

Minnesota

PDMP Name: MN PMP PDMP region: North
 Agency responsible: Minnesota Board of Pharmacy
 Agency type: Pharmacy Board
 PDMP email: minnesota.pmp@state.mn.us
 PDMP website: <http://www.pmp.pharmacy.state.mn.us>
 Enrollment website: <http://pmp.pharmacy.state.mn.us/access-request-forms.html>
 Query website: <https://minnesota.pmpaware.net>
 Data upload website: <https://pmpclearinghouse.net>
 Statistics website: <http://pmp.pharmacy.state.mn.us/reports-and-statistics.html>

Contact Information

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State Registrant Totals and Population

Statistics year:	2018	DEA registered prescribers:	32,364
State population:	5,628,162	DEA registered dispensers:	1,128

PDMP Available Reports

- Prescriber access to patient history
- Prescriber access to own history
- Prescriber access to patient query history
- Prescriber access to registrant query history

- Dispenser access to patient history
- Dispenser access to own history
- Dispenser access to patient query history
- Dispenser access to registrant query history

- Patient access to own query history

- Licensing Board access to patient history
- Licensing Board access to licensee history
- Licensing Board access to patient query history
- Licensing Board access to registrant query history

- Law Enforcement access to patient history
- Law Enforcement access to prescriber history
- Law Enforcement access to dispenser history
- Law Enforcement access to patient query history
- Law Enforcement access to registrant query history

- Summary data on/with patient reports
- Customized reports by user type
- Peer comparison reports
- PDMP annual reports
- Data dashboards
- Prescriber report cards

- Statewide statistics
- Lost/stolen prescription information
- Drug trend reports
- Geomapping of prescription data
- Evaluation Reports for Public, Legislature, etc.

Other types of reports:

Opioid Dashboard link:

2019

PDMP Budget and Staffing

Source(s) of Funding

- State general fund
- Licensing fee
- Controlled substance registration fee
- Regulatory board fund
- Agreed settlement

- BJA grant
- CDC grant
- SAMHSA grant
- CMS grant
- NASCSA grant

- Other funding
- Sub-awards have been received from the Minnesota Department of Human Services and the MN Department of Health. These funds are from the CDC and SAMHSA.

Staff Category and Number of FTEs

Total Staff: 4.00

of employees - Operational:

of employees - Technical:

of employees - Analytical/Epidemiological:

of employees - Other: 4

1 PMP Coordinator 1 Program Manager 1 Program Administrator 1 Program Pharmacist Consultant Total= 4FTE

Policies and Procedures

Key PDMP Dates

Legislation enacted: 07-01-2007 PDMP operational: 01-04-2010
Initial user access: 04-15-2010 On-line access: 04-15-2010 Electronic reporting: 01-04-2010

Relevant Statutes and Rules

Statute website: <https://www.revisor.mn.gov/statutes/?id=152.126>
Statute citation: MN Statute § 152.126
Regulation citation:
Dr shopper statute: MN Statute §§ 151.37, 152.025
Pill mill statute:
Pain clinic statute:
Disclosure statute: MN Statute § 152.126 Subd. 7(b)
Opioid guidelines:

Miscellaneous Capabilities and Policies

Data collection frequency: Daily

Zero-reporting Zero-reporting frequency: Daily

- 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

- 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: no limit
- Supervisor review/audit of delegate accounts
Number of delegates allowed: not limited
- 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 consent required before data release

Patient Notification of Breach

Required notification to patients of Query

Patient Breach Notification Written

Patient Breach Notification Method: Mail

Patient Breach Notification Method Other:

PDMP Effectiveness Study

Frequency unsolicited alerts/reports generated: Monthly

Delivery method for unsolicited alerts/reports: Report mailed, Notification sent via email

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: Data is now retained for 4 years from the date the data was received. Only program staff can access years 2, 3 & 4 for the purposes of program administration, trend analysis and program effectiveness study.

De-Identified data retention details: Data is now retained for 4 years from the date the data was received.

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: Boards of Pharmacy, Medical Practice, Dentistry and Nursing have built into their online license renewal process the ability to register for an account. Boards of Pharmacy, Medical Practice, and Nursing have or are in the processing of building into their online license renewal process the ability to register for an account.

