

# SENATE BILL 710

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By: **Senator Bailey**

Introduced and read first time: February 3, 2020

Assigned to: Finance

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## A BILL ENTITLED

1 AN ACT concerning

2 **Health – General – Prescription Drug Monitoring Program – County Health**  
3 **Officer**

4 FOR the purpose of requiring the Prescription Drug Monitoring Program, in accordance  
5 with regulations adopted by the Secretary of Health, to disclose certain data to a  
6 local health department or a local health officer for a certain purpose; authorizing  
7 the Program to request the technical advisory committee to review the request and  
8 provide certain guidance and interpretation before disclosing information under a  
9 certain provision of this Act; and generally relating to the Prescription Drug  
10 Monitoring Program.

11 BY repealing and reenacting, without amendments,  
12 Article – Health – General  
13 Section 21–2A–06(a), (c), (d), and (f)  
14 Annotated Code of Maryland  
15 (2019 Replacement Volume)

16 BY repealing and reenacting, with amendments,  
17 Article – Health – General  
18 Section 21–2A–06(b) and (e)  
19 Annotated Code of Maryland  
20 (2019 Replacement Volume)

21 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,  
22 That the Laws of Maryland read as follows:

23 **Article – Health – General**

24 21–2A–06.

25 (a) Prescription monitoring data:

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EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 (1) Are confidential and privileged, and not subject to discovery, subpoena,  
2 or other means of legal compulsion in civil litigation;

3 (2) Are not public records; and

4 (3) Except as provided in subsections (b), (c), (d), and (f) of this section or  
5 as otherwise provided by law, may not be disclosed to any person.

6 (b) The Program shall disclose prescription monitoring data, in accordance with  
7 regulations adopted by the Secretary, to:

8 (1) A prescriber, or a licensed health care practitioner authorized by the  
9 prescriber, in connection with the medical care of a patient;

10 (2) A dispenser, or a licensed health care practitioner authorized by the  
11 dispenser, in connection with the dispensing of a monitored prescription drug;

12 (3) A federal law enforcement agency or a State or local law enforcement  
13 agency, on issuance of a subpoena, for the purpose of furthering an existing bona fide  
14 individual investigation;

15 (4) A licensing entity, on issuance of an administrative subpoena, for the  
16 purposes of furthering an existing bona fide individual investigation;

17 (5) A rehabilitation program under a health occupations board, on issuance  
18 of an administrative subpoena;

19 (6) A patient with respect to prescription monitoring data about the  
20 patient;

21 (7) The Office of the Attorney General, on issuance of a subpoena for the  
22 purpose of furthering a bona fide existing investigation;

23 (8) Subject to subsection (i) of this section, authorized users of another  
24 state's prescription drug monitoring program or any other authorized local, state,  
25 territorial, or federal agency in connection with the provision of medical care;

26 (9) The following units of the Department, on approval of the Secretary, for  
27 the purpose of furthering an existing bona fide individual investigation:

28 (i) The Maryland Medical Assistance Program;

29 (ii) The Office of the Inspector General;

30 (iii) The Office of Health Care Quality; and

1 (iv) The Office;

2 (10) The technical advisory committee established under § 21–2A–07 of this  
3 subtitle for the purposes set forth in subsections (c), (d), and (e) of this section;

4 (11) The medical director of a health care facility, as defined in § 19–114 of  
5 this article, or the medical director’s designee, for the purpose of providing health care  
6 practitioners employed or contractually employed at the health care facility access to the  
7 prescription monitoring data in connection with the provision of medical care or the  
8 dispensing of a monitored prescription drug to a patient of the health care facility;

9 (12) The Office of the Chief Medical Examiner in accordance with § 5–309 of  
10 this article; [or]

11 (13) **A LOCAL HEALTH DEPARTMENT OR LOCAL HEALTH OFFICER FOR**  
12 **THE PURPOSE OF EVALUATING THE DISTRIBUTION OR ABUSE OF A MONITORED**  
13 **PRESCRIPTION DRUG; OR**

14 (14) The following entities, on approval of the Secretary and for the purpose  
15 of furthering an existing bona fide individual case review:

16 (i) The State Child Fatality Review Team or a local child fatality  
17 review team established under Title 5, Subtitle 7 of this article, on request from the chair  
18 of the State or local team;

19 (ii) A local drug overdose fatality review team established under §  
20 5–902 of this article, on request from the chair of the local team;

21 (iii) The Maternal Mortality Review Program established under §  
22 13–1203 of this article, on request from the Program; and

23 (iv) A medical review committee described in § 1–401(b)(3) of the  
24 Health Occupations Article, on request from the committee.

