



100TH GENERAL ASSEMBLY

State of Illinois

2017 and 2018

HB4907

by Rep. Michael P. McAuliffe

SYNOPSIS AS INTRODUCED:

720 ILCS 570/316
720 ILCS 570/320

Amends the Illinois Controlled Substances Act. Provides that the Department of Human Services, in consultation with the Advisory Committee, shall adopt rules allowing licensed prescribers or pharmacists who have registered to access the Prescription Monitoring Program to authorize a licensed or non-licensed designee (rather than any designee) employed in that licensed prescriber's office or licensed pharmacist's pharmacy and who has received training in the federal Health Insurance Portability and Accountability Act to consult the Prescription Monitoring Program on their behalf. Requires the Clinical Director of the Prescription Monitoring Program to select 6 members (rather than 5 members), 3 physicians, 2 pharmacists, and one dentist, of the Prescription Monitoring Program Advisory Committee to serve as members of the peer review subcommittee. Effective immediately.

LRB100 20501 RLC 35867 b

1 AN ACT concerning criminal law.

2 **Be it enacted by the People of the State of Illinois,**
3 **represented in the General Assembly:**

4 Section 5. The Illinois Controlled Substances Act is
5 amended by changing Sections 316 and 320 as follows:

6 (720 ILCS 570/316)

7 Sec. 316. Prescription Monitoring Program.

8 (a) The Department must provide for a Prescription
9 Monitoring Program for Schedule II, III, IV, and V controlled
10 substances that includes the following components and
11 requirements:

12 (1) The dispenser must transmit to the central
13 repository, in a form and manner specified by the
14 Department, the following information:

15 (A) The recipient's name and address.

16 (B) The recipient's date of birth and gender.

17 (C) The national drug code number of the controlled
18 substance dispensed.

19 (D) The date the controlled substance is
20 dispensed.

21 (E) The quantity of the controlled substance
22 dispensed and days supply.

23 (F) The dispenser's United States Drug Enforcement

1 Administration registration number.

2 (G) The prescriber's United States Drug
3 Enforcement Administration registration number.

4 (H) The dates the controlled substance
5 prescription is filled.

6 (I) The payment type used to purchase the
7 controlled substance (i.e. Medicaid, cash, third party
8 insurance).

9 (J) The patient location code (i.e. home, nursing
10 home, outpatient, etc.) for the controlled substances
11 other than those filled at a retail pharmacy.

12 (K) Any additional information that may be
13 required by the department by administrative rule,
14 including but not limited to information required for
15 compliance with the criteria for electronic reporting
16 of the American Society for Automation and Pharmacy or
17 its successor.

18 (2) The information required to be transmitted under
19 this Section must be transmitted not later than the end of
20 the next business day after the date on which a controlled
21 substance is dispensed, or at such other time as may be
22 required by the Department by administrative rule.

23 (3) A dispenser must transmit the information required
24 under this Section by:

25 (A) an electronic device compatible with the
26 receiving device of the central repository;

1 (B) a computer diskette;

2 (C) a magnetic tape; or

3 (D) a pharmacy universal claim form or Pharmacy
4 Inventory Control form;

5 (4) The Department may impose a civil fine of up to
6 \$100 per day for willful failure to report controlled
7 substance dispensing to the Prescription Monitoring
8 Program. The fine shall be calculated on no more than the
9 number of days from the time the report was required to be
10 made until the time the problem was resolved, and shall be
11 payable to the Prescription Monitoring Program.

12 (b) The Department, by rule, may include in the
13 Prescription Monitoring Program certain other select drugs
14 that are not included in Schedule II, III, IV, or V. The
15 Prescription Monitoring Program does not apply to controlled
16 substance prescriptions as exempted under Section 313.

17 (c) The collection of data on select drugs and scheduled
18 substances by the Prescription Monitoring Program may be used
19 as a tool for addressing oversight requirements of long-term
20 care institutions as set forth by Public Act 96-1372. Long-term
21 care pharmacies shall transmit patient medication profiles to
22 the Prescription Monitoring Program monthly or more frequently
23 as established by administrative rule.

24 (d) The Department of Human Services shall appoint a
25 full-time Clinical Director of the Prescription Monitoring
26 Program.

1 (e) (Blank).

2 (f) Within one year of the effective date of this
3 amendatory Act of the 100th General Assembly, the Department
4 shall adopt rules requiring all Electronic Health Records
5 Systems to interface with the Prescription Monitoring Program
6 application program on or before January 1, 2021 to ensure that
7 all providers have access to specific patient records during
8 the treatment of their patients. These rules shall also address
9 the electronic integration of pharmacy records with the
10 Prescription Monitoring Program to allow for faster
11 transmission of the information required under this Section.
12 The Department shall establish actions to be taken if a
13 prescriber's Electronic Health Records System does not
14 effectively interface with the Prescription Monitoring Program
15 within the required timeline.

16 (g) The Department, in consultation with the Advisory
17 Committee, shall adopt rules allowing licensed prescribers or
18 pharmacists who have registered to access the Prescription
19 Monitoring Program to authorize a licensed or non-licensed
20 designee employed in that licensed prescriber's office or
21 licensed pharmacist's pharmacy and who has received training in
22 the federal Health Insurance Portability and Accountability
23 Act to consult the Prescription Monitoring Program on their
24 behalf. The rules shall include reasonable parameters
25 concerning a practitioner's authority to authorize a designee,
26 and the eligibility of a person to be selected as a designee.

1 (Source: P.A. 99-480, eff. 9-9-15; 100-564, eff. 1-1-18.)

