| 1      | PRESCRIPTION DATABASE REVISIONS  |
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| 2      | 2015 GENERAL SESSION   |
| 3      | STATE OF UTAH  |
| 4      | <b>Chief Sponsor: Todd Weiler</b>  |
| 5      | House Sponsor:   |
| 6<br>7 | LONG TITLE   |
| 8      | General Description:   |
| 9      | This bill modifies the Controlled Substance Database Act regarding use of information  |
| 10     | in the database.   |
| 11     | Highlighted Provisions:  |
| 12     | This bill:   |
| 13     | <ul> <li>provides that a person may request that the division provide to the person his or her</li> </ul>                      |
| 14     | records that are in the controlled substance database;   |
| 15     | <ul> <li>provides a procedure for a patient to correct erroneous information in the database;</li> </ul>                       |
| 16     | <ul> <li>requires law enforcement to use a search warrant to gain database information</li> </ul>                              |
| 17     | related to a controlled substance investigation and requires specification of the  |
| 18     | person regarding whom the information is sought;   |
| 19     | <ul> <li>authorizes a person whose information is in the database to obtain a list of persons</li> </ul>                       |
| 20     | who have had access to that person's information $\hat{S} \rightarrow \underline{, except when the information is subject to}$ |
| 20a    | <u>an investigation</u> ←Ŝ ;   |
| 21     | <ul> <li>states that a practitioner or pharmacist is not required to check the database</li> </ul>                             |
| 22     | regarding a person for whom the practitioner or pharmacist is prescribing or   |
| 23     | dispensing a prescription drug and provides there is no civil liability for not  |
| 24     | checking the database; and   |
| 25     | <ul> <li>adds the standards of negligently or recklessly to the elements of the criminal</li> </ul>                            |
| 26     | offense of unlawfully releasing database information.  |
| 27     | Money Appropriated in this Bill:   |

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| 59  | type of identification and any identifying numbers on the identification;   |
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| 60  | (f) the name of the controlled substance;   |
| 61  | (g) the quantity of the controlled substance prescribed;  |
| 62  | (h) the strength of the controlled substance;   |
| 63  | (i) the quantity of the controlled substance dispensed;   |
| 64  | (j) the dosage quantity and frequency as prescribed;  |
| 65  | (k) the name of the drug outlet dispensing the controlled substance; and  |
| 66  | (1) the name of the pharmacist dispensing the controlled substance[; and].  |
| 67  | [(m) other relevant information as required by division rule.]  |
| 68  | (3) An individual whose records are in the database may obtain those records upon                                 |
| 69  | submission of a written request to the division.  |
| 70  | (4) (a) A patient whose record is in the database may contact the division in writing to                          |
| 71  | request correction of any of the patient's database information that is incorrect. The patient                    |
| 72  | shall provide a postal address for the division's response.   |
| 73  | (b) The division shall grant or deny the request within 30 days from receipt of the                               |
| 74  | request and shall advise the requesting patient of its decision by mail postmarked within 35                      |
| 75  | days of receipt of the request.   |
| 76  | (c) If the division denies a request under this Subsection (4) or does not respond within                         |
| 77  | 35 days, the patient may submit an appeal to the $\hat{S} \rightarrow [$ Utah State Board of Pharmacy, created in |
| 78  | Section 58-17b-201] Department of Commerce ←Ŝ, within 60 days after the postmark date of the                      |
| 78a | patient's letter making a   |
| 79  | request for a correction under this Subsection (4).   |
| 80  | [(3)] (a) The division shall make rules, in accordance with Title 63G, Chapter 3,                                 |
| 81  | Utah Administrative Rulemaking Act, to establish the electronic format in which the                               |
| 82  | information required under this section shall be submitted to the division.                                       |
| 83  | (b) The division shall ensure that the database system records and maintains for                                  |
| 84  | reference:  |
| 85  | (i) the identification of each individual who requests or receives information from the                           |
| 86  | database;   |
| 87  | (ii) the information provided to each individual; and   |
| 88  | (iii) the date and time that the information is requested or provided.  |
| 89  | Section 2. Section <b>58-37f-301</b> is amended to read:  |

