

243 the patient's disease;

244 (ii) eliminating or reducing a patient's symptoms; or

245 (iii) arresting or slowing a disease process.

246 (b) "Pharmaceutical care" does not include prescribing of drugs without consent of a  
247 prescribing practitioner.

248 [~~(46)~~] (45) "Pharmaceutical facility" means a business engaged in the dispensing,  
249 delivering, distributing, manufacturing, or wholesaling of prescription drugs or devices within  
250 or into this state.

251 [~~(47)~~] (46) (a) "Pharmaceutical wholesaler or distributor" means a pharmaceutical  
252 facility engaged in the business of wholesale vending or selling of [~~any~~] a prescription drug or  
253 device to other than [~~the~~] a consumer or user of the prescription drug or device[~~, which~~] that  
254 the pharmaceutical facility has not produced, manufactured, compounded, or dispensed.

255 (b) "Pharmaceutical wholesaler or distributor" does not include a pharmaceutical  
256 facility carrying out the following business activities:

257 (i) intracompany sales;

258 (ii) the sale, purchase, or trade of a prescription drug or device, or an offer to sell,  
259 purchase, or trade a prescription drug or device, if the activity is carried out between one or  
260 more of the following entities under common ownership or common administrative control, as  
261 defined by division rule:

262 (A) hospitals [~~or other health care facilities that are under common ownership or~~  
263 ~~control of the management and operation of the facilities];~~

264 (B) pharmacies;

265 (C) chain pharmacy warehouses, as defined by division rule; or

266 (D) other health care entities, as defined by division rule;

267 (iii) the sale, purchase, or trade of a prescription drug or device, or an offer to sell,  
268 purchase, or trade a prescription drug or device, for emergency medical reasons, [~~or to supply~~  
269 ~~another~~] including supplying another pharmaceutical facility [~~to alleviate a temporary shortage;~~  
270 ~~or~~] with a limited quantity of a drug, if:

271 (A) the facility is unable to obtain the drug through a normal distribution channel ~~§→~~ [~~or~~  
272 ~~other source~~] ~~←§~~ in sufficient time to eliminate the risk of harm to a patient that would result from a  
273 delay in obtaining the drug; and

522 (iii) recoup funds for refills dispensed in accordance with Section 58-17b-608.1 ~~§~~→ **[at the**  
523 **time a prescription is dispensed;]** , **unless the health benefit plan does not cover the prescription**  
523a **drug dispensed by the pharmacy;** ←~~§~~ **or**

524 [(iii)] (iv) collect any funds, charge-backs, or penalties until the audit and all appeals  
525 are final, unless the audit entity is alleging fraud or other intentional or willful  
526 misrepresentation and the audit entity has evidence that the pharmacy's actions reasonably  
527 indicate fraud or intentional and willful misrepresentation.

528 (b) Auditors shall only have access to previous audit reports on a particular pharmacy  
529 if the previous audit was conducted by the same entity except as required for compliance with  
530 state or federal law.

531 (5) A pharmacy subject to an audit may use the following records to validate a claim  
532 for a prescription, refill, or change in a prescription:

533 (a) electronic or physical copies of records of a health care facility, or a health care  
534 provider with prescribing authority; and

535 (b) any prescription that complies with state law.

536 (6) (a) An entity that audits a pharmacy shall provide the pharmacy with a preliminary  
537 audit report, delivered to the pharmacy or its corporate office of record within 60 days after  
538 completion of the audit.

539 (b) A pharmacy has 30 days following receipt of the preliminary audit report to  
540 respond to questions, provide additional documentation, and comment on and clarify findings  
541 of the audit. Receipt of the report shall be based on the postmark date or the date of a  
542 computer transmission if transferred electronically.

543 (7) If an audit results in the dispute or denial of a claim, the entity conducting the audit  
544 shall allow the pharmacy to resubmit a claim using any commercially reasonable method,  
545 including fax, mail, or electronic claims submission provided that the period of time when a  
546 claim may be resubmitted has not expired under the rules of the plan sponsor.

547 (8) (a) Within 120 days after the completion of the appeals process under Subsection  
548 (9), a final audit report shall be delivered to the pharmacy or its corporate office of record.

549 (b) The final audit report shall include a disclosure of any money recovered by the  
550 entity that conducted the audit.

551 (9) An entity that audits a pharmacy shall establish a written appeals process for  
552 appealing a preliminary audit report and a final audit report, and shall provide the pharmacy