



Puerto Rico

PDMP Name: PR PDMP PDMP region: South
 Agency responsible: Mental Health and Anti-Addiction Services Administration
 Agency type: Substance Abuse Agency
 PDMP email: pdmp@assmca.pr.gov
 PDMP website: <https://puertorico.pmpaware.net>
 Enrollment website: <https://puertorico.pmpaware.net/login>
 Query website: <https://puertorico.pmpaware.net/login>
 Data upload website: https://pmpclearinghouse.net/users/sign_in
 Statistics website:

Contact Information

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Office:
 Fax:
 Email:

State Registrant Totals and Population

| | | | |
|-------------------|-----------|-----------------------------|--------|
| Statistics year: | 2019 | DEA registered prescribers: | 10,572 |
| State population: | 3,193,694 | DEA registered dispensers: | 1,067 |

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

- Clinical Alerts
- Risk Scores
- MME Calculations
- Overdose Reports
- Multiple Provider Episodes
- Drug trend reports
- Geomapping of prescription data
- Evaluation Reports for Public, Legislature, etc.

Other types of reports:

Opioid Dashboard link:

Policies and Procedures

Key PDMP Dates

Legislation Enacted: 8-5-2017

PDMP Operational: 6-27-2018

Initial user access: 6-27-2018

On-line access: 6-27-2018

Electronic reporting: 5-23-2018

Interstate Data Sharing 2018

Relevant Statutes and Rules

Statute website: http://www.oslpr.org/legislatura/tl2017/tl_busca_avanzada.asp?rcs=P%20S0033

Statute citation: Medida P S0033

Regulation citation:

Dr shopper statute:

Pill mill statute:

Pain clinic statute:

Disclosure statute:

Opioid guidelines:

Miscellaneous Capabilities and Policies

Data collection frequency: 48 hours

Zero-reporting Zero-reporting frequency:

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

Patient Breach Notification Method Other:

PDMP Effectiveness Stud

Frequency unsolicited alerts/reports generated: Monthly

Delivery method for unsolicited alerts/reports: Notification sent via email, Available on their dashboard

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 10

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: **2 years**

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: **Online enrollment**

Prescriber account criteria: **DEA registration, Controlled Substances State License and Professional License**

Dispenser account criteria: **DEA registration, Controlled Substances State License and Professional License**

Regulatory Board account criteria:

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: **First name, last name, date of birth, data range**

Partial data elements: **First 3 letters of First Name or Last name**

Optional data elements: **Patient address, patient telephone number, patient identification**

Patient access to query list details:

Requirements for patients to get own report:

Data Monitored or Accessible

Schedule II

Schedule III

Schedule IV

Schedule V

Authority to monitor other substance

Removed from monitoring

Drug-related Arrests

Data on PDMP Report

Monitor Trends/Inform Policy

Reciprocity

Data Collectors:

Data Reporters:

Data Location:

Data Fields:

Authorized Users:

Drug-related Convictions

Data on PDMP Report

Monitor Trends/Inform Policy

Reciprocity

Data Collectors:

Data Reporters:

Data Location:

Data Fields:

Authorized Users:

Child Welfare Case Information

Data on PDMP Report

Monitor Trends/Inform Policy

Reciprocity

Data Collectors:

Data Reporters:

Data Location:

Data Fields:

Authorized Users:

Criminal Court Case Information

Data on PDMP Report

Monitor Trends/Inform Policy

Reciprocity

Data Collectors:

Data Reporters:

Data Location:

Data Fields:

Authorized Users:

Drug Court Case Information

Data on PDMP Report

Monitor Trends/Inform Policy

Reciprocity

Data Collectors:

Data Reporters:

Data Location:

Data Fields:

Authorized Users:

Medical Marijuana Dispensings

Data on PDMP Report

Monitor Trends/Inform Policy

Reciprocity

Data Collectors:

Data Reporters:

Data Location:

Data Fields:

Authorized Users:

Risk Ratings_Urine Drug Screens

Data on PDMP Report

Monitor Trends/Inform Policy

Reciprocity

Data Collectors:

Data Reporters:

Data Location:

Data Fields:

Authorized Users:

Data Monitored or Accessible (cont'd)

Naloxone/Narcan Administrations

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

Naloxone/Narcan Dispensings

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

Overdoses - Fatal Information

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

Overdoses - Non-fatal Information

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

Pharmaceutical Manufacturers/Distributors Sales

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

Sales data access method:

Frequency of sales data upload:

Sales data elements available:

Other Information

- Data on PDMP Report Description:
 Monitor Trends/Inform Policy Data Collectors:
 Reciprocity Data Reporters:
Data Location:
Data Fields:
Authorized Users:

- 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 4-2a/2016
 ASAP 4-2/2011 ASAP 4-2b/2019

Data Transmission Methods Allowed

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

Required Data Transmitters

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Pharmacy in-state | <input checked="" type="checkbox"/> Dispensing doctor | <input type="checkbox"/> Department of Defense |
| <input checked="" type="checkbox"/> Pharmacy in-state/mail order transmitters | <input type="checkbox"/> Veterinarian | <input checked="" type="checkbox"/> Veterans Administration |
| <input checked="" type="checkbox"/> Pharmacy out-state/mail order | <input type="checkbox"/> Long-term Care Facility Pharmacy | <input type="checkbox"/> Indian Health Services |
| <input type="checkbox"/> Pharmacy out-state/other | <input type="checkbox"/> Correctional Facility Pharmacy | <input type="checkbox"/> 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, AZ, AR, CO, CT, DE, DC, ID, IA, KS, LA, MA, MI, MN, MS, NV, NM, NY, NC, ND, OK, SC, SD, TX, VA, WA and MHS |
| <input checked="" type="checkbox"/> RxCheck Hub | |
| <input type="checkbox"/> HIE method | |

Data Integration

- State HIE in place
 RxCheck Integration Allowed

| | % Providers Integrated | Integration Hub | Data allowed to be downloaded/store | Data allowed to be manipulated for analysis | Data incorporate interstate data |
|--|------------------------|-----------------|-------------------------------------|---|----------------------------------|
| <input type="checkbox"/> HIE Integration | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> EHR Integration | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> PDS Integration | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Paid by Feds | Paid by State | Paid by Facility | Paid by Provider | |

HIE Cost Model:

EHR Cost Model:

PDS Cost Model:

Patient Matching

- | | |
|---|--|
| <input type="checkbox"/> Exact match | <input type="checkbox"/> Access to patient matching algorithms |
| <input checked="" type="checkbox"/> Probabilistic match | Matching data elements: |
| <input type="checkbox"/> Referential match | Matching metrics available: |
| <input type="checkbox"/> Deterministic match | Internal matching barriers: Data quality issues, Data errors on the submissions |
| <input checked="" type="checkbox"/> Manual match | Interstate matching barriers: |
| <input type="checkbox"/> Other match method | |

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 checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Midlevel - Nurse Practitioner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Prescriber Delegate (licensed) | <input 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 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 type="checkbox"/> | <input 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 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 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 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 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 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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| | 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Midlevel - Nurse Practitioner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Prescriber Delegate (licensed) | <input 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 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 type="checkbox"/> | <input 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 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 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 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 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 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"/> |