

SECOND REGULAR SESSION

SENATE BILL NO. 768

98TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR SCHAAF.

Pre-filed December 2, 2015, and ordered printed.

ADRIANE D. CROUSE, Secretary.

4607S.02I

AN ACT

To repeal section 195.015 as enacted by senate bills nos. 215 & 58, eighty-fifth general assembly, first regular session, section 195.050 as enacted by senate bill no. 491, ninety-seventh general assembly, second regular session, and section 195.050 as enacted by senate bills nos. 215 & 58, eighty-fifth general assembly, first regular session, RSMo, and to enact in lieu thereof thirteen new sections relating to a prescription drug monitoring program, with penalty provisions and a referendum clause.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Section 195.015 as enacted by senate bills nos. 215 & 58, eighty-fifth general assembly, first regular session, section 195.050 as enacted by senate bill no. 491, ninety-seventh general assembly, second regular session, and section 195.050 as enacted by senate bills nos. 215 & 58, eighty-fifth general assembly, first regular session, RSMo, are repealed and thirteen new sections enacted in lieu thereof, to be known as sections 195.015, 195.050, 195.450, 195.453, 195.456, 195.458, 195.459, 195.460, 195.462, 195.465, 195.466, 195.468, and 195.471, to read as follows:

195.015. 1. The department of health and senior services shall administer sections 195.005 to [195.425] **195.471** and may add substances to the schedules after public notice and hearing. In making a determination regarding a substance, the department of health and senior services shall consider the following:

- (1) The actual or relative potential for abuse;
- (2) The scientific evidence of its pharmacological effect, if known;
- (3) The state of current scientific knowledge regarding the substance;

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

- 9 (4) The history and current pattern of abuse;
10 (5) The scope, duration, and significance of abuse;
11 (6) The risk to the public health;
12 (7) The potential of the substance to produce psychic or physiological
13 dependence liability; and
14 (8) Whether the substance is an immediate precursor of a substance
15 already controlled under sections 195.005 to 195.425.

16 2. After considering the factors enumerated in subsection 1 of this section
17 the department of health and senior services shall make findings with respect
18 thereto and issue a rule controlling the substance if it finds the substance has a
19 potential for abuse.

20 3. If the department of health and senior services designates a substance
21 as an immediate precursor, substances which are precursors of the controlled
22 precursor shall not be subject to control solely because they are precursors of the
23 controlled precursor.

24 4. If any substance is designated, rescheduled, or deleted as a controlled
25 substance under federal law and notice thereof is given to the department of
26 health and senior services, the department of health and senior services shall
27 similarly control the substance under sections 195.005 to 195.425 after the
28 expiration of thirty days from publication in the federal register of a final order
29 designating a substance as a controlled substance or rescheduling or deleting a
30 substance, unless within that thirty-day period, the department of health and
31 senior services objects to inclusion, rescheduling, or deletion. In that case, the
32 department of health and senior services shall publish the reasons for objection
33 and afford all interested parties an opportunity to be heard. At the conclusion
34 of the hearing, the department of health and senior services shall publish its
35 decision, which shall be final unless altered by statute. Upon publication of
36 objection to inclusion, rescheduling or deletion under sections 195.005 to 195.425
37 by the department of health and senior services, control under sections 195.005
38 to 195.425 is stayed as to the substance in question until the department of
39 health and senior services publishes its decision.

40 5. The department of health and senior services shall exclude any
41 nonnarcotic substance from a schedule if such substance may, under the federal
42 Food, Drug, and Cosmetic Act and the law of this state, be lawfully sold over the
43 counter without a prescription.

44 6. The department of health and senior services shall prepare a list of all

45 drugs falling within the purview of controlled substances. Upon preparation, a
46 copy of the list shall be filed in the office of the secretary of state.

195.050. 1. A duly registered manufacturer or wholesaler may sell
2 controlled substances to any of the following persons:

- 3 (1) To a manufacturer, wholesaler, or pharmacy;
- 4 (2) To a physician, dentist, podiatrist or veterinarian;
- 5 (3) To a person in charge of a hospital, but only for use in that hospital;
- 6 (4) To a person in charge of a laboratory, but only for use in that
7 laboratory for scientific and medical purposes.

