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SENATE BILL 158

50TH LEGISLATURE - STATE OF NEW MEXICO - SECOND SESSION, 2012

INTRODUCED BY

Bernadette M. Sanchez

AN ACT

RELATING TO HEALTH CARE; AMENDING AND ENACTING SECTIONS OF THE CONTROLLED SUBSTANCES ACT TO PROVIDE FOR THE ESTABLISHMENT OF A PRESCRIPTION DRUG MONITORING PROGRAM TO PREVENT PRESCRIPTION DRUG ABUSE; PROVIDING FOR INFORMATION EXCHANGE WITH OTHER STATES' PRESCRIPTION DRUG MONITORING PROGRAMS; PRESCRIBING CIVIL AND CRIMINAL PENALTIES; REQUIRING CONTROLLED SUBSTANCES TRAINING FOR PRACTITIONERS; PROVIDING FOR FEES; MAKING AN APPROPRIATION; DECLARING AN EMERGENCY.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:

SECTION 1. A new section of the Controlled Substances Act is enacted to read:

"[NEW MATERIAL] CONTROLLED SUBSTANCE PRESCRIBING AND DISPENSING--PRESCRIPTION DRUG MONITORING PROGRAM--RULEMAKING-- INFORMATION TECHNOLOGY PROTOCOLS.--

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1 A. The board shall establish and maintain a
2 prescription drug monitoring program to monitor the prescribing
3 and dispensing of controlled substances by practitioners in the
4 state. The board shall promulgate any rules necessary to
5 implement the prescription drug monitoring program, including
6 specification of the information in a prescription needed to
7 meet the requirements of the prescription drug monitoring
8 program. The prescription drug monitoring program shall be
9 accessible to practitioners via a web site portal maintained by
10 the board and shall provide immediate online access upon online
11 request to patient utilization reports prepared pursuant to
12 board rules. The prescription drug monitoring program shall
13 not interfere with the legal use of controlled substances.

14 B. The board shall create on its prescription drug
15 monitoring program portal a controlled substance prescription
16 dispensing database and shall require dispensers to report
17 within twenty-four hours to the prescription drug monitoring
18 program each time a controlled substance is dispensed. The
19 information a dispenser provides shall include:

20 (1) the dispenser's federal drug enforcement
21 administration number;

22 (2) the date the prescription was filled;

23 (3) the prescription number in a manner
24 established by board rules;

25 (4) whether the prescription is new or a

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1 refill;

2 (5) the national drug code for the drug
3 dispensed;

4 (6) the quantity of the drug dispensed;

5 (7) the name of the patient for whom the drug
6 is prescribed;

7 (8) the patient's address;

8 (9) the patient's date of birth;

9 (10) the prescriber's drug enforcement
10 administration number;

11 (11) the date the prescriber issued the
12 prescription;

13 (12) a classification of the method of payment
14 used to purchase the prescription; and

15 (13) if available, the indication for which
16 the prescription was prescribed.

17 C. The prescription drug monitoring program shall
18 provide the information provided pursuant to Subsection B of
19 this section to any legally authorized user of the database,
20 except for the following information:

21 (1) the dispenser's federal drug enforcement
22 administration number;

23 (2) the national drug code for the drug
24 dispensed; and

25 (3) the prescriber's federal drug enforcement

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1 administration number.

2 D. In lieu of providing any of the information in
3 Paragraphs (1) and (3) of Subsection C of this section,
4 additional information shall include the name of the dispenser
5 and the name of the prescriber.

6 E. The board shall register in the prescription
7 drug monitoring database any practitioner required to be
8 licensed to prescribe or dispense controlled substances. The
9 board shall also register any physician-in-training who does
10 not have a personal federal drug enforcement administration
11 license. The board shall by rule establish standards and
12 protocols for using the prescription drug monitoring database
13 to observe patterns of prescribing, dispensing and use of
14 controlled substances to identify for further investigation any
15 apparently inappropriate prescribing, dispensing or use of
16 controlled substances. The board shall develop information
17 technology parameters for conducting electronic surveillance of
18 prescribing patterns in the prescription drug monitoring
19 database to automatically alert the board of possibly improper
20 controlled substance prescribing, dispensing or utilization
21 patterns. The board shall use the prescription drug monitoring
22 database to categorize prescribing, dispensing and utilization
23 patterns by practitioner specialty, by geographic area and any
24 other information that the board deems necessary by rule. The
25 board shall share prescription drug monitoring database data

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1 with the department of health for the purposes of tracking
2 inappropriate prescribing and misuse of controlled substances,
3 including drug overdose.