2 (720 ILCS 570/320)

3 Sec. 320. Advisory committee.

4 (a) There is created a Prescription Monitoring Program
5 Advisory Committee to assist the Department of Human Services
6 in implementing the Prescription Monitoring Program created by
7 this Article and to advise the Department on the professional
8 performance of prescribers and dispensers and other matters
9 germane to the advisory committee's field of competence.

10 (b) The Clinical Director of the Prescription Monitoring
11 Program shall appoint members to serve on the advisory
12 committee. The advisory committee shall be composed of
13 prescribers and dispensers as follows: 4 physicians licensed to
14 practice medicine in all its branches; one advanced practice
15 registered nurse; one physician assistant; one optometrist;
16 one dentist; one podiatric physician; and 3 pharmacists. The
17 Clinical Director of the Prescription Monitoring Program may
18 appoint a representative of an organization representing a
19 profession required to be appointed. The Clinical Director of
20 the Prescription Monitoring Program shall serve as the chair of
21 the committee.

22 (c) The advisory committee may appoint its other officers
23 as it deems appropriate.

24 (d) The members of the advisory committee shall receive no
25 compensation for their services as members of the advisory

1 committee but may be reimbursed for their actual expenses
2 incurred in serving on the advisory committee.

3 (e) The advisory committee shall:

4 (1) provide a uniform approach to reviewing this Act in
5 order to determine whether changes should be recommended to
6 the General Assembly;

7 (2) review current drug schedules in order to manage
8 changes to the administrative rules pertaining to the
9 utilization of this Act;

10 (3) review the following: current clinical guidelines
11 developed by health care professional organizations on the
12 prescribing of opioids or other controlled substances;
13 accredited continuing education programs related to
14 prescribing and dispensing; programs or information
15 developed by health care professional organizations that
16 may be used to assess patients or help ensure compliance
17 with prescriptions; updates from the Food and Drug
18 Administration, the Centers for Disease Control and
19 Prevention, and other public and private organizations
20 which are relevant to prescribing and dispensing; relevant
21 medical studies; and other publications which involve the
22 prescription of controlled substances;

23 (4) make recommendations for inclusion of these
24 materials or other studies which may be effective resources
25 for prescribers and dispensers on the Internet website of
26 the inquiry system established under Section 318;

1 (5) on at least a quarterly basis, review the content
2 of the Internet website of the inquiry system established
3 pursuant to Section 318 to ensure this Internet website has
4 the most current available information;

5 (6) on at least a quarterly basis, review opportunities
6 for federal grants and other forms of funding to support
7 projects which will increase the number of pilot programs
8 which integrate the inquiry system with electronic health
9 records; and

10 (7) on at least a quarterly basis, review communication
11 to be sent to all registered users of the inquiry system
12 established pursuant to Section 318, including
13 recommendations for relevant accredited continuing
14 education and information regarding prescribing and
15 dispensing.

16 (f) The Clinical Director of the Prescription Monitoring
17 Program shall select 6 ~~5~~ members, 3 physicians, ~~and~~ 2
18 pharmacists, and one dentist, of the Prescription Monitoring
19 Program Advisory Committee to serve as members of the peer
20 review subcommittee. The purpose of the peer review
21 subcommittee is to advise the Program on matters germane to the
22 advisory committee's field of competence, establish a formal
23 peer review of professional performance of prescribers and
24 dispensers, and develop communications to transmit to
25 prescribers and dispensers. The deliberations, information,
26 and communications of the peer review subcommittee are

1 privileged and confidential and shall not be disclosed in any
2 manner except in accordance with current law.

3 (1) The peer review subcommittee shall periodically
4 review the data contained within the prescription
5 monitoring program to identify those prescribers or
6 dispensers who may be prescribing or dispensing outside the
7 currently accepted standards in the course of their
8 professional practice.

9 (2) The peer review subcommittee may identify
10 prescribers or dispensers who may be prescribing outside
11 the currently accepted medical standards in the course of
12 their professional practice and send the identified
13 prescriber or dispenser a request for information
14 regarding their prescribing or dispensing practices. This
15 request for information shall be sent via certified mail,
16 return receipt requested. A prescriber or dispenser shall
17 have 30 days to respond to the request for information.

18 (3) The peer review subcommittee shall refer a
19 prescriber or a dispenser to the Department of Financial
20 and Professional Regulation in the following situations:

21 (i) if a prescriber or dispenser does not respond
22 to three successive requests for information;

23 (ii) in the opinion of a majority of members of the
24 peer review subcommittee, the prescriber or dispenser
25 does not have a satisfactory explanation for the
26 practices identified by the peer review subcommittee

1 in its request for information; or

2 (iii) following communications with the peer
3 review subcommittee, the prescriber or dispenser does
4 not sufficiently rectify the practices identified in
5 the request for information in the opinion of a
6 majority of the members of the peer review
7 subcommittee.

8 (4) The Department of Financial and Professional
9 Regulation may initiate an investigation and discipline in
10 accordance with current laws and rules for any prescriber
11 or dispenser referred by the peer review subcommittee.

12 (5) The peer review subcommittee shall prepare an
13 annual report starting on July 1, 2017. This report shall
14 contain the following information: the number of times the
15 peer review subcommittee was convened; the number of
16 prescribers or dispensers who were reviewed by the peer
17 review committee; the number of requests for information
18 sent out by the peer review subcommittee; and the number of
19 prescribers or dispensers referred to the Department of
20 Financial and Professional Regulation. The annual report
21 shall be delivered electronically to the Department and to
22 the General Assembly. The report prepared by the peer
23 review subcommittee shall not identify any prescriber,
24 dispenser, or patient.

25 (Source: P.A. 99-480, eff. 9-9-15; 100-513, eff. 1-1-18.)

26 Section 99. Effective date. This Act takes effect upon

1 becoming law.