8 2. A duly registered manufacturer or wholesaler may sell controlled
9 substances to any of the following persons:

10 (1) On a special written order accompanied by a certificate of exemption,
11 as required by federal laws, to a person in the employ of the United States
12 government or of any state, territorial, district, county, municipal or insular
13 government, purchasing, receiving, possessing, or dispensing controlled
14 substances by reason of his or her official duties;

15 (2) To a master of a ship or person in charge of any aircraft upon which
16 no physician is regularly employed, for the actual medical needs of persons on
17 board such ship or aircraft, when not in port; provided, such controlled substances
18 shall be sold to the master of such ship or person in charge of such aircraft only
19 in pursuance of a special order form approved by a commissioned medical officer
20 or acting surgeon of the United States Public Health Service;

21 (3) To a person in a foreign country if the provisions of federal laws are
22 complied with.

23 3. An official written order for any controlled substance listed in
24 Schedules I and II shall be signed in duplicate by the person giving the order or
25 by his or her duly authorized agent. The original shall be presented to the person
26 who sells or dispenses the controlled substance named therein. In event of the
27 acceptance of such order by the person, each party to the transaction shall
28 preserve his or her copy of such order for a period of two years in such a way as
29 to be readily accessible for inspection by any public officer or employee engaged
30 in the enforcement of this chapter or chapter 579. It shall be deemed a
31 compliance with this subsection if the parties to the transaction have complied
32 with federal laws, respecting the requirements governing the use of order forms.

33 4. Possession of or control of controlled substances obtained as authorized
34 by this section shall be lawful if in the regular course of business, occupation,

35 profession, employment, or duty of the possessor.

36 5. A person in charge of a hospital or of a laboratory, or in the employ of
37 this state or of any other state, or of any political subdivision thereof, and a
38 master or other proper officer of a ship or aircraft, who obtains controlled
39 substances under the provisions of this section or otherwise, shall not administer,
40 nor dispense, nor otherwise use such drugs, within this state, except within the
41 scope of his or her employment or official duty, and then only for scientific or
42 medicinal purposes and subject to the provisions of this chapter and chapter 579.

43 6. Every person registered to manufacture, distribute or dispense
44 controlled substances under this chapter shall keep records and inventories of all
45 such drugs in conformance with the record keeping and inventory requirements
46 of federal law, and in accordance with any additional regulations of the
47 department of health and senior services. **All registrants who dispense**
48 **controlled substances shall maintain dispensing records and report the**
49 **dispensing to the department's prescription drug monitoring program**
50 **under sections 195.450 to 195.471 in conformance with the requirements**
51 **in this chapter.**

52 7. Manufacturers and wholesalers shall keep records of all narcotic and
53 controlled substances compounded, mixed, cultivated, grown, or by any other
54 process produced or prepared, and of all controlled substances received and
55 disposed of by them, in accordance with this section.

56 8. Apothecaries shall keep records of all controlled substances received
57 and disposed of by them, in accordance with the provisions of this section.

58 9. The form of records shall be prescribed by the department of health and
59 senior services.

 195.050. 1. A duly registered manufacturer or wholesaler may sell
2 controlled substances to any of the following persons:

- 3 (1) To a manufacturer, wholesaler, or pharmacy;
- 4 (2) To a physician, dentist, podiatrist or veterinarian;
- 5 (3) To a person in charge of a hospital, but only for use in that hospital;
- 6 (4) To a person in charge of a laboratory, but only for use in that
7 laboratory for scientific and medical purposes.

8 2. A duly registered manufacturer or wholesaler may sell controlled
9 substances to any of the following persons:

- 10 (1) On a special written order accompanied by a certificate of exemption,
11 as required by federal laws, to a person in the employ of the United States

12 government or of any state, territorial, district, county, municipal or insular
13 government, purchasing, receiving, possessing, or dispensing controlled
14 substances by reason of his official duties;

15 (2) To a master of a ship or person in charge of any aircraft upon which
16 no physician is regularly employed, for the actual medical needs of persons on
17 board such ship or aircraft, when not in port; provided, such controlled substances
18 shall be sold to the master of such ship or person in charge of such aircraft only
19 in pursuance of a special order form approved by a commissioned medical officer
20 or acting surgeon of the United States Public Health Service;

21 (3) To a person in a foreign country if the provisions of federal laws are
22 complied with.

