

Florida

PDMP Name: E-FORCSE® (Electronic-Florida Online Reporting of Controlled Substances Evaluation) **PDMP region:** South
Agency responsible: Florida Department of Health
Agency type: Department of Health
PDMP email: e-forcse@flhealth.gov
PDMP website: www.e-forcse.com
Enrollment website: <https://florida.pmpaware.net>
Query website: <https://flpdmp-ph.hidinc.com/fllogappl/bdfldpdmqlog/pmquserlogin.html>
Data upload website: <https://pmpclearinghouse.net>
Statistics website: www.e-forcse.com

Contact Information

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State Registrant Totals and Population

Statistics year:	2018	DEA registered prescribers:	89,993
State population:	21,312,211	DEA registered dispensers:	5,046

PDMP Available Reports

- | | |
|--|--|
| <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Prescriber access to patient history <input checked="" type="checkbox"/> Prescriber access to own history <input checked="" type="checkbox"/> Prescriber access to patient query history <input type="checkbox"/> Prescriber access to registrant query history
 <input checked="" type="checkbox"/> Dispenser access to patient history <input type="checkbox"/> Dispenser access to own history <input type="checkbox"/> Dispenser access to patient query history <input type="checkbox"/> Dispenser access to registrant query history
 <input type="checkbox"/> Patient access to own query history | <ul style="list-style-type: none"> <input type="checkbox"/> Licensing Board access to patient history <input checked="" type="checkbox"/> Licensing Board access to licensee history <input checked="" type="checkbox"/> Licensing Board access to patient query history <input checked="" type="checkbox"/> Licensing Board access to registrant query history
 <input checked="" type="checkbox"/> Law Enforcement access to patient history <input checked="" type="checkbox"/> Law Enforcement access to prescriber history <input checked="" type="checkbox"/> Law Enforcement access to dispenser history <input checked="" type="checkbox"/> Law Enforcement access to patient query history <input checked="" type="checkbox"/> Law Enforcement access to registrant query history |
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|--|---|
| <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Summary data on/with patient reports <input type="checkbox"/> Customized reports by user type <input type="checkbox"/> Peer comparison reports <input checked="" type="checkbox"/> PDMP annual reports <input checked="" type="checkbox"/> Data dashboards <input type="checkbox"/> Prescriber report cards | <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Statewide statistics <input type="checkbox"/> Lost/stolen prescription information <input checked="" type="checkbox"/> Drug trend reports <input type="checkbox"/> Geomapping of prescription data <input checked="" type="checkbox"/> Evaluation Reports for Public, Legislature, etc. |
|--|---|

Other types of reports: Quarterly dashboard is posted on website.

Opioid Dashboard link:
<http://www.flhealthcharts.com/ChartsReports/rdPage.aspx?rdReport=ChartsProfiles.OpioidUseDashboard>;
 <https://frost.med.ufl.edu/frost/>

2019

PDMP Budget and Staffing

Source(s) of Funding

- | | | |
|--|---|--|
| <ul style="list-style-type: none"> <input checked="" type="checkbox"/> State general fund <input type="checkbox"/> Licensing fee <input type="checkbox"/> Controlled substance registration fee <input type="checkbox"/> Regulatory board fund <input type="checkbox"/> Agreed settlement | <ul style="list-style-type: none"> <input checked="" type="checkbox"/> BJA grant <input type="checkbox"/> CDC grant <input type="checkbox"/> SAMHSA grant <input type="checkbox"/> CMS grant <input type="checkbox"/> NASCSA grant | <ul style="list-style-type: none"> <input type="checkbox"/> Other funding |
|--|---|--|

Staff Category and Number of FTEs

Total Staff: **4.00**

# of employees - Operational: 4	# of employees - Other: 0
# of employees - Technical: 0	
# of employees - Analytical/Epidemiological: 0	

