

## HOUSE BILL No. 2416

By Committee on Health and Human Services

2-6

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9 AN ACT enacting the prescription program model act; providing for  
10 powers, duties and functions of the state board of pharmacy

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12 *Be it enacted by the Legislature of the State of Kansas:*

13 Section 1. This act shall be known and may be cited as the prescrip-  
14 tion monitoring program model act.

15 Sec. 2. This act is intended to improve the state's ability to identify  
16 and stop diversion of prescription drugs in an efficient and cost effective  
17 manner that will not impede the appropriate medical utilization of licit  
18 controlled substances or other licit drugs of abuse.

19 Sec. 3. As used in this act:

20 (a) "Controlled substance" has the meaning given such term in the  
21 uniform controlled substances act.

22 (b) "Board" means the state board of pharmacy.

23 (c) "Patient" means the person or animal who is the ultimate user of  
24 a drug for whom a prescription is issued or for whom a drug is dispensed.

25 (d) "Dispenser" means a person who delivers a schedule II through  
26 V controlled substance as defined in subsection (e) to the ultimate user,  
27 but does not include: (1) A licensed hospital pharmacy that distributes  
28 such substances for the purpose of inpatient hospital care or the dis-  
29 pensing of prescriptions for controlled substances at the time of discharge  
30 from such a facility; (2) a practitioner, or other authorized person who  
31 administers such a substance; or (3) a wholesale distributor of a schedule  
32 II through V controlled substance.

33 (e) "Schedule II, III, IV or V, or any combination thereof, controlled  
34 substances" mean controlled substances that are listed in schedules II,  
35 III, IV and V of the schedules provided under the uniform controlled  
36 substances act or the federal controlled substances act (21 U.S.C. 812).

37 Sec. 4. (a) The board of pharmacy shall establish and maintain a pro-  
38 gram for the monitoring of prescribing and dispensing of all schedule II,  
39 III and IV controlled substances and, if selected by the board, schedule  
40 V controlled substances and additional drugs identified by the board as  
41 demonstrating a potential for abuse by all professionals licensed to pre-  
42 scribe or dispense such substances in this state.

43 (b) Each dispenser shall submit to the board by electronic means

- 1 information regarding each prescription dispensed for a drug included  
2 under paragraph (a) of this section. The information submitted for each  
3 prescription shall include, but not be limited to:
- 4 (1) Dispenser identification number;
  - 5 (2) date prescription filled;
  - 6 (3) prescription number;
  - 7 (4) prescription is new or is a refill;
  - 8 (5) NDC code for drug dispensed;
  - 9 (6) quantity dispensed;
  - 10 (7) number of days supply of the drug;
  - 11 (8) patient identification number;
  - 12 (9) patient name;
  - 13 (10) patient address;
  - 14 (11) patient date of birth;
  - 15 (12) prescriber identification number;
  - 16 (13) date prescription issued by prescriber;
  - 17 (14) person who receives the prescription from the dispenser, if other  
18 than the patient; and
  - 19 (15) source of payment for prescription.
- 20 (c) Each dispenser shall submit the information in accordance with  
21 transmission methods and frequency established by the board; but shall  
22 report at least every 30 days, between the 1st and the 15th of the month  
23 following the month the prescription was dispensed.
- 24 (d) The board may issue a waiver to a dispenser that is unable to  
25 submit prescription information by electronic means. Such waiver may  
26 permit the dispenser to submit prescription information by paper form  
27 or other means, provided all information required in paragraph (b) of this  
28 section is submitted in this alternative format.
- 29 Sec. 5. (a) Prescription information submitted to the board shall be  
30 confidential and not subject to the Kansas open records act, except as  
31 provided in paragraphs (c), (d) and (e) of this section.
- 32 (b) The board shall maintain procedures to ensure that the privacy  
33 and confidentiality of patients and patient information collected, re-  
34 corded, transmitted and maintained is not disclosed to persons except as  
35 in paragraphs (c), (d) and (e) of this section.
- 36 (c) The board shall review the prescription information. If there is  
37 reasonable cause to believe a violation of law or breach of professional  
38 standards may have occurred, the board shall notify the appropriate law  
39 enforcement or professional licensing, certification or regulatory agency  
40 or entity, and provide prescription information required for an  
41 investigation.
- 42 (d) The board shall be authorized to provide data in the prescription  
43 monitoring program to the following persons:

- 1 (1) Persons authorized to prescribe or dispense controlled sub-  
2 stances, for the purpose of providing medical or pharmaceutical care for  
3 their patients;
- 4 (2) an individual who requests the individual's own prescription mon-  
5 itoring information in accordance with procedures established by the  
6 board;
- 7 (3) a licensing agency which supervises or regulates a profession that  
8 is authorized to prescribe controlled substances;
- 9 (4) local, state and federal law enforcement or prosecutorial officials  
10 engaged in the administration, investigation or enforcement of the laws  
11 governing licit drugs;
- 12 (5) Kansas health policy authority regarding medicaid program  
13 recipients;
- 14 (6) the appropriate judicial officials under grand jury subpoena or  
15 court order; and
- 16 (7) personnel of the board for purposes of administration and en-  
17 forcement of this act.
- 18 (e) The board may provide data to public or private entities for sta-  
19 tistical, research, or educational purposes after removing information that  
20 could be used to identify individual patients or persons who received  
21 prescriptions from dispensers, or both.
- 22 Sec. 6. The board is authorized to contract with another agency of  
23 this state or with a private vendor, as necessary, to ensure the effective  
24 operation of the prescription monitoring program. Any contractor shall  
25 be bound to comply with the provisions regarding confidentiality of pre-  
26 scription information in section 5 of this act, and amendments thereto,  
27 and shall be subject to the penalties specified in section 8, and amend-  
28 ments thereto, for unlawful acts.
- 29 Sec. 7. The board shall adopt rules and regulations setting forth the  
30 procedures and methods for implementing this act.
- 31 Sec. 8. (a) A dispenser who knowingly fails to submit prescription  
32 monitoring information to the board as required by this act or knowingly  
33 submits incorrect prescription information shall be guilty of a class D  
34 nonperson felony.
- 35 (b) A person authorized to have prescription monitoring information  
36 pursuant to this act who knowingly discloses such information in violation  
37 of this act shall be guilty of a class A misdemeanor.
- 38 (c) A person authorized to have prescription monitoring information  
39 pursuant to this act who uses such information in a manner or for a  
40 purpose in violation of this act shall be guilty of a class E nonperson  
41 felony.
- 42 Sec. 9. If any provision of this act or application thereof to any person  
43 or circumstance is held invalid, the invalidity does not affect other pro-

1 visions or applications of the act which can be given effect without the  
2 invalid provisions or applications, and to this end the provisions of this  
3 act are severable.  
4 Sec. 10. This act shall take effect and be in force from and after its  
5 publication in the statute book.