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HOUSE BILL NO. 1704

Offered January 9, 2013

Prefiled January 8, 2013

A BILL to amend and reenact §§ 54.1-2523 and 54.1-2523.1 of the Code of Virginia, relating to Prescription Monitoring Program; disclosure of information to local law enforcement.

Patron—Stolle

Referred to Committee on Health, Welfare and Institutions

Be it enacted by the General Assembly of Virginia:

1. That §§ 54.1-2523 and 54.1-2523.1 of the Code of Virginia are amended and reenacted as follows:

§ 54.1-2523. Confidentiality of data; disclosure of information; discretionary authority of Director.

A. All data, records, and reports relating to the prescribing and dispensing of covered substances to recipients and any abstracts from such data, records, and reports that are in the possession of the Prescription Monitoring program Program pursuant to this chapter and any material relating to the operation or security of the program shall be confidential and shall be exempt from the Virginia Freedom of Information Act (§ 2.2-3700 et seq.) pursuant to subdivision 15 of § 2.2-3705.5. Further, the Director shall only have discretion to disclose any such information as provided in subsections B and C.

B. Upon receiving a request for information in accordance with the Department's regulations and in compliance with applicable federal law and regulations, the Director shall disclose the following:

1. Information relevant to a specific investigation of a specific recipient or of a specific dispenser or prescriber to an agent designated by the superintendent of the Department of State Police or by the chief law-enforcement officer of any county or city to conduct drug diversion investigations pursuant to § 54.1-3405.

2. Information relevant to an investigation or inspection of or allegation of misconduct by a specific person licensed, certified, or registered by or an applicant for licensure, certification, or registration by a health regulatory board; information relevant to a disciplinary proceeding before a health regulatory board or in any subsequent trial or appeal of an action or board order to designated employees of the Department of Health Professions; or to designated persons operating the Health Practitioners' Monitoring Program pursuant to Chapter 25.1 (§ 54.1-2515 et seq.).

3. Information relevant to the proceedings of any investigatory grand jury or special grand jury that has been properly impaneled in accordance with the provisions of Chapter 13 (§ 19.2-191 et seq.) of Title 19.2.

4. Information relevant to a specific investigation of a specific recipient, dispenser, or prescriber to an agent of a federal law-enforcement agency with authority to conduct drug diversion investigations.

C. In accordance with the Department's regulations and applicable federal law and regulations, the Director may, in his discretion, disclose:

1. Information in the possession of the program concerning a recipient who is over the age of 18 to that recipient.

2. Information on a specific recipient to a prescriber, as defined in this chapter, for the purpose of establishing the treatment history of the specific recipient when such recipient is either under care and treatment by the prescriber or the prescriber is initiating treatment of such recipient. In a manner specified by the Director in regulation, notice shall be given to patients that information may be requested by the prescriber from the Prescription Monitoring Program.

3. Information on a specific recipient to a dispenser for the purpose of establishing a prescription history to assist the dispenser in determining the validity of a prescription in accordance with § 54.1-3303 when the recipient is seeking a covered substance from the dispenser or the facility in which the dispenser practices. In a manner specified by the Director in regulation, notice shall be given to patients that information may be requested by the dispenser from the Prescription Monitoring Program.

4. Information relevant to an investigation or regulatory proceeding of a specific dispenser or prescriber to other regulatory authorities concerned with granting, limiting or denying licenses, certificates or registrations to practice a health profession when such regulatory authority licenses such dispenser or prescriber or such dispenser or prescriber is seeking licensure by such other regulatory authority.

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59 5. Information relevant to an investigation relating to a specific dispenser or prescriber who is a
60 participating provider in the Virginia Medicaid program or information relevant to an investigation
61 relating to a specific recipient who is currently eligible for and receiving or who has been eligible for
62 and has received medical assistance services to the Medicaid Fraud Control Unit of the Office of the
63 Attorney General or to designated employees of the Department of Medical Assistance Services, as
64 appropriate.

65 6. Information relevant to determination of the cause of death of a specific recipient to the designated
66 employees of the Office of the Chief Medical Examiner.

67 7. Information for the purpose of bona fide research or education to qualified personnel; however,
68 data elements that would reasonably identify a specific recipient, prescriber, or dispenser shall be deleted
69 or redacted from such information prior to disclosure. Further, release of the information shall only be
70 made pursuant to a written agreement between such qualified personnel and the Director in order to
71 ensure compliance with this subdivision.

72 D. The Director may enter into agreements for mutual exchange of information among prescription
73 monitoring programs in other jurisdictions, which shall only use the information for purposes allowed by
74 this chapter.

75 E. This section shall not be construed to supersede the provisions of § 54.1-3406 concerning the
76 divulging of confidential records relating to investigative information.

77 F. Confidential information that has been received, maintained or developed by any board or
78 disclosed by the board pursuant to subsection A shall not, under any circumstances, be available for
79 discovery or court subpoena or introduced into evidence in any medical malpractice suit or other action
80 for damages arising out of the provision of or failure to provide services. However, this subsection shall
81 not be construed to inhibit any investigation or prosecution conducted pursuant to Article 1 (§ 18.2-247
82 et seq.) of Chapter 7 of Title 18.2.

83 **§ 54.1-2523.1. Criteria for indicators of misuse; Director's authority to disclose information;
84 intervention.**

85 The Director shall develop, in consultation with an advisory panel, criteria for indicators of misuse
86 and a method for analysis of data collected by the Prescription Monitoring Program using the criteria for
87 indicators of misuse. Upon the development of such criteria and data analysis, the Director may, in
88 addition to the discretionary disclosure of information pursuant to § 54.1-2523, disclose information
89 using the criteria that indicates potential misuse by recipients of covered substances to (i) their specific
90 prescribers for the purpose of intervention to prevent such misuse or abuse or (ii) an agent designated by
91 the Superintendent of the Department of State Police *or by the chief law-enforcement officer of any*
92 *county or city* for the purpose of an investigation into possible drug diversion.