



WV BOARD OF PHARMACY

MICHAEL GOFF

CONTROLLED SUBSTANCE MONITORING PROGRAM

ADMINISTRATOR



Controlled Substance Monitoring Program CSMP



WV CSMP

- ESTABLISHED IN 1995 TO COLLECT DISPENSING DATA FOR C-II ONLY
- EXPANDED IN 2002 TO INCLUDE C-II, III AND IV, BUT PAPER DRIVEN
- LATER THAT YEAR A THIRD PARTY VENDOR WAS USED TO COLLECT DATA
- 2004 IMPLEMENTED DIRECT REPORTING VIA INTERNET

WV CSMP

- NOW INFORMATION REGARDING THE PATIENT, PRESCRIBER, DISPENSER AND DRUG PRODUCT IS REPORTED TO OUR SYSTEM WITHIN 24 HOURS
- ALSO INCLUDES OTHER DATA SUCH AS FORM OF PAYMENT AND ID OF PERSON PICKING UP

WV CSMP

- ACCESSIBLE BY PRESCRIBERS AND DISPENSERS FOR PURPOSES OF TREATING PATIENTS
- INCLUDES PROSPECTIVE PATIENTS THAT HAVEN'T BEEN IN THE OFFICE
- LICENSING BOARDS, LE, OCME, ETC., HAVE ACCESS FOR SPECIFIC INVESTIGATIONS



WV Board of Pharmacy
Controlled Substance
Monitoring Program



WARNING NOTICE

Unauthorized use of this information, access by unauthorized persons, or exceeding authorized access is computer fraud and a violation of federal law (18 USC § 1030). Anyone using this system expressly consents to computer activity monitoring.

Register Today

Welcome to the Controlled Substance Monitoring Program. You are required to create a profile in this registration system with a username and password prior to gaining access to patient reports and other information. Once you have completed the registration, related paperwork is required to be faxed to the Board of Pharmacy and then an authorization code will be sent to your registered email account.

If you do not receive confirmation of your account within 7 days of your request, the Board may not have received a copy of your documents. Please contact the WV Board of Pharmacy for further information and assistance.

IMPORTANT ONE ACCOUNT, ONE USER

Each user of this system is required to have their own unique username and email address to interact with this website. The Pharmacist in Charge (PIC), Supervising Prescriber, Managing Member, Organizational Head or Licensed Healthcare Provider should establish an account using Corporate or Personal DEA license. Thereafter, all colleagues, associates, and employees should be added as delegate(s) of the Master account. If you are sharing or have access to another user's account, you must establish your own account either as a Master or Delegate.

Register

Sign In

Forgot your username or password?

Username:

Password:

I affirm that I will comply with all requirements of WV Code, that I will maintain the confidentiality of the patient information as required by law, and will request and share the information only for an appropriate investigation involving the prescribing and/or dispensing of controlled substances or other pertinent patient treatment related thereto.

Forgot your username or password?
Change your password here

Log In

Delegate Confirmation

If you have received a username and confirmation code, please complete your registration to gain access to the site.

Delegate Confirmation



West Virginia Controlled Substance Full Name Report										Report Date	8/27/2014	
From	8/27/2012	To	8/27/2014	Date of Birth		Prescription Count					13	
Last Name	grape			First Name	gilbert		Middle Name					

Prescriber Name	Prescriber DEA & Zip	Dispenser Name	Dispenser DEA & Zip	Rx Written Date	Rx Dispense Date	Rx Number	Product Name	Strength	Qty	Days	# of Refill	Sched	Payment Type
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	12/02/2013	1/13/2014	527916	ZOLPIDEM TARTRATE TABLETS	10 MG	30	30	1/1	CIV	Other
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	01/22/2014	1/12/2014	530747	APAP/HYDRO CODONE BITARTRATE	500 MG-7.5 MG	60	30	0/5	CIII	Insurance
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	01/22/2014	1/11/2014	530746	ACETAMINOP HEN/CODEINE	300 MG-30 MG	30	30	0/2	CIII	Other
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	01/22/2014	1/10/2014	530744	PHENOBARBI TAL	32.4 MG	120	30	0/2	CIV	Private Pay
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	01/22/2014	1/9/2014	530740	UNKNOWN		15	30	0/0		Other
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	01/22/2014	1/8/2014	530739	UNKNOWN		15	30	0/0		Other
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	01/22/2014	1/7/2014	530738	ALPRAZOLAM	1 MG	90	30	0/0	CIV	Other
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	01/06/2014	1/6/2014	530737	APAP/HYDRO CODONE	325 MG-10 MG	90	30	0/0	CIII	Other
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	12/31/2013	1/5/2014	529582	APAP/HYDRO CODONE	325 MG-10 MG	60	30	0/5	CIII	Other
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	01/14/2014	1/4/2014	530371	LYRICA CAPSULE	50 MG	90	30	0/5	CV	Insurance
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	01/22/2014	1/3/2014	530733	Hydrocodone Bitartrate and Homatropine Methylbromi	1.5	30	30	0/1	CIII	Private Pay
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	01/22/2014	1/2/2014	530727	LORAZEPAM	2 MG	30	30	0/0	CIV	Other
DOCTOR FIXIT	ZZ1110000	ACMEPHARMACY	OO1110000 26304	10/30/2013	1/1/2014	526249	DIAZEPAM TABLETS	10 MG	120	30	2/2	CIV	Other