Policies and Procedures

Key PDMP Dates

Legislation enacted: 06-18-2009 PDMP operational: 09-01-2011
Initial user access: 10-17-2011 On-line access: 10-17-2011 Electronic reporting: 09-01-2011

Relevant Statutes and Rules

Statute website: <http://www.floridahealth.gov/statistics-and-data/e-forcse/laws-rules/index.html>
Statute citation: FL Statute §§893.055 to .0551
Regulation citation: FL Admin Code 64K-1.001 to .007
Dr shopper statute: 893.13(7)(a)8., F.S.
Pill mill statute: FL Statute §458.3265; §459.0137
Pain clinic statute: FL Statute §458.3265; §459.0137
Disclosure statute: FL Statute §893.0551(6)
Opioid guidelines: FL Statute §465.44(5)-(6)

Miscellaneous Capabilities and Policies

- Data collection frequency: [next business day](#) Zero-reporting Zero-reporting frequency: [no later than the next b](#)
- Mandatory E-Prescribing (EPCS)
 - Payment method captured
 - Patient ID required to be presented to dispenser
 - Patient ID captured
 - ID of person (other than patient) dropping off capture
 - ID of person (other than patient) picking up capture
 - Mandated use of advisory group
 - ICD-10 Codes Collected
 - Deceased Patient Field
 - HIPAA Covered Entity
 - Certified as CMS Specialized Registry
 - User-friendly web interface
 - Data analysis software
 - Online user guides/educational materials
 - Patient consent required before data release
 - Required notification to patients of Query
- Patient Breach Notification Method: [Mail](#)
Patient Breach Notification Method Other:
- PDMP Effectiveness Study
- [Annual report required by statutes.](#)
- Frequency unsolicited alerts/reports generated: [Quarterly](#)
Delivery method for unsolicited alerts/reports: [report is reviewed internally then user is emailed](#)
- Ability to identify prescriber specialty
 - Ability for users to set thresholds for alert notices
 - Ability for users to do user-led alert notices
 - Unsolicited alerts to practitioners not enrolled in PDMP
 - Ability to search for multiple patients in one query
 - Maximum number of patients in one query:
 - Supervisor review/audit of delegate accounts
 - Number of delegates allowed: [unlimited](#)
 - Ability to de-identify data
 - Authority to release de-identified data
 - Authority to release for epidemiological or educational purposes
 - Engaged in release for epidemiological or educational purposes
 - Identifiable Data to State Health Department
 - Identifiable Data to local Health Department
 - Patient Notification of Breach
 - Patient Breach Notification Written

Data Retention

- Data retention policy Prescriber information purged Patient information purged Retain de-identified data
 All information purged Dispenser information purged Drug information purged Retention time: 4 years

Record retention details: Information reported will be maintained in the database for a period of 2 years from the date the prescription was dispensed.

De-Identified data retention details:

PDMP User Training

Training website: www.e-forcse.com

Available Training

- Prescriber Attorney General
 Dispenser Patient
 Law Enforcement Researcher
 Regulatory Board

Training Required Before PDMP Use

- Prescriber Attorney General
 Dispenser Patient
 Law Enforcement Researcher
 Regulatory Board Other

PDMP Accounts

- Automatic enrollment with license renewal or application

Enrollment method: Online enrollment with web service for licensure verification; 1. Go to <https://florida.pmpaware.net> 2. Click on the Practitioner/Pharmacist Link on the left-hand menu 3. Click on Training Guide for Florida Practitioners and Pharmacists and review 4. Go to the Practitioner/Pharmacist menu and click the Registration Site link 5. Enter Username: newacct and Password: welcome, click OK 6. Complete the Practitioner/Pharmacist Account Request Form and click Submit Once your request is reviewed, the results will be sent via email.

