South Dakota

PDMP Name: SD PDMP
Agency responsible: South Dakota Board of Pharmacy
Agency type: Pharmacy Board
PDMP email: sdpdmp@state.sd.us
Enrollment website: https://southdakota.pmpaware.net
Query website: https://southdakota.pmpaware.net
Data upload website: https://pmpclearinghouse.net

Contact Information

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State Registrant Totals and Population

Statistics year: 2019
State population: 884,659
DEA registered prescribers: 5,387
DEA registered dispensers: 205
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:
- 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:

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
- Other funding
- NASCSA grant
- CMS grant

Staff Category and Number of FTEs

- # of employees - Operational: 0.8
- # of employees - Technical: 0
- # of employees - Analytical/Epidemiological: 0.8

Total Staff: 1.60
1 FTE Director and a 0.6 FTE Assistant.
Policies and Procedures

**Key PDMP Dates**

<table>
<thead>
<tr>
<th>Legislation Enacted: 03-29-2010</th>
<th>PDMP Operational: 12-05-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial user access: 03-01-2012</td>
<td>On-line access: 03-01-2012</td>
</tr>
<tr>
<td>Electronic reporting: 12-05-2011</td>
<td>Interstate Data Sharing: 2012</td>
</tr>
</tbody>
</table>

**Relevant Statutes and Rules**

- **Statute citation:** SD Codified Laws §§34-20E-1 to -21
- **Regulation citation:** SD Admin Rules 20:51:32:01 to :11
- **Dr shopper statute:** SD Cert. Laws § 36-11A-46
- **Pill mill statute:**
- **Pain clinic statute:**
- **Disclosure statute:** SD Codified Laws §34-20E-19
- **Opioid guidelines:**

**Miscellaneous Capabilities and Policies**

- **Data collection frequency:** 24 hours  
- **Zero-reporting**  
- **Zero-reporting frequency:** 24 hours

- ☑️ 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 Notification of Breach
- ☐ Patient Breach Notification Written

- ☐ Patient consent required before data release
- ☐ Required notification to patients of Query

**PDMP Effectiveness Stud**

- **Patient Breach Notification Method:** Other
- **Patient Breach Notification Method Other:** Mail, Telephone

**Frequency unsolicited alerts/reports generated:** Automated through our vendor's Clinical Alerts enhancement.

**Delivery method for unsolicited alerts/reports:** We have the Clinical Alerts enhancement for our PMP AWARxE platform.
## Data Retention

- **Data retention policy:**
  - ☑ All information purged
  - ☑ Patient information purged
  - ☑ Retain de-identified data
  - ☐ Drug information purged

- **Retention time:** 3 years

Record retention details:

De-identified data retention details:

## PDMP User Training

### Training Website:

<table>
<thead>
<tr>
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<th>Training Required Before PDMP Use</th>
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<tr>
<td>☐ Prescriber</td>
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<tr>
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<td>☐ Patient</td>
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<tr>
<td>☐ Researcher</td>
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## PDMP Accounts

- ☐ Automatic enrollment with license renewal or application

**Enrollment method:** Create an account online (role dependent).

**Prescriber account criteria:** DEA number, license number, demographic info, NPI, and last 4 SSN

**Dispenser account criteria:** License number and state, demographic info, data requestor notary form.

**Regulatory Board account criteria:** Data access request form completed by Board Investigator, signed by the Board's Executive Director, and approved by the SD Board of Pharmacy.

**Law Enforcement account criteria:** Data requestor notary form completed by LE Officer, signed by the supervising LE Officer, and approved by SD Attorney General's office and the SD Board of

### Law Enforcement Requirements

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

**Other:** All LE requests must be approved by Admin prior to viewing reports.

### Law Enforcement Access Methods

- ☑ On-line/web portal
- ☐ Written request
- **Other method:** Online PDMP web portal after approval by Admin

## Criteria to Query PDMP

- **Minimum data elements:** Last name, first name, dob, and date range.
- **Partial data elements:** Phone number, city, state, and zip code.
- **Optional data elements:**
- **Patient access to query list details:** In-person: signed board request form with government-issued photo ID presented at delivery. By mail: notarized board request form with copy of same ID.
**Veterinarian Policies**

- Veterinarian access to owner's prescription history
- Animal reporting specifications same as human patient

**Animal v. Human Patient Reporting Differences:**
- There are not uniform standards in place for retail pharmacies regarding animal prescriptions in reference to who is the patient, pet or owner, and whose dob to use in the profile.
- Nationwide standards need to be established regarding who is the patient and whose dob to use in the pharmacy profile, pet or owner.