4 F. The board shall promptly review any
5 irregularities detected in the prescribing, dispensing or use
6 of controlled substances. The board shall report the findings
7 of its investigation to the appropriate licensing agency or law
8 enforcement agency as it deems necessary.

9 G. The board shall use de-identified data obtained
10 from the prescription drug monitoring database to identify and
11 report to state and local public health authorities the
12 geographic areas of the state where anomalous prescribing,
13 dispensing or use of controlled substances is occurring.

14 H. The board shall develop protocols and a
15 curriculum for creating and maintaining an instructional
16 program accessible on a web site that the board maintains or by
17 other means that the board deems effective to:

18 (1) educate practitioners on the use of the
19 prescription drug monitoring program and on safe controlled
20 substance prescribing and dispensing practices; and

21 (2) educate the public on the existence and
22 purpose of the prescription drug monitoring program to provide
23 a deterrent against the diversion of prescription drugs from
24 their prescribed uses.

25 I. The board shall conduct outreach and education 6

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1 to practitioners in methadone maintenance treatment programs,
2 the United States department of veterans affairs and the
3 federal Indian health service to encourage practitioners at
4 these entities to use the prescription drug monitoring program.

5 J. The board shall enforce the provisions of this
6 section."

7 SECTION 2. A new section of the Controlled Substances Act
8 is enacted to read:

9 "[NEW MATERIAL] INFORMATION EXCHANGE WITH OTHER
10 PRESCRIPTION DRUG MONITORING PROGRAMS.--

11 A. The board may provide prescription drug
12 monitoring information to other states' prescription drug
13 monitoring programs, and this information may be used by those
14 programs consistent with the provisions of the Controlled
15 Substances Act.

16 B. The board may request and receive prescription
17 drug monitoring information from other states' prescription
18 drug monitoring programs and may use that information
19 consistently with the provisions of the Controlled Substances
20 Act.

21 C. The board shall develop the capability to
22 transmit information to and receive information from other
23 prescription drug monitoring programs in a secure manner that
24 complies with state and federal privacy laws.

25 D. The board is authorized to enter into written

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1 agreements with other states' prescription drug monitoring
2 programs or other entities hosting compatible information-
3 sharing technologies for the purpose of describing the terms
4 and conditions for the sharing of prescription information
5 pursuant to this section."

6 SECTION 3. A new section of the Controlled Substances Act
7 is enacted to read:

8 "[NEW MATERIAL] PENALTIES.--A dispenser who knowingly
9 fails to submit prescription drug monitoring information to the
10 board pursuant to the Controlled Substances Act, or who
11 knowingly submits incorrect prescription drug information,
12 shall be subject to disciplinary proceedings by the
13 practitioner's licensing board pursuant to the Uniform
14 Licensing Act."

15 SECTION 4. Section 30-31-13 NMSA 1978 (being Laws 1972,
16 Chapter 84, Section 13) is amended to read:

17 "30-31-13. REGISTRATIONS.--

18 A. The board shall register an applicant to
19 manufacture or distribute controlled substances unless it
20 determines that the issuance of that registration would be
21 inconsistent with the public interest. In determining the
22 public interest, the board shall consider the following
23 factors:

24 (1) maintenance of effective controls against
25 diversion of controlled substances into other than legitimate

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1 medical, scientific or industrial channels;

2 (2) compliance with applicable state and local
3 law;

4 (3) any convictions of the applicant under any
5 federal or state laws relating to any controlled substance;

6 (4) past experience in the manufacture or
7 distribution of controlled substances and the existence in the
8 applicant's establishment of effective controls against
9 diversion;

10 (5) furnishing by the applicant of false or
11 fraudulent material in any application filed under the
12 Controlled Substances Act;

13 (6) suspension or revocation of the
14 applicant's federal registration to manufacture, distribute or
15 dispense controlled substances as authorized by federal law;
16 and

17 (7) any other factors relevant to and
18 consistent with the public health and safety.

19 B. Registration under this section does not entitle
20 a registrant to manufacture and distribute controlled
21 substances in Schedules I or II other than those allowed in the
22 registration.

23 C. Compliance by manufacturers and distributors
24 with the provisions of the federal Comprehensive Drug Abuse
25 Prevention and Control Act of 1970 respecting registration,

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1 excluding state registration fees, entitles them to be
2 registered under the Controlled Substances Act.

3 D. Practitioners must be registered to dispense any
4 controlled substances or to conduct research with controlled
5 substances in Schedules II through V if they are authorized to
6 dispense or conduct research under Section ~~[39 of the~~
7 ~~Controlled Substances Act]~~ 30-31-40 NMSA 1978.