Prescriber account criteria: Must have clear/active FL license

Dispenser account criteria: Must have clear/active FL license

Regulatory Board account criteria: Regulatory agencies must enter into a user agreement; authorized users must review training guide for law enforcement and investigative agencies and complete security and privacy training course

Law Enforcement account criteria: LE agencies must enter into a user agreement; authorized users must review training guide for law enforcement and investigative agencies and complete security and privacy training course

Law Enforcement Requirements

- Active investigation Probable cause
 Subpoena Search warrant
 Court order/approval Proper need/upon request

Other:

Law Enforcement Access Methods

- On-line/web portal
 Written request

Other method:

Criteria to Query PDMP

Minimum data elements: Practitioners/Pharmacists: Last name, first name, date of birth

Partial data elements: 3 characters

Optional data elements: begins with last name, first name, zip code,

Patient access to query list details:

Requirements for patients to get own report: Patient may request database information for the purpose of verifying its accuracy after they submit a written and notarized request.

Required PDMP Enrollment and Use

- Required enrollment - Prescriber Required enrollment - Dispenser Compliance Process for Enrollment Mandates

Effective July 1, 2018, a prescriber must query the PDMP database prior to prescribing a controlled substance in schedules II-V. Effective July 1, 2018, a dispenser must query the PDMP database prior to dispensing a controlled substance in schedules II-V.

Enrollment Effective Date(s): July 1, 2018

- Required use - Prescriber Required use - Dispenser Compliance Process for Use Mandates

Effective July 1, 2018, a prescriber must query the PDMP database prior to prescribing a controlled substance in schedules II-V. Effective July 1, 2018, a dispenser must query the PDMP database prior to dispensing a controlled substance in schedules II-V. Provides that a qualified physician may issue a physician certification for the medical use of marijuana only if the physician has reviewed the patient's controlled drug prescription history in the PMP.

Use Effective Date(s): June 23, 2017 (medical marijuana); July 1, 2018 (for all prescribers and dispensers)

Authority to enforce PDMP mandates: Regulatory/Licensing Board

Veterinarian Policies

- Veterinarian access to owner's prescription history Veterinary Icon on PDMP Report

Criteria for veterinarian queries:

Reporting method:

Reporting description:

Data Fields:

- Animal reporting specifications same as human patient

Animal v. Human Patient Reporting Differences:

Reporting Issues:

Reporting Miscellaneous Information:

- Reporting Mandate Compliance

Compliance Details:

Reporting Mandate Actions:

Enrollment Description:

Veterinarians are exempted from enrollment as data requesters

Enrollment Mandate Criteria:

- Enrollment Mandate Compliance

Compliance Details:

Use Description:

Veterinarian access is not authorized.

Use Criteria:

- Use Mandate Compliance

Compliance Details:

Data Monitored or Accessible (cont'd)

Pharmaceutical Manufacturers/Distributors Sales

Data on PDMP Report Data Collectors:

Monitor Trends/Inform Policy Data Reporters:

Reciprocity Data Location:

Sales data access method: Request from another agency

Frequency of sales data upload: Monthly

Sales data elements available: Wholesaler DEA number; DEA number of the pharmacy and pharmacy name; drug name, strength and dosage form; quantity sold; and date sold.

Overdoses - Fatal Information

Data on PDMP Report Data Collectors:

Monitor Trends/Inform Policy Data Reporters:

Reciprocity Data Location:

Overdoses - Non-fatal Information

Data on PDMP Report Data Collectors:

Monitor Trends/Inform Policy Data Reporters:

Reciprocity Data Location:

Other Information Description:

Data on PDMP Report Data Collectors:

Monitor Trends/Inform Policy Data Reporters:

Reciprocity Data Location:

Capture/access registrant's disciplinary history/status

Capture/access patient lock-in information

Capture/access lost/stolen prescription drug reports

ARCOS data available

Technological Capabilities

ASAP Versions Accepted

- ASAP 4-1/2010
- ASAP 4-2/2011
- ASAP 4-2a/2016

Data Transmission Methods Allowed

- Electronic data transmission
- Fax data transmission
- Other
- Mail data transmission
- Media data transmission