**Enrollment Description:**
- Veterinarians are exempted from enrollment as data requesters

**Enrollment Mandate Criteria:**
- Veterinarians are not permitted by statute/rule/policy to query

**Reporting Mandate Compliance**
- Compliance Details:
  - Veterinarians are exempted from enrollment as data requesters

**Reporting Issues:**

**Reporting Miscellaneous Information:**
- Veterans are not permitted by statute/rule/policy to query
<table>
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<tr>
<th>Data Monitored or Accessible</th>
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<tr>
<td>☑ Schedule II</td>
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<td>☑ Schedule IV</td>
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<td>☑ Schedule V</td>
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</tbody>
</table>

- **Authority to monitor other substance**
- **Removed from monitoring**

<table>
<thead>
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<th>Data Collectors:</th>
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<tr>
<td>Data on PDMP Report</td>
<td>Data Reporters:</td>
</tr>
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**Drug-related Arrests**

- **Data Collectors:**
  - Data Reporters:

- **Reciprocity:**

**Drug-related Convictions**

- **Data Collectors:**
  - Data Reporters:

- **Reciprocity:**

**Child Welfare Case Information**

- **Data Collectors:**
  - Data Reporters:

- **Reciprocity:**

**Criminal Court Case Information**

- **Data Collectors:**
  - Data Reporters:

- **Reciprocity:**

**Drug Court Case Information**

- **Data Collectors:**
  - Data Reporters:

- **Reciprocity:**

**Medical Marijuana Dispensings**

- **Data Collectors:**
  - Data Reporters:

- **Reciprocity:**

**Risk Ratings_Urine Drug Screens**

- **Data Collectors:**
  - Data Reporters:

- **Reciprocity:**
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: [Other Information]

- **Naloxone/Narcan Dispensings**
  - Data on PDMP Report
  - Monitor Trends/Inform Policy
  - Reciprocity
  - Data Collectors: [Data Reporters:]
  - Data Location: [Data Fields:]
  - Authorized Users: [Other Information]

- **Overdoses - Fatal Information**
  - Data on PDMP Report
  - Monitor Trends/Inform Policy
  - Reciprocity
  - Data Collectors: [Data Reporters:]
  - Data Location: [Data Fields:]
  - Authorized Users: [Other Information]

- **Overdoses - Non-fatal Information**
  - Data on PDMP Report
  - Monitor Trends/Inform Policy
  - Reciprocity
  - Data Collectors: [Data Reporters:]
  - Data Location: [Data Fields:]
  - Authorized Users: [Other Information]

- **Pharmaceutical Manufacturers/Distributors Sales**
  - Data on PDMP Report
  - Monitor Trends/Inform Policy
  - Reciprocity
  - Data Collectors: [Data Reporters:]
  - Data Location: [Data Fields:]
  - Authorized Users: [Other Information]

- **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

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

- **PMPi Hub**
  - Jurisdictions Engaged: AL, AZ, AR, CO, CT, ID, IL, IN, IA, KS, LA, ME, MA, MI, MN, MS, MT, NV, NH, NM, NC, ND, OH, OK, PA, PR, RI, SC, VA, WA, WI, WY and MHS
- **RxCheck Hub**
  - Jurisdictions Engaged: AZ, IA, MN, NE, NH, NC, OH, PA, RI, UT
- **HIE method**

### Data Integration

- **State HIE in place**
- **RxCheck Integration Allowed**
- **HIE Integration**
  - % Providers Integrated: 75-100%
  - Integration Hub: PMPi
  - Data allowed to be downloaded/store: □
  - Data allowed to be manipulated for analysis: □
  - Data incorporate interstate data: □
- **EHR Integration**
  - % Providers Integrated: 25-49%
  - Integration Hub: PMPi
  - Data allowed to be downloaded/store: □
  - Data allowed to be manipulated for analysis: □
  - Data incorporate interstate data: □
- **PDS Integration**
  - % Providers Integrated: Paid by Feds
  - Integration Hub: PMPi
  - Data allowed to be downloaded/store: □
  - Data allowed to be manipulated for analysis: □
  - Data incorporate interstate data: □

- **HIE Cost Model:** Annual Fee
- **EHR Cost Model:** Annual Fee
- **PDS Cost Model:** Annual Fee

### Patient Matching

- **Exact match**
- **Probabilistic match**
  - Matching data elements:
  - Matching metrics available:
  - Internal matching barriers: Health systems use patient legal names and often times pharmacies use nicknames.
- **Referential match**
- **Deterministic match**
- **Manual match**
  - Interstate matching barriers: Health systems use patient legal names and often times pharmacies use nicknames.
- **Other match method**
<table>
<thead>
<tr>
<th>Requestor Type</th>
<th>Solicited Reports</th>
<th>Unsolicited Reports</th>
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</thead>
<tbody>
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<td>Interns</td>
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