23 3. An official written order for any controlled substance listed in
24 Schedules I and II shall be signed in duplicate by the person giving the order or
25 by his duly authorized agent. The original shall be presented to the person who
26 sells or dispenses the controlled substance named therein. In event of the
27 acceptance of such order by the person, each party to the transaction shall
28 preserve his copy of such order for a period of two years in such a way as to be
29 readily accessible for inspection by any public officer or employee engaged in the
30 enforcement of sections 195.005 to 195.425. It shall be deemed a compliance with
31 this subsection if the parties to the transaction have complied with federal laws,
32 respecting the requirements governing the use of order forms.

33 4. Possession of or control of controlled substances obtained as authorized
34 by this section shall be lawful if in the regular course of business, occupation,
35 profession, employment, or duty of the possessor.

36 5. A person in charge of a hospital or of a laboratory, or in the employ of
37 this state or of any other state, or of any political subdivision thereof, and a
38 master or other proper officer of a ship or aircraft, who obtains controlled
39 substances under the provisions of this section or otherwise, shall not administer,
40 nor dispense, nor otherwise use such drugs, within this state, except within the
41 scope of his employment or official duty, and then only for scientific or medicinal
42 purposes and subject to the provisions of sections 195.005 to 195.425.

43 6. Every person registered to manufacture, distribute or dispense
44 controlled substances under sections 195.005 to 195.425 shall keep records and
45 inventories of all such drugs in conformance with the record keeping and
46 inventory requirements of federal law, and in accordance with any additional
47 regulations of the department of health and senior services. **All registrants**

48 **who dispense controlled substances shall maintain dispensing records**
49 **and report the dispensing to the department's prescription drug**
50 **monitoring program under sections 195.450 to 195.471 in conformance**
51 **with the requirements in this chapter.**

52 7. Manufacturers and wholesalers shall keep records of all narcotic and
53 controlled substances compounded, mixed, cultivated, grown, or by any other
54 process produced or prepared, and of all controlled substances received and
55 disposed of by them, in accordance with this section.

56 8. Apothecaries shall keep records of all controlled substances received
57 and disposed of by them, in accordance with the provisions of this section.

58 9. The form of records shall be prescribed by the department of health and
59 senior services.

195.450. 1. Sections 195.450 to 195.471 shall be known and may
2 be cited as the "Prescription Drug Monitoring Program Act".

3 2. As used in sections 195.450 to 195.471, the following terms
4 mean:

5 (1) "Controlled substance", the same meaning given such term in
6 section 195.010;

7 (2) "Department", the department of health and senior services;

8 (3) "Dispenser", a person who delivers a Schedule II, III, or IV
9 controlled substance to the ultimate user, but does not include:

10 (a) A hospital, as defined in section 197.020, that distributes such
11 substances for the purpose of inpatient care or dispenses prescriptions
12 for controlled substances at the time of discharge from inpatient care
13 at such facility;

14 (b) A practitioner or other authorized person who administers
15 such a substance; or

16 (c) A wholesale distributor of a Schedule II, III, or IV controlled
17 substance;

18 (4) "Patient", a person who is the ultimate user of a drug for
19 whom a prescription is issued or for whom a drug is dispensed, except
20 that "patient" shall not include a hospice patient enrolled in a
21 Medicare-certified hospice program who has controlled substances
22 dispensed to him or her by such hospice program;

23 (5) "Prescriber", a person who prescribes a Schedule II, III, or IV
24 controlled substance to a patient;

25 (6) "Prescription drug monitoring program" or "PDMP", a

26 program established by the department under sections 195.450 to
27 195.471, to monitor the prescription and dispensation of all Schedule II,
28 III, or IV controlled substances;

29 (7) "Schedule II, III, or IV controlled substance", a controlled
30 substance that is listed in Schedules II, III, or IV of the schedules
31 provided under this chapter or the federal Controlled Substances Act,
32 21 U.S.C. Section 812.

33 3. Notwithstanding any other law to the contrary, the provisions
34 of sections 195.450 to 195.471 shall not apply to persons licensed under
35 chapter 340.