Prescriber account criteria: Must have state professional license number and DEA Number to register

Dispenser account criteria: Must have state professional license number

Regulatory Board account criteria: MN Health Licensing Boards must provide a written request indicating a bona fide investigation is underway, at which time PMP staff will generate the data report.

Law Enforcement account criteria:

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: Partial last name, partial first name and date of birth

Partial data elements: Suggested 3 for 1st name and 3 for last name and the ability to search within 2 years of the date of birth provided.

Optional data elements: Zip code

Patient access to query list details:

Requirements for patients to get own report: Must be at least 18 years of age. Signed and notarized request form.

Required PDMP Enrollment and Use

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

All MN licensed prescribers, practicing in MN and currently hold a valid DEA registration are mandated to apply for and maintain a PMP account. Additionally, all MN licensed Pharmacists, practicing in MN are mandated to apply for and maintain a PMP account.

Enrollment Effective Date(s): August 1, 2016

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

Upon admission to a methadone clinic outpatient treatment program, clients shall be notified that the Department of Human Services and the medical director will monitor the prescription monitoring program to review the prescribed controlled drugs the clients have received. The medical director or the medical director's delegate must review data from the Minnesota Board of Pharmacy prescription monitoring program (PMP) established under section 152.126 prior to the client being ordered any controlled substance as defined under section 152.126, subdivision 1, paragraph (b), including medications used for the treatment of opioid addiction. The subsequent reviews of the PMP data must occur quarterly and be documented in the client's individual file. When the PMP data shows a recent history of multiple prescribers or multiple prescriptions for controlled substances, then subsequent reviews of the PMP data must occur monthly and be documented in the client's individual file.

Use Effective Date(s): August 1, 2013

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: Animal's Name, Date of Birth

Reporting method:

Reporting description:

Data Fields:

- Animal reporting specifications same as human patient

Animal v. Human Patient Reporting Differences:

Reporting Issues: Veterinarian does not have a DEA or NPI number, It will be a change in process for veterinarians to collect the owner's date of birth.

Reporting Miscellaneous Information: We are moving towards a model where pharmacies report to the PMP using the owner's first and last name and DOB. Upon querying, the veterinarian will only see animal data. However, prescribers for humans will see all data (both animal and human), as will pharmacists.

- Reporting Mandate Compliance

Compliance Details:

Reporting Mandate Actions:

Enrollment Description:

Enrollment Mandate Criteria:

- Enrollment Mandate Compliance

Compliance Details:

Use Description: Veterinarians must have a DEA registration to enroll. Very low enrollment rate. Very few queries.

Use Criteria:

- Use Mandate Compliance

Compliance Details:

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

Gabapentin Butalbital Human growth hormone (C-III) Chorionic Gonadotropin (C-III) Pseudoephedrine and Ephedrine (C-V)

- 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: [Health Department](#)
- Monitor Trends/Inform Policy Data Reporters: [Marijuana Dispensary](#)
- Reciprocity Data Location:

Naloxone/Narcan Administrations

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

Naloxone/Narcan Dispensings

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

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, AK, AZ, AR, CO, CT, DE, DC, FL, ID, IL, IN, KS, KY, LA, ME, MD, MA, MI, MS, MT, NV, NJ, NM, NY, NC, ND, OH, OK, PA, RI, SC, SD, TN, TX, VA, WV, WI, WY and MHS |
| <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		5-10
<input checked="" type="checkbox"/> via Pharmacy Dispensing System	Healthcare provider		

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: True positive matches, False positive matches
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	Dispenser/Person (i.e., pharmacist)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser Delegate (licensed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prescriber Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Residents	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - State	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Law Enforcement - Local	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prosecutorial Authority	<input 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 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"/>
	DHS-Restricted Recipient Program Sta	<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"/>
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	Prescriber Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dispenser Delegate (unlicensed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Medical Residents	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" 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"/>
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Law Enforcement	Law Enforcement - Federal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	Law Enforcement - Local	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prosecutorial Authority	<input 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 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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	DHS-Restricted Recipient Program Sta	<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"/>