8 E. As a condition of registration, the board shall
9 require a practitioner who applies for registration under this
10 subsection to complete training in controlled substance
11 prescribing and dispensing developed pursuant to Paragraph (1)
12 of Subsection H of Section 1 of this 2012 act. The board need
13 not require separate registration under ~~[this]~~ the Controlled
14 Substances Act for practitioners engaging in research with
15 nonnarcotic controlled substances in Schedules II through V
16 where the registrant is already registered under ~~[the~~
17 ~~Controlled Substances]~~ that act in another capacity.
18 Practitioners or scientific investigators registered under the
19 federal Comprehensive Drug Abuse Prevention and Control Act of
20 1970 to conduct research with Schedule I substances may conduct
21 research with Schedule I substances within this state upon
22 furnishing the board evidence of that federal registration."

23 SECTION 5. Section 30-31-11 NMSA 1978 (being Laws 1972,
24 Chapter 84, Section 11, as amended) is amended to read:

25 "30-31-11. REGULATIONS--FEES.--The board ~~[may]~~ shall

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1 promulgate regulations and charge reasonable fees relating to
2 the registration and control of the manufacture, distribution,
3 prescribing and dispensing of controlled substances; provided,
4 however, that in no case shall the fees exceed eighty dollars
5 (\$80.00) per year. If the board determines to increase any
6 fee, the board shall notify, in addition to any other notice
7 required by law, the affected professional group of the board's
8 intention to increase the fee and the date for the scheduled
9 hearing to review the matter."

10 SECTION 6. Section 30-31-24 NMSA 1978 (being Laws 1972,
11 Chapter 84, Section 24, as amended) is amended to read:

12 "30-31-24. CONTROLLED SUBSTANCES--VIOLATIONS OF
13 ADMINISTRATIVE PROVISIONS--VIOLATIONS OF PRESCRIPTION DRUG
14 MONITORING PROGRAM PROVISIONS--PENALTIES.--

- 15 A. It is unlawful for [~~any~~] a person:
- 16 (1) who is subject to Sections 30-31-11
17 through 30-31-19 NMSA 1978 to intentionally distribute or
18 dispense a controlled substance in violation of Section
19 30-31-18 NMSA 1978;
- 20 (2) who is a registrant to intentionally
21 manufacture a controlled substance not authorized by [~~his~~] the
22 person's registration or to intentionally distribute or
23 dispense a controlled substance not authorized by [~~his~~] the
24 person's registration to another registrant or other authorized
25 person;

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1 (3) to intentionally refuse or fail to make,
2 keep or furnish [~~any~~] a record, notification, order form,
3 statement, invoice or information required under the Controlled
4 Substances Act; or

5 (4) to intentionally refuse an entry into
6 [~~any~~] a premises for [~~any~~] an inspection authorized by the
7 Controlled Substances Act.

8 B. [~~Any~~] A person who violates this section is
9 guilty of a fourth degree felony and shall be sentenced
10 pursuant to the provisions of Section 31-18-15 NMSA 1978.

11 C. Prescription information submitted to the
12 prescription drug monitoring program established pursuant to
13 Section 1 of this 2012 act is protected health information. A
14 person that has access to the prescription drug monitoring
15 program shall exercise due diligence in protecting this
16 information. A person shall access the prescription drug
17 monitoring program only as necessary in the course of
18 legitimate professional, regulatory or law enforcement duties
19 as the board defines those legitimate duties by rule. With
20 respect to the prescription drug monitoring program, it is
21 unlawful to:

22 (1) knowingly or intentionally access, use or
23 disclose in a manner not consistent with the provisions of this
24 section any patient-specific information provided to the
25 program pursuant to Subsection A of Section 1 of this 2012 act.

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1 A person that violates the provisions of this paragraph is
2 guilty of a fourth-degree felony; or
3 (2) negligently use or disclose patient-
4 specific information in a manner not consistent with the
5 provisions of this section any patient-specific information
6 provided to the program pursuant to Subsection A of Section 1
7 of this 2012 act. A person that violates the provisions of
8 this paragraph is guilty of a fourth degree felony."

9 SECTION 7. APPROPRIATION.--Two hundred twenty-five
10 thousand dollars (\$225,000) is appropriated from the general
11 fund to the board of pharmacy for expenditure in fiscal year
12 2013 and subsequent fiscal years to establish and administer a
13 prescription drug monitoring program. Any unexpended or
14 unencumbered balance remaining at the end of a fiscal year
15 shall not revert to the general fund.

16 SECTION 8. EMERGENCY.--It is necessary for the public
17 peace, health and safety that this act take effect immediately.