195.453. 1. The department, using an existing data aggregation
2 platform through the state data center within the office of
3 administration, shall establish and maintain a program to monitor the
4 prescription and dispensation of all Schedule II, III, and IV controlled
5 substances by all professionals licensed to prescribe or dispense such
6 substances in this state. The aggregated information from each
7 prescriber and dispenser data source shall remain segregated from any
8 other data source and shall not be commingled with data from any
9 other source. The information contained on the database shall not be
10 entered into any other database outside the control of the
11 department. The information shall not be entered into any national
12 PDMP database.

13 2. The funding of the PDMP shall be subject to appropriation. In
14 addition to appropriations from the general assembly, the department
15 may apply for available grants and may accept other gifts, grants, and
16 donations necessary to develop and maintain the program.

17 3. The department is authorized to contract with any other
18 agency of this state or with any other state that currently runs, or
19 contracts with a private vendor to run, a PDMP for any necessary
20 hardware or software to establish and maintain the PDMP. Any
21 contractor shall comply with the provisions regarding confidentiality
22 of prescription and dispensation information under section 195.456.

23 4. At the time of filling a prescription for a drug included in
24 subsection 1 of this section, each dispenser shall electronically submit
25 to the department the following information, including but not limited
26 to:

27 (1) The pharmacy federal Drug Enforcement Administration

28 ("DEA") number;

29 (2) The date of the dispensation;

30 (3) If there is a prescription:

31 (a) The prescription number;

32 (b) Whether the prescription is new or a refill;

33 (c) The prescriber DEA or National Provider Identifier ("NPI")
34 number;

35 (d) The date the prescriber issued the prescription; and

36 (e) The source of payment for the prescription;

37 (4) The dispensed drug's National Drug Code ("NDC");

38 (5) The number of days' supply of the drug;

39 (6) The quantity dispensed;

40 (7) The patient identification number, including but not limited
41 to, any one of the following:

42 (a) The patient's driver's license number;

43 (b) The patient's government-issued identification number; or

44 (c) The patient's insurance cardholder identification number;

45 (8) The patient's name, address, and date of birth.

46 5. At the time of prescribing a drug included in subsection 1 of
47 this section, each prescriber may, and all prescribers who hold
48 themselves out to the public as a specialist in pain management and
49 who are prescribing a Schedule II controlled substance shall,
50 electronically submit to the department the following information,
51 including but not limited to:

52 (1) The prescriber's DEA or NPI number;

53 (2) The date of the prescription;

54 (3) The prescription number;

55 (4) The controlled substance being prescribed;

56 (5) Whether the prescription is new or a refill;

57 (6) The number of days' supply of the drug;

58 (7) The quantity to be dispensed;

59 (8) The patient's name, address, and date of birth.

60 6. If a dispenser does not otherwise transmit the prescription of
61 a drug to a third party payor, then each dispenser shall submit the
62 information in accordance with transmission standards established by
63 the American Society for Automation in Pharmacy, or any successor
64 organization, and shall report data within every seven days.

65 7. (1) The department may issue a waiver to a dispenser that is
66 unable to submit dispensation information by electronic means. Such
67 waiver may permit the dispenser to submit dispensation information
68 by paper form or other means, provided all information required in
69 subsection 4 of this section is submitted in such alternative format.

70 (2) The department may grant an extension to dispensers who
71 are temporarily unable to electronically submit the dispensation
72 information required in subsection 4 of this section in accordance with
73 the time frame established in subsection 6 of this section due to
74 unforeseen circumstances. In cases where an extension is granted,
75 dispensers shall be responsible for reporting the required data in a
76 subsequent file.

77 8. The department shall reimburse each dispenser for the fees of
78 transmitting the information required by this section.

79 9. All communications and data transmitted under sections
80 195.450 to 195.471 shall be encrypted.

81 10. The provisions of sections 195.450 to 195.471 shall not apply
82 to Schedule II, III, or IV controlled substances prescribed or dispensed
83 where the ultimate user is an individual under eighteen years of age.

 195.456. 1. Prescription and dispensation information submitted
2 to the department shall be confidential and not subject to public
3 disclosure under chapter 610 except as provided in subsections 3 and
4 4 of this section.