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| 90  | 58-37f-301. Access to database.  |
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| 91  | (1) The division shall make rules, in accordance with Title 63G, Chapter 3, Utah   |
| 92  | Administrative Rulemaking Act, to:   |
| 93  | (a) effectively enforce the limitations on access to the database as described in this   |
| 94  | part; and  |
| 95  | (b) establish standards and procedures to ensure accurate identification of individuals  |
| 96  | requesting information or receiving information without request from the database.   |
| 97  | (2) The division shall make information in the database and information obtained from  |
| 98  | other state or federal prescription monitoring programs by means of the database available only  |
| 99  | to the following individuals, in accordance with the requirements of this chapter and division   |
| 100 | rules:   |
| 101 | (a) personnel of the division specifically assigned to conduct investigations related to   |
| 102 | controlled substance laws under the jurisdiction of the division;  |
| 103 | (b) authorized division personnel engaged in analysis of controlled substance  |
| 104 | prescription information as a part of the assigned duties and responsibilities of their  |
| 105 | employment;  |
| 106 | (c) in accordance with a written agreement entered into with the department,   |
| 107 | employees of the Department of Health:   |
| 108 | (i) whom the director of the Department of Health assigns to conduct scientific studies  |
| 109 | regarding the use or abuse of controlled substances, if the identity of the individuals and  |
| 110 | pharmacies in the database are confidential $\hat{S} \rightarrow [and de-identified,] \leftarrow \hat{S}$ and are not disclosed in any |
| 111 | manner to any individual who is not directly involved in the scientific studies; or  |
| 112 | (ii) when the information is requested by the Department of Health in relation to a  |
| 113 | person or provider whom the Department of Health suspects may be improperly obtaining or   |
| 114 | providing a controlled substance;  |
| 115 | (d) in accordance with a written agreement entered into with the department, a   |
| 116 | designee of the director of the Department of Health, who is not an employee of the  |
| 117 | Department of Health, whom the director of the Department of Health assigns to conduct   |
| 118 | scientific studies regarding the use or abuse of controlled substances pursuant to an application                                      |
| 119 | process established in rule by the Department of Health, if:   |
| 120 | (i) the designee provides explicit information to the Department of Health regarding   |

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| 245  | pharmacist; and   |
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| 246  | (B) is available to consult with the mental health therapist regarding the information                                |
| 247  | obtained by the mental health therapist, under this Subsection (2)(m), from the database;                             |
| 248  | (n) an individual who is the recipient of a controlled substance prescription entered into                            |
| 249  | the database, upon providing evidence satisfactory to the division that the individual requesting                     |
| 250  | the information is in fact the individual about whom the data entry was made;   |
| 251  | (o) an individual under Subsection (2)(n) for the purpose of obtaining a list of the                                  |
| 252  | persons and entities that have requested or received any information from the database                                |
| 253  | regarding the individual $\hat{S} \rightarrow$ , except if the individual's record is subject to a pending or current |
| 253a | investigation as authorized under this Subsection (2) 🗲 Ŝ 🚊   |
| 254  | [(o)] (p) the inspector general, or a designee of the inspector general, of the Office of                             |
| 255  | Inspector General of Medicaid Services, for the purpose of fulfilling the duties described in                         |
| 256  | Title 63A, Chapter 13, Part 2, Office and Powers; and   |
| 257  | [(p)] (q) the following licensed physicians for the purpose of reviewing and offering an                              |
| 258  | opinion on an individual's request for workers' compensation benefits under Title 34A, Chapter                        |
| 259  | 2, Workers' Compensation Act, or Title 34A, Chapter 3, Utah Occupational Disease Act:                                 |
| 260  | (i) a member of the medical panel described in Section 34A-2-601; or  |
| 261  | (ii) a physician offering a second opinion regarding treatment.   |
| 262  | (3) (a) (i) A practitioner described in Subsection (2)(f) may designate up to three                                   |
| 263  | employees to access information from the database under Subsection (2)(g), (2)(h), or (4)(c).                         |
| 264  | (ii) A pharmacist described in Subsection (2)(i) who is a pharmacist-in-charge may                                    |
| 265  | designate up to three employees to access information from the database under Subsection                              |
| 266  | (2)(j).   |
| 267  | (b) The division shall make rules, in accordance with Title 63G, Chapter 3, Utah                                      |
| 268  | Administrative Rulemaking Act, to:  |
| 269  | (i) establish background check procedures to determine whether an employee  |
| 270  | designated under Subsection (2)(g), (2)(h), or (4)(c) should be granted access to the database;                       |
| 271  | and   |
| 272  | (ii) establish the information to be provided by an emergency room employee under                                     |
| 273  | Subsection (4).   |
| 274  | (c) The division shall grant an employee designated under Subsection (2)(g), (2)(h), or                               |
| 275  | (4)(c) access to the database, unless the division determines, based on a background check, that                      |
|      |   |