Required Data Transmitters

- Pharmacy in-state
- Pharmacy in-state/mail order transmitters
- Pharmacy out-state/mail order
- Pharmacy out-state/other
- Dispensing doctor
- Veterinarian
- Long-term Care Facility Pharmacy
- Correctional Facility Pharmacy
- Department of Defense
- Veterans Administration
- Indian Health Services
- Tribal Pharmacy

Other: [controlled substance distributors required to report sales to PDMP](#)

Data Collection, Storage, Generation and Access

Data collection entity: Vendor Vendor name: [Appriss](#)
Data storage entity: Vendor Vendor name: [Appriss](#)
Report generation entity: Vendor Vendor name: [Appriss](#)
Data access entity: Vendor Vendor name: [Appriss](#)
Data access method: [Web Portal/On-Line](#)

Interstate Data Sharing

Method	Jurisdictions Engaged
<input checked="" type="checkbox"/> PMPi Hub	AL, CT, DE, GA, LA, ME, MI, MN, MS, NC, OH, PA, RI, SC, VA, WI
<input type="checkbox"/> RxCheck Hub	
<input type="checkbox"/> HIE method	

Data Integration

Method	Paid By	Cost Model	# of Integrations
<input type="checkbox"/> via Health Information Exchange			
<input checked="" type="checkbox"/> via Electronic Health Record	Healthcare Provider	Annual Fee	>20
<input type="checkbox"/> via Pharmacy Dispensing System			

Other:

- Integrations through PMPi Hub
- Integrations through RxCheck Hub
- Integrations through Other Hub

Clinicians % Integrated:
Pharmacies % Integrated:

Patient Matching

- Exact match
 - Probabilistic match
 - Referential match
 - Deterministic match
 - Manual match
 - Other match method
 - Access to patient matching algorithms
- Matching data elements:
Matching metrics available:
Internal matching barriers: [Lack of insight into matching methodology in use](#)
Interstate matching barriers: [Data quality issues, Lack of insight into matching methodology in use](#)

Requestors and Reports Authorized to Generate

	Requestor Type	Solicited Reports		Unsolicited Reports	
		In-State	Out-of-State	In-State	Out-of-State
Healthcare	Prescriber	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dispenser/Business (i.e., pharmacy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser/Person (i.e., pharmacist)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Midlevel - Physician Assistant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Midlevel - Nurse Practitioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Prescriber Delegate (licensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser Delegate (licensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prescriber Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Residents	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Interns	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Medical Facility/Institution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Patient	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Drug Treatment Provider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regulatory	Licensing/Regulatory Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	State Health Department	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peer Review Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Law Enforcement	Law Enforcement - Federal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - State	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - Local	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Prosecutorial Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Correctional Supervision	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Examiner/Coroner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Drug Court	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Public and Private Insurers	Medicaid Fraud and Abuse	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medicaid Drug Utilization and Review	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medicare	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Workers Compensation - State	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Workers Compensation - Insurance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Third-party Payer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other	Researchers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Marijuana Dispensary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other PDMP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Optometrists	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Impaired Practitioner Consultants	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Requestors and Reports Being Generated

	Requestor Type	Solicited Reports		Unsolicited Reports	
		In-State	Out-of-State	In-State	Out-of-State
Healthcare	Prescriber	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dispenser/Business (i.e., pharmacy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser/Person (i.e., pharmacist)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Midlevel - Physician Assistant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	Dispenser Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Residents	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Interns	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Medical Facility/Institution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Patient	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Drug Treatment Provider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regulatory	Licensing/Regulatory Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	State Health Department	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peer Review Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Law Enforcement	Law Enforcement - Federal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - State	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - Local	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Prosecutorial Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Correctional Supervision	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Examiner/Coroner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Drug Court	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Public and Private Insurers	Medicaid Fraud and Abuse	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medicaid Drug Utilization and Review	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medicare	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Workers Compensation - State	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Workers Compensation - Insurance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Third-party Payer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other	Researchers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>