5 2. The department shall maintain procedures to ensure that the
6 privacy and confidentiality of patients and personal information
7 collected, recorded, transmitted, and maintained is not disclosed to
8 persons except as provided in subsections 3 and 4 of this section.

9 3. The department may only provide data in the PDMP to the
10 following persons under the following circumstances:

11 (1) An individual patient or bureau of narcotics and dangerous
12 drugs registrant who requests his or her own prescription and
13 dispensation monitoring information in accordance with state law;

14 (2) The state board of pharmacy, when used to further an
15 investigation based on a complaint filed under section 338.055;

16 (3) The state board of registration for healing arts, when used to
17 further an investigation based on a complaint filed under sections
18 334.100 or 334.741;

19 (4) The state board of nursing, when used to further an
20 investigation based on a complaint filed under section 335.066;

21 (5) Local, state, and federal law enforcement or prosecutorial
22 officials, both in-state and out-of-state, who are engaged in the
23 administration, investigation, or enforcement of the laws governing
24 licit drugs based on a specific case and under a court-issued subpoena
25 or court order;

26 (6) Medical examiners and coroners for the purpose of
27 investigating the cause of death of any person under the jurisdiction
28 of the medical examiner or coroner;

29 (7) The family support division within the department of social
30 services regarding MO HealthNet program recipients;

31 (8) A judge or other judicial authority under a subpoena or court
32 order;

33 (9) Personnel of the bureau of narcotics and dangerous drugs, or
34 its successor agency within the department, for the administration and
35 enforcement of sections 195.450 to 195.471; and

36 (10) Dispensers and prescribers, pursuant to the provisions of
37 sections 195.458 and 195.459.

38 4. The department may provide data to public or private entities
39 for statistical, research, or educational purposes after removing all
40 information that could be used to identify individual patients,
41 prescribers, dispensers, or persons who received dispensations from
42 dispensers.

43 5. Nothing in sections 195.450 to 195.471 shall be construed to
44 require a dispenser or prescriber to obtain information about a patient
45 from the PDMP. A dispenser or prescriber shall not be held liable for
46 damages to any person in any civil action for injury, death, or loss to
47 person or property on the basis that the dispenser or prescriber did or
48 did not seek or obtain information from the PDMP.

49 6. Beginning August 28, 2018, the department shall maintain an
50 individual's prescription and dispensation information obtained under
51 sections 195.450 to 195.471 for a maximum of one hundred eighty
52 days. Such prescription or dispensation information shall thereafter
53 be deleted from the PDMP after one hundred eighty days.

 195.458. 1. Notwithstanding the provisions of subsection 3 of
2 section 195.456, no dispenser shall have access to the information

3 contained in the PDMP established under sections 195.450 to 195.471,
4 but shall only transmit information to be included into it. All
5 dispensers shall have a prominently posted sign in bold letters stating
6 "ALL CONTROLLED SUBSTANCE PRESCRIPTIONS SHALL BE
7 REPORTED TO THE BUREAU OF NARCOTICS AND DANGEROUS
8 DRUGS AND SCREENED FOR VIOLATIONS".

9 2. After transmitting information to the PDMP, a dispenser shall
10 expect to receive a response from the department. If the department
11 responds that no concern is detected, the dispenser may dispense the
12 prescription according to his or her professional judgment. If the
13 department responds that a concern is detected, the dispenser shall
14 dispense or not dispense the prescription according to his or her
15 professional judgment, appropriate to the concern communicated by
16 the department. If the department does not respond due to a technical
17 or other problem, the dispenser shall dispense or not dispense the
18 prescription according to his or her professional judgment.

19 3. No licensed dispenser following the provisions of sections
20 195.450 to 195.471 shall be subject to discipline by the Missouri board
21 of pharmacy or by any other state agency for acting in good faith to fill
22 a prescription for a controlled substance, nor for acting outside of
23 these rules in an emergency.

195.459. 1. Notwithstanding the provisions of subsection 3 of
2 section 195.456, no prescriber shall have access to the information
3 contained in the PDMP established under sections 195.450 to 195.471,
4 but shall only transmit information to be included into it.