25 (c) (1) In accordance with regulations adopted by the Secretary:

26 (i) The Program shall review prescription monitoring data for  
27 indications of possible misuse or abuse of a monitored prescription drug; and

28 (ii) If the Program’s review of prescription monitoring data indicates  
29 possible misuse or abuse of a monitored prescription drug, the Program shall:

30 1. Report the possible misuse or abuse to the prescriber or  
31 dispenser of the monitored prescription drug; and

32 2. Provide education to the prescriber or dispenser.

1           (2) Before the Program reports the possible misuse or abuse of a monitored  
2 prescription drug to a prescriber or dispenser under this subsection, the Program may  
3 obtain from the technical advisory committee:

4           (i) Clinical guidance regarding indications of possible misuse or  
5 abuse; and

6           (ii) Interpretation of the prescription monitoring data that indicates  
7 possible misuse or abuse.

8           (d) (1) In accordance with regulations adopted by the Secretary and subject to  
9 paragraph (3) of this subsection, the Program shall review prescription monitoring data for  
10 indications of a possible violation of law or a possible breach of professional standards by a  
11 prescriber or a dispenser.

12           (2) If the Program's review indicates a possible violation of law or a possible  
13 breach of professional standards by a prescriber or a dispenser, the Program:

14           (i) 1. Shall notify the prescriber or dispenser of the possible  
15 violation of law or possible breach of professional standards; and

16                           2. Shall provide education to the prescriber or dispenser; and

17           (ii) Subject to paragraph (4) of this subsection, may provide  
18 prescription monitoring data to the Office for further investigation.

19           (3) (i) Before the Program provides notification of a possible violation  
20 of law or a possible breach of professional standards to a prescriber or a dispenser, the  
21 Program shall obtain from the technical advisory committee:

22                           1. Clinical guidance regarding methods used to identify a  
23 possible violation of law or a possible breach of professional standards; and

24                           2. Interpretation of the prescription monitoring data  
25 advising whether the method identifies a possible violation of law or a possible breach of  
26 professional standards.

27           (ii) In determining whether its review indicates a possible violation  
28 of law or a possible breach of professional standards by a prescriber or dispenser, the  
29 Program shall take into account to the extent practicable the particular specialty,  
30 circumstances, patient type, and location of the prescriber or dispenser.

31           (4) (i) If methods developed under paragraph (3)(i) of this subsection  
32 indicate a possible violation of law or a possible breach of professional standards and the  
33 Program determines that outreach and education to the prescriber or dispenser is  
34 inadequate to address the possible breach or violation, the Program may refer the possible

1 violation of law or a possible breach of professional standards along with prescription  
2 monitoring data to the Office for further investigation, provided that the Program:

3                   1. Provides notice and an opportunity to the technical  
4 advisory committee to make recommendations within 10 business days regarding  
5 interpretation of the data;

6                   2. Provides the recommendations of the technical advisory  
7 committee, if any, to the Office; and

8                   3. Notifies the prescriber or the dispenser that the  
9 prescription monitoring data will be provided to the Office for further investigation.

10                   (ii) On receipt of prescription monitoring data and relevant records  
11 under paragraph (2) of this subsection, the Office shall:

12                   1. Review the prescription monitoring data and records,  
13 along with any additional information the Office may obtain as part of its investigation;  
14 and

15                   2. If it determines that there has been a violation of law or a  
16 breach of professional standards, take any action authorized by law regarding the violation  
17 or breach, including providing the prescription monitoring data and records to the  
18 appropriate licensing entity for possible disciplinary action.

19                   (e) (1) Before the Program discloses information under subsection (b)(3), (5),  
20 (6), (8), [or] (9), **OR (13)** of this section, the Program may request that the technical  
21 advisory committee:

22                   (i) Review the requests for information;

23                   (ii) Provide clinical guidance and interpretation of the information  
24 requested to the Secretary to assist in the Secretary's decision on how to respond to a  
25 judicial subpoena, administrative subpoena, or other request; and

26                   (iii) Provide clinical guidance and interpretation of the information  
27 requested to the authorized recipient of the information.

28                   (2) The Program, in consultation with the Board, shall consider policies  
29 and procedures for determining the circumstances in which the review of requests for  
30 information and the provision of clinical guidance and interpretation of information by the  
31 technical advisory committee under paragraph (1) of this subsection is feasible and  
32 desirable.

33                   (f) Except as provided by regulations adopted by the Secretary, a person who  
34 receives prescription monitoring data from the Program may not disclose the data.

1           SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect  
2   October 1, 2020.