data transmission
- [x] Fax data transmission
- [ ] Mail data transmission
- [ ] Media data transmission
- [ ] Other

### Required Data Transmitters
- [x] Pharmacy in-state
- [x] Pharmacy in-state/mail order transmitters
- [x] Pharmacy out-state/mail order
- [x] Pharmacy out-state/other
- Other:
  - [x] Dispensing doctor
  - [x] Veterinarian
  - [ ] Long-term Care Facility Pharmacy
  - [x] Correctional Facility Pharmacy
  - [ ] Department of Defense
  - [x] Veterans Administration
  - [ ] Indian Health Services
  - [ ] Tribal Pharmacy

### Data Collection, Storage, Generation and Access
- Data collection entity: Vendor
- Vendor name: Appriss
- Data storage entity: Vendor
- Vendor name: Appriss
- Report generation entity: Vendor
- Vendor name: Appriss
- Data access entity: Vendor
- Vendor name: Appriss
- Data access method: Web Portal/On-Line

### Interstate Data Sharing
- **Method**
  - [x] PMPi Hub
  - [ ] RxCheck Hub
  - [ ] HIE method
- **Jurisdictions Engaged**
  - PMPi Hub: AL, AK, AZ, AR, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NV, NH, NJ, NM, NY, NC, ND, OH, OK, PA, PR, RI, SD, TN, TX, UT, VA, WA, WV, WI and MHS
  - RxCheck Hub: AL, MD

### Data Integration
- **State HIE in place**
  - % Providers Integrated: <10%
  - Integration Hub: txCheck and PMPi
  - Data allowed to be downloaded/stored: [ ]
  - Data allowed to be manipulated for analysis: [ ]
  - Data incorporate interstate data: [ ]
- **RxCheck Integration Allowed**
  - % Providers Integrated: <10%
  - Integration Hub: txCheck and PMPi
  - 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: 

### EHR Cost Model:

### PDS Cost Model:

### VHA VISTA integration
- [x] HL7 FHIR connectivity
- HL7 FHIR expected connectivity: Unknown

### Patient Matching
- [ ] Exact match
- [x] Probabilistic match
- [ ] Referential match
- [ ] Deterministic match
- [x] Manual match
- Access to patient matching algorithms: [ ]
- Matching data elements: 
- Matching metrics available: 
- Internal matching barriers: 
  - Data quality issues, Lack of understanding of the matching process, Limited data elements used in matching process, Lack of insight into matching methodology in use
- Interstate matching barriers: 
  - Lack of understanding of the matching process, Lack of insight into matching methodology in use
Other match method
<table>
<thead>
<tr>
<th>Requestor Type</th>
<th>Solicited Reports</th>
<th>Unsolicited Reports</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
</tr>
<tr>
<td><strong>Healthcare</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescriber</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Dispenser/Business (i.e., pharmacy)</td>
<td>❑</td>
<td>❑</td>
</tr>
<tr>
<td>Dispenser/Person (i.e., pharmacist)</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Midlevel - Physician Assistant</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Midlevel - Nurse Practitioner</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Prescriber Delegate (licensed)</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Dispenser Delegate (licensed)</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Prescriber Delegate (unlicensed)</td>
<td>✓</td>
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</tr>
<tr>
<td>Dispenser Delegate (unlicensed)</td>
<td>✓</td>
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</tr>
<tr>
<td>Medical Residents</td>
<td>❑</td>
<td>❑</td>
</tr>
<tr>
<td>Interns</td>
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<tr>
<td>Medical Facility/Institution</td>
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<tr>
<td>Patient</td>
<td>✓</td>
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<tr>
<td>Drug Treatment Provider</td>
<td>✓</td>
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<tr>
<td><strong>Regulatory</strong></td>
<td></td>
<td></td>
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<tr>
<td>Licensing/Regulatory Board</td>
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<tr>
<td>State Health Department</td>
<td>❑</td>
<td>❑</td>
</tr>
<tr>
<td>Peer Review Committee</td>
<td>❑</td>
<td>❑</td>
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<tr>
<td><strong>Law Enforcement</strong></td>
<td></td>
<td></td>
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<tr>
<td>Law Enforcement - Federal</td>
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<tr>
<td>Law Enforcement - State</td>
<td>✓</td>
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<tr>
<td>Law Enforcement - Local</td>
<td>✓</td>
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<tr>
<td>Prosecutorial Authority</td>
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<td>Medical Examiner/Coroner</td>
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<td>Drug Court</td>
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<tr>
<td><strong>Public and Private Insurers</strong></td>
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<tr>
<td>Medicaid Fraud and Abuse</td>
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<td>Medicaid Drug Utilization and Review</td>
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<td>Medicare</td>
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<tr>
<td>Third-party Payer</td>
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<tr>
<td><strong>Other</strong></td>
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<tr>
<td>Researchers</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Marijuana Dispensary</td>
<td>❑</td>
<td>❑</td>
</tr>
<tr>
<td>Other PDMP</td>
<td>❑</td>
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<tr>
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### Requestors and Reports Being Generated

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<tr>
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<td>Dispenser/Person (i.e., pharmacist)</td>
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<tr>
<td>Midlevel - Physician Assistant</td>
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<td>Midlevel - Nurse Practitioner</td>
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<td>Prescriber Delegate (unlicensed)</td>
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<tr>
<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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<tr>
<td>Drug Treatment Provider</td>
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<tr>
<td><strong>Regulatory</strong></td>
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<tr>
<td><strong>Law Enforcement</strong></td>
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<tr>
<td>Law Enforcement - Federal</td>
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<tr>
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<tr>
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<tr>
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<tr>
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<tr>
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<tr>
<td>Drug Court</td>
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<td><strong>Public and Private Insurers</strong></td>
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<tr>
<td>Medicaid Fraud and Abuse</td>
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<tr>
<td>Medicaid Drug Utilization and Review</td>
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