5 2. After transmitting information to the PDMP, a prescriber shall
6 expect to receive a response from the department. If the department
7 responds that no concern is detected, the prescriber may issue a
8 prescription according to his or her professional judgment. If the
9 department responds that a concern is detected, the prescriber shall
10 issue or not issue the prescription according to his or her professional
11 judgment, appropriate to the concern communicated by the
12 department. If the department does not respond due to a technical or
13 other problem, the prescriber shall issue or not issue the prescription
14 according to his or her professional judgment.

15 3. No licensed prescriber following the provisions of sections
16 195.450 to 195.471, shall be subject to discipline by the Missouri board

17 of healing arts or by any other state agency for acting in good faith to
18 prescribe a controlled substance, nor for acting outside of these rules
19 in an emergency.

195.460. 1. When a dispenser electronically sends the department
2 the information required under subsection 4 of section 195.453, the
3 department shall electronically screen its PDMP database and any
4 national PDMP database to determine if the prescription may be
5 properly dispensed and if a similar prescription has been dispensed
6 within the allowable day's supply limits set by the department. If no
7 concern is detected, the department shall electronically and
8 automatically issue a communication to the dispenser that no concern
9 was detected. If a concern is detected, the department shall
10 electronically and automatically issue a communication to the
11 dispenser that a concern is detected, and shall state the nature of the
12 concern identified by the computer algorithm used by the department.

13 2. When a prescriber electronically sends the department the
14 information required under subsection 5 of section 195.453, the
15 department shall electronically screen its PDMP database and any
16 national PDMP database to determine if the prescription may be
17 properly issued and if a similar prescription has been issued within the
18 allowable day's supply limits set by the department. If no concern is
19 detected, the department shall electronically and automatically issue
20 a communication to the prescriber that no concern was detected. If a
21 concern is detected, the department shall electronically and
22 automatically issue a communication to the prescriber that a concern
23 is detected, and shall state the nature of the concern identified by the
24 computer algorithm used by the department.

25 3. The department shall, as time and staff permit and subject to
26 appropriations, review the concerns generated under subsections 1 and
27 2 of this section. If, after staff review, there is reasonable cause to
28 believe that a person has obtained a prescription fraudulently from
29 more than one prescriber, the department shall contact the prescribers
30 and, as appropriate, inform them of the concern and the details about
31 the patient receiving prescriptions from other prescribers, and request
32 copies of the controlled substance records relating to the prescriptions
33 of concern. The prescribers shall provide the records, if possible, by
34 fax or electronically. If, after department review of the provided

35 records, it is clear that a person has obtained prescriptions under false
36 pretenses, the entire matter shall be referred to the appropriate law
37 enforcement agency or local prosecuting attorney for action.

38 4. The bureau of narcotics and dangerous drugs, or its successor
39 agency within the department, shall do the following:

40 (1) Review the prescription and dispensation information; and

41 (2) If there is reasonable cause to believe a violation of law or
42 breach of professional standards may have occurred, the bureau of
43 narcotics and dangerous drugs shall, subject to rules promulgated
44 under section 195.462, refer the matter to the appropriate law
45 enforcement or professional licensing, certification, or regulatory
46 agency or entity, and provide the prescription and dispensation
47 information required for an investigation.

48 5. Nothing in the PDMP database shall be the sole basis for
49 probable cause to obtain an arrest or search warrant as part of a
50 criminal investigation.

195.462. The department shall promulgate rules setting forth the
2 procedures and methods of implementing sections 195.450 to
3 195.471. Any rule or portion of a rule, as that term is defined in section
4 536.010 that is created under the authority delegated in this section
5 shall become effective only if it complies with and is subject to all of
6 the provisions of chapter 536, and, if applicable, section 536.028. This
7 section and chapter 536 are nonseverable and if any of the powers
8 vested with the general assembly pursuant to chapter 536, to review, to
9 delay the effective date, or to disapprove and annul a rule are
10 subsequently held unconstitutional, then the grant of rulemaking
11 authority and any rule proposed or adopted after August 28, 2016, shall
12 be invalid and void.

