

House Bill 455

By: Representative Stephens of the 164th

A BILL TO BE ENTITLED
AN ACT

1 To amend Chapter 13 of Title 16 of the Official Code of Georgia Annotated, relating to
2 controlled substances, so as to enact the "Georgia Prescription Monitoring Program Act"; to
3 provide for legislative intent; to provide for definitions; to provide for the establishment of
4 a program for the monitoring of prescribing and dispensing Schedule II, III, or IV controlled
5 substances by the Georgia Drugs and Narcotics Agency; to require dispensers to submit
6 certain information regarding the dispensing of certain drugs; to provide for the
7 confidentiality of submitted information except under certain circumstances; to authorize the
8 Georgia Drugs and Narcotics Agency to contract for services relating to the program; to
9 provide for the establishment of rules and regulations; to provide for penalties; to provide for
10 related matters; to provide for an effective date; to repeal conflicting laws; and for other
11 purposes.

12 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

13 style="text-align:center">**SECTION 1.**

14 Chapter 13 of Title 16 of the Official Code of Georgia Annotated, relating to controlled
15 substances, is amended by adding a new article to read as follows:

16 style="text-align:center">"ARTICLE 6

17 16-13-120.

18 This article shall be known and may be cited as the 'Georgia Prescription Monitoring
19 Program Act.'

20 16-13-121.

21 This article is intended to improve the state's ability to identify and stop diversion of
22 prescription drugs in an efficient and cost-effective manner that will not impede the

1 appropriate medical utilization of licit controlled substances or other licit drugs with
2 potential for abuse.

3 16-13-122.

4 (a) As used in this article, the term:

5 (1) 'Agency' means the Georgia Drugs and Narcotics Agency.

6 (2) 'Board' means the Georgia State Board of Pharmacy.

7 (3) 'Controlled substance' has the same meaning given such term in paragraph (4) of
8 Code Section 16-13-21.

9 (4) 'Dispenser' means a person who delivers a Schedule II, III, or IV controlled substance
10 to the ultimate user but does not include:

11 (A) A licensed hospital pharmacy that distributes such substances for the purpose of
12 inpatient hospital care or the dispensing of prescriptions for controlled substances at the
13 time of discharge from such a facility;

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

15 (C) A wholesale distributor of a Schedule II, III, or IV controlled substance.

16 (5) 'Patient' means the person or animal who is the ultimate user of a drug for whom a
17 prescription is issued or for whom a drug is dispensed.

18 (6) 'Prescriber' means a physician, dentist, veterinarian, scientific investigator, or other
19 person licensed, registered, or otherwise authorized under the laws of this state to
20 prescribe, distribute, dispense, conduct research with respect to, or to administer a
21 controlled substance in the course of professional practice or research in this state.

22 (7) 'Schedule II, III, or IV controlled substance' means a controlled substance that is
23 classified as a Schedule II, III, or IV controlled substance under Code Section 16-13-26,
24 16-13-27, or 16-13-28, respectively, or under the Federal Controlled Substances Act, 21
25 U.S.C. Section 812.

26 16-13-123.

27 The board and agency may apply for available grants and accept any gifts, grants, or
28 donations to assist in developing and maintaining the program established by this article.

29 16-13-124.

30 (a) The agency shall establish and maintain a program for the monitoring of prescribing
31 and dispensing of all Schedule II, III or IV controlled substances.

32 (b) Each dispenser shall submit to the agency by electronic means information regarding
33 each prescription dispensed for a drug included under subsection (a) of this Code section.

