

Indiana

PDMP Name: INSPECT PDMP region: North
 Agency responsible: Indiana Professional Licensing Agency
 Agency type: Professional Licensing Agency
 PDMP email: inspect@pla.in.gov
 PDMP website: <http://www.in.gov/inspect>
 Enrollment website: <http://www.in.gov/pla/inspect.htm>
 Query website: <http://www.in.gov/pla/inspect.htm>
 Data upload website:
 Statistics website:

Contact Information

Frye, Deborah - Executive Director
 402 W Washington St, W072
 Indianapolis IN 46204
 Office: (317) 232-3901
 Fax: (317) 233-4236
 Email: defrye@pla.in.gov

Slusser, Kara - Director of INSPECT
 402 W Washington St, W072
 Indianapolis IN 46204
 Office: (317) 234-8039
 Fax: (317) 233-4236
 Email: kslusser@pla.in.gov

State Registrant Totals and Population

Statistics year:	2018	DEA registered prescribers:	31,535
State population:	6,699,629	DEA registered dispensers:	1,257

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 checked="" 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 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 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 |
|---|--|

- | | |
|---|---|
| <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 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 checked="" type="checkbox"/> Lost/stolen prescription information <input type="checkbox"/> Drug trend reports <input checked="" type="checkbox"/> Geomapping of prescription data <input type="checkbox"/> Evaluation Reports for Public, Legislature, etc. |
|---|---|

Other types of reports:

Opioid Dashboard link:

2019

PDMP Budget and Staffing

Source(s) of Funding

- | | | |
|--|--|--|
| <ul style="list-style-type: none"> <input type="checkbox"/> State general fund <input type="checkbox"/> Licensing fee <input checked="" type="checkbox"/> Controlled substance registration fee <input type="checkbox"/> Regulatory board fund <input type="checkbox"/> Agreed settlement | <ul style="list-style-type: none"> <input 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: 0.00

<p># of employees - Operational:</p> <p># of employees - Technical:</p> <p># of employees - Analytical/Epidemiological:</p>	<p># of employees - Other:</p>
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Policies and Procedures

Key PDMP Dates

Legislation enacted: 1997 PDMP operational: 1998
Initial user access: On-line access: 12-29-2004 Electronic reporting: 1998

Relevant Statutes and Rules

Statute website: <https://iga.in.gov/legislative/laws/2015/ic/>
Statute citation: IN Code §§35-48-7-2.9 to -7.5; 35-48-7-8.1; 35-48-7-10.1; 35-48-7-11.1 to .14; 25-1-13-1 to -6; 34-30-2-152.5
Regulation citation: IN Admin Code 6-1-1 to -4
Dr shopper statute: IC 16-42-19
Pill mill statute:
Pain clinic statute:
Disclosure statute: IN Code §35-48-7-14
Opioid guidelines:

Miscellaneous Capabilities and Policies

Data collection frequency: 24 hours or next business day Zero-reporting Zero-reporting frequency: Daily; 30 days, if hospital

- | | |
|--|--|
| <input type="checkbox"/> Mandatory E-Prescribing (EPCS) | <input type="checkbox"/> Ability to identify prescriber specialty |
| <input checked="" type="checkbox"/> Payment method captured | <input type="checkbox"/> Ability for users to set thresholds for alert notices |
| <input checked="" type="checkbox"/> Patient ID required to be presented to dispenser | <input type="checkbox"/> Ability for users to do user-led alert notices |
| <input checked="" type="checkbox"/> Patient ID captured | <input type="checkbox"/> Unsolicited alerts to practitioners not enrolled in PDMP |
| <input type="checkbox"/> ID of person (other than patient) dropping off capture | <input type="checkbox"/> Ability to search for multiple patients in one query |
| <input type="checkbox"/> ID of person (other than patient) picking up capture | Maximum number of patients in one query: 1 |
| <input checked="" type="checkbox"/> Mandated use of advisory group | <input type="checkbox"/> Supervisor review/audit of delegate accounts |
| <input type="checkbox"/> ICD-10 Codes Collected | Number of delegates allowed: Not limited |
| <input type="checkbox"/> Deceased Patient Field | <input checked="" type="checkbox"/> Ability to de-identify data |
| <input type="checkbox"/> HIPAA Covered Entity | <input checked="" type="checkbox"/> Authority to release de-identified data |
| <input type="checkbox"/> Certified as CMS Specialized Registry | <input checked="" type="checkbox"/> Authority to release for epidemiological or educational purposes |
| <input type="checkbox"/> User-friendly web interface | <input checked="" type="checkbox"/> Engaged in release for epidemiological or educational purposes |
| <input type="checkbox"/> Data analysis software | <input type="checkbox"/> Identifiable Data to State Health Department |
| <input checked="" type="checkbox"/> Online user guides/educational materials | <input type="checkbox"/> Identifiable Data to local Health Department |
| <input type="checkbox"/> Patient consent required before data release | <input type="checkbox"/> Patient Notification of Breach |
| <input type="checkbox"/> Required notification to patients of Query | <input type="checkbox"/> Patient Breach Notification Written |
- Patient Breach Notification Method:
Patient Breach Notification Method Other:
 PDMP Effectiveness Study

Frequency unsolicited alerts/reports generated:

Delivery method for unsolicited alerts/reports:

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:

Record retention details:

De-Identified data retention details:

PDMP User Training

Training website:

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: Practitioners must proactively enroll themselves by filling out an application. Once it is determined by INSPECT staff that the practitioner has the proper credential and is in good standing, they are approved.