195.465. 1. All dispensing information that is required to be
2 reported to the department in sections 195.450 to 195.471 shall be
3 submitted to the department in compliance with subsection 6 of section
4 195.050 and subsection 4 of section 195.453. All prescribing information
5 that is required to be reported to the department in sections 195.450 to
6 195.471 shall be submitted to the department in compliance with
7 subsection 5 of section 195.453. Knowingly failing to submit a report as
8 required under this section is a violation of this chapter and such
9 person shall be guilty of a class A misdemeanor under section 195.252,

10 and beginning on January 1, 2017, section 579.084.

11 2. Any person who unlawfully and knowingly accesses or
12 discloses, or a person authorized to have prescription or dispensation
13 monitoring information under sections 195.450 to 195.471 who
14 knowingly discloses, such information in violation of sections 195.450
15 to 195.471, or knowingly uses such information in a manner and for a
16 purpose in violation of sections 195.450 to 195.471 is guilty of a class D
17 felony until December 31, 2016, and a class E felony beginning January
18 1, 2017.

19 3. Neither the sovereign nor the official immunity doctrine shall
20 apply to a person or a department authorized to have an individual's
21 prescription and dispensation information under sections 195.450 to
22 195.471 in instances when such information is disclosed to an
23 unauthorized party. If a person unlawfully and knowingly accesses or
24 discloses, or if a person authorized to have prescription or dispensation
25 information under sections 195.450 to 195.471 knowingly discloses such
26 information in violation of sections 195.450 to 195.471 or knowingly
27 uses such information in a manner and for a purpose in violation of
28 sections 195.450 to 195.471, the person whose information was disclosed
29 shall have a cause of action to recover liquidated damages in the
30 amount of twenty-five thousand dollars in addition to compensatory
31 economic and noneconomic damages, attorney fees, and court costs. If
32 it is determined by a court of competent jurisdiction that such
33 disclosure was done intentionally and maliciously, the person shall be
34 entitled to punitive damages in addition to any other damages.

 195.466. The department shall annually provide to the general
2 assembly a report as to the number of controlled substances dispensed,
3 broken down by drug, the number of incidents of fraudulent
4 prescriptions identified and any other pertinent information requested
5 by the general assembly.

 195.468. 1. The department shall create and implement the
2 following education courses:

3 (1) An orientation course during the implementation phase of the
4 provisions established in sections 195.450 to 195.471;

5 (2) A course for persons who are authorized to access the
6 prescription or dispensation information but who did not participate
7 in the orientation course;

8 **(3) A course for persons who are authorized to access the**
9 **prescription or dispensation information but who have violated laws or**
10 **breached occupational standards involving dispensing, prescribing, and**
11 **use of substances monitored by the provisions established in sections**
12 **195.450 to 195.471.**

13 **When appropriate, the department shall develop the content of the**
14 **education courses described in subdivisions (1) to (3) of this subsection.**

15 **2. The department shall, when appropriate:**

16 **(1) Work with associations for impaired professionals to ensure**
17 **intervention, treatment, and ongoing monitoring and followup; and**

18 **(2) Encourage individual patients who are identified and who**
19 **have become addicted to substances monitored by the PDMP to receive**
20 **addiction treatment.**

195.471. Notwithstanding the provisions of section 23.253 of the
2 **Missouri sunset act to the contrary, the provisions of sections 195.450**
3 **to 195.471 shall expire on August 28, 2021.**

 Section B. This act is hereby submitted to the qualified voters of this state
2 for approval or rejection at an election which is hereby ordered and which shall
3 be held and conducted on Tuesday next following the first Monday in November,
4 2016, pursuant to the laws and constitutional provisions of this state for the
5 submission of referendum measures by the general assembly, and this act shall
6 become effective when approved by a majority of the votes cast thereon at such
7 election and not otherwise.

 Section C. Pursuant to chapter 116, RSMo, and other applicable
2 constitutional provisions and laws of this state allowing the general assembly to
3 adopt ballot language for the submission of this act to the voters of this state, the
4 official ballot title of this act shall be as follows:

5 "Shall the Missouri Statutes be amended to create a database of the
6 controlled substances dispensed to each person, searchable by name, drug,
7 prescriber, and other elements, and accessible by all physicians and others as
8 authorized, with the intent of preventing criminal doctor shopping?"

✓