34 The information submitted for each prescription shall include, but not be limited to:

- 1 (1) United States Drug Enforcement Administration (DEA) permit number or approved
 2 dispenser identification number;
- 3 (2) Date prescription filled;
- 4 (3) Prescription number;
- 5 (4) Whether prescription is new or a refill;
- 6 (5) National Drug Code (NDC) for drug dispensed;
- 7 (6) Quantity dispensed;
- 8 (7) Number of days' supply of the drug;
- 9 (8) Patient's social security number or approved identification number;
- 10 (9) Patient's name;
- 11 (10) Patient's address;
- 12 (11) Patient's date of birth;
- 13 (12) Prescriber identification number;
- 14 (13) Date prescription issued by prescriber;
- 15 (14) Person who receives the prescription from the dispenser, if other than the patient;
- 16 and
- 17 (15) Source of payment for prescription.
- 18 (c) Each dispenser shall submit the information in accordance with transmission methods
 19 and frequency requirements established by the agency but no less often than weekly and
 20 shall report, at a minimum, on the first day of the week following the week the prescription
 21 was dispensed.
- 22 (d) The agency may issue a waiver to a dispenser that is unable to submit prescription
 23 information by electronic means. Such waiver may permit the dispenser to submit
 24 prescription information by paper form or other means, provided all information required
 25 in subsection (b) of this Code section is submitted in this alternative format.
- 26 16 13-125.
- 27 (a) Prescription information submitted to the agency shall be confidential and shall not be
 28 subject to open records requirements, as contained in Article 4 of Chapter 18 of Title 50,
 29 except as provided in subsections (c) and (d) of this Code section.
- 30 (b) The agency shall maintain procedures to ensure that the privacy and confidentiality of
 31 patients and patient information collected, recorded, transmitted, and maintained is not
 32 disclosed to persons except as provided in subsections (c) and (d) of this Code section and
 33 in a manner which would not conflict with the requirements of the federal Health Insurance
 34 Portability and Accountability Act of 1996, P.L. 104-191.
- 35 (c) The agency shall review the prescription information and if there is reasonable cause
 36 to believe a violation of law or breach of professional standards may have occurred, the

1 agency shall notify the appropriate law enforcement or professional licensing, certification,
 2 or regulatory agency or entity and shall provide prescription information to such agency
 3 or entity which may be necessary for an investigation.

4 (d) The agency shall be authorized to provide data collected pursuant to this article to the
 5 following persons or under the following circumstances:

6 (1) Persons authorized to prescribe or dispense controlled substances for the purpose of
 7 providing medical or pharmaceutical care for their patients;

8 (2) Upon the request of a person about whom the information requested concerns or
 9 upon the request on his or her behalf by his or her attorney;

10 (3) The Composite State Board of Medical Examiners or any licensing board whose
 11 practitioners have the authority to prescribe or dispense controlled substances;

12 (4) Local, state, and federal law enforcement or prosecutorial officials engaged in the
 13 administration, investigation, or enforcement of the laws governing licit drugs;

14 (5) The Department of Community Health regarding Medicaid program recipients;

15 (6) Upon the lawful order of a court of competent jurisdiction; and

16 (7) Personnel of the agency for purposes of administration and enforcement of this
 17 article, Article 2 of this chapter, the 'Georgia Controlled Substances Act,' or any other
 18 applicable state law.

19 (e) The agency may provide data to public or private entities for statistical, research, or
 20 educational purposes after removing information that could be used to identify individual
 21 patients or persons who received prescriptions from dispensers.

22 16-13-126.

23 The agency is authorized to contract with another agency of this state or with a private
 24 vendor, as necessary, to ensure the effective operation of the prescription monitoring
 25 program established pursuant to this article. Any contractor shall be bound to comply with
 26 the provisions regarding confidentiality of prescription information in Code Section
 27 16-13-125 and shall be subject to the penalties specified in Code Section 16-13-128 for
 28 unlawful acts.

29 16-13-127.

30 The agency and the board shall promulgate rules and regulations setting forth the
 31 procedures and methods for implementing this article.

32 16-13-128.

33 (a) A dispenser who knowingly fails to submit prescription monitoring information to the
 34 agency as required by this article or knowingly submits incorrect prescription information

1 shall be guilty of a misdemeanor and punished by imprisonment for a period not to exceed
2 12 months or a fine not to exceed \$1,000.00, or both.

3 (b) A person authorized to have prescription monitoring information pursuant to this
4 article who knowingly discloses such information in violation of this article shall be guilty
5 of a misdemeanor and punished by imprisonment for a period not to exceed 12 months or
6 a fine not to exceed \$1,000.00, or both.

7 (c) A person authorized to have prescription monitoring information pursuant to this article
8 who uses such information in a manner or for a purpose in violation of this article shall be
9 guilty of a misdemeanor and punished by imprisonment for a period not to exceed 12
10 months or a fine not to exceed \$1,000.00, or both.

11 (d) The penalties provided by this Code section are intended to be cumulative of other
12 penalties which may be applicable and are not intended to repeal such other penalties."

13 **SECTION 2.**

14 This Act shall be effective on July 1, 2008.

15 **SECTION 3.**

16 All laws and parts of laws in conflict with this Act are repealed.