Prescriber account criteria: A provider should have their DEA Number and license number. INSPECT does not accept a DEA number that belongs to a hospital with a suffix – practitioners falling in that category would be “delegates” and would need an account under a supervising practitioner.

Dispenser account criteria: Valid Pharmacist License from any state

Regulatory Board account criteria: no unique account; PDMP pulls data for them;

Law Enforcement account criteria: Affidavit signed by supervisor stating account is necessary to perform investigative functions

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: Last name, First name, Date of Birth, Date range of dispensation (365 days per search, but can go back to 1994)

Partial data elements: allow partial name, but strongly urged not to

Optional data elements: Alias, address, gender

Patient access to query list details:

Requirements for patients to get own report: A practitioner must determine whether or not they want to include the PDMP report in the patients medical record. If the report is put into the medical record, the patient will have access.

Data Monitored or Accessible

- Schedule II controlled substances
- Schedule III controlled substances
- Schedule IV controlled substances
- Schedule V controlled substances

- Authority to monitor other substances
[ephedrine and pseudoephedrine](#)
- Removed from monitoring

Drug-related Arrests

- Data on PDMP Report Data Collectors:
- Monitor Trends/Inform Policy Data Reporters:
- Reciprocity Data Location:

Drug-related Convictions

- Data on PDMP Report Data Collectors:
- Monitor Trends/Inform Policy Data Reporters:
- Reciprocity Data Location:

Child Welfare Case Information

- Data on PDMP Report Data Collectors:
- Monitor Trends/Inform Policy Data Reporters:
- Reciprocity Data Location:

Criminal Court Case Information

- Data on PDMP Report Data Collectors:
- Monitor Trends/Inform Policy Data Reporters:
- Reciprocity Data Location:

Drug Court Case Information

- Data on PDMP Report Data Collectors:
- Monitor Trends/Inform Policy Data Reporters:
- Reciprocity Data Location:

Medical Marijuana Dispensings

- Data on PDMP Report Data Collectors:
- Monitor Trends/Inform Policy Data Reporters:
- Reciprocity Data Location:

Naloxone/Narcan Administrations

- Data on PDMP Report Data Collectors: [Homeland Security has the EMS reporting system](#)
- Monitor Trends/Inform Policy Data Reporters: [Emergency Medical Services](#)
- Reciprocity Data Location:

Naloxone/Narcan Dispensings

- Data on PDMP Report Data Collectors: [PDMP](#)
- Monitor Trends/Inform Policy Data Reporters: [Pharmacies dispensing Naloxone](#)
- Reciprocity Data Location:

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:

Frequency of sales data upload:

Sales data elements available:

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: Can also transmit via SFTP portal maintained by the Indiana Office of Technology.
- 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: Requires opioid treatment programs to report all controlled substances dispensed to the division

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 | AZ, AR, CO, CT, DE, ID, IL, KS, KY, MA, MI, MN, NV, NM, NY, ND, OH, OK, RI, SC, SD, UT, VA, WV, 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			
<input checked="" type="checkbox"/> via Pharmacy Dispensing System			
Other:			
<input type="checkbox"/> Integrations through PMPi Hub		Clinicians % Integrated:	
<input type="checkbox"/> Integrations through RxCheck Hub		Pharmacies % Integrated:	
<input type="checkbox"/> Integrations through Other Hub			

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:
- Interstate matching barriers:

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 checked="" type="checkbox"/>
	Dispenser/Business (i.e., pharmacy)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dispenser/Person (i.e., pharmacist)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	Midlevel - Physician Assistant	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	Midlevel - Nurse Practitioner	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	Interns	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regulatory	Licensing/Regulatory Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	State Health Department	<input checked="" 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - State	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - Local	<input checked="" type="checkbox"/>	<input checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Individual with a temporary fellowshi	<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"/>
		<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 checked="" type="checkbox"/>
	Dispenser/Business (i.e., pharmacy)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dispenser/Person (i.e., pharmacist)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	Midlevel - Physician Assistant	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Residents	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	Interns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Facility/Institution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Patient	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Drug Treatment Provider	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - Local	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prosecutorial Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Correctional Supervision	<input checked="" 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 checked="" 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>