§60A-9-4. Required information

(d) Reporting required by this section is not required for a drug administered directly to a patient by a practitioner. Reporting is, however, required by this section for a drug dispensed to a patient by a practitioner: *Provided*, That the quantity dispensed may not exceed an amount adequate to treat the patient for a maximum of seventy-two hours with no greater than two seventy-two-hour cycles dispensed in any fifteen-day period of time.

§60A-9-5. Confidentiality; limited access to records; period of retention; no civil liability for required reporting

(a) (1) The information required by this article to be kept by the board is confidential and not subject to the provisions of chapter twenty-nine-b of this code or obtainable as discovery in civil matters absent a court order and is open to inspection only **by inspectors and agents of the board, members of the West Virginia State Police** expressly authorized by the Superintendent of the West Virginia State Police to have access to the information, **authorized agents of local law-enforcement agencies** as members of a federally affiliated drug task force, **authorized agents of the federal Drug Enforcement Administration**, duly authorized agents of the Bureau for Medical Services, duly authorized agents of the Office of the Chief Medical Examiner for use in post-mortem examinations, duly authorized **agents of licensing boards of practitioners in this state and other states** authorized to prescribe Schedules II, III, and IV controlled substances, **prescribing practitioners and pharmacists and persons with an enforceable court order or regulatory agency administrative subpoena**: Provided, That all law-enforcement personnel who have access to the Controlled Substances Monitoring Program database shall be granted access in accordance with applicable state laws and the board's legislative rules, shall be certified as a West Virginia law-enforcement officer and shall have successfully completed training approved by the board. **All information released by the board must be related to a specific patient or a specific individual or entity under investigation by any of the above parties except that practitioners who prescribe or dispense controlled substances may request specific data related to their Drug Enforcement Administration controlled substance registration number or for the purpose of providing treatment to a patient**: Provided, however, That the West Virginia Controlled Substances Monitoring Program Database Review Committee established in subsection (b) of this section is authorized to query the database to comply with said subsection.

§60A-9-5. Confidentiality; limited access to records; period of retention; no civil liability for required reporting

....

(2) Subject to the provisions of subdivision (1) of this subsection, the board shall also review the West Virginia Controlled Substance Monitoring Program database and issue reports that identify abnormal or unusual practices of patients who exceed parameters as determined by the advisory committee established in this section.

....

(3) The board shall establish an advisory committee to develop, implement and recommend parameters to be used in identifying abnormal or unusual usage patterns of patients in this state.

....

(b) The Board of Pharmacy shall create a West Virginia Controlled Substances Monitoring Program Database Review Committee of individuals consisting of two prosecuting attorneys from West Virginia counties, two physicians with specialties which require extensive use of controlled substances and a pharmacist who is trained in the use and abuse of controlled substances

§60A-9-5. Confidentiality; limited access to records; period of retention; no civil liability for required reporting

(g) Good faith reliance by a practitioner on information contained in the West Virginia Controlled Substances Monitoring Program database in prescribing or dispensing or refusing or declining to prescribe or dispense a schedule II, III, or IV controlled substance shall constitute an absolute defense in any civil or criminal action brought due to prescribing or dispensing or refusing or declining to prescribe or dispense; and

(h) **A prescribing or dispensing practitioner may notify law enforcement of a patient who, in the prescribing or dispensing practitioner's judgment, may be in violation of section four hundred ten, article four of this chapter,** based on information obtained and reviewed from the controlled substances monitoring database. A prescribing or dispensing practitioner who makes a notification pursuant to this subsection is immune from any civil, administrative or criminal liability that otherwise might be incurred or imposed because of the notification if the notification is made in good faith.

§60A-9-5a. Practitioner requirements to conduct annual search of the database; required rulemaking.

(a) Upon initially prescribing or dispensing any pain-relieving controlled substance for a patient and at least annually thereafter should the prescriber or dispenser continue to treat the patient with controlled substances, all persons with prescriptive or dispensing authority and in possession of a valid Drug Enforcement Administration registration identification number and, who are licensed by the Board of Medicine as set forth in article three, chapter thirty of this code, the Board of Registered Professional Nurses as set forth in article seven, chapter thirty of this code, the Board of Dental Examiners as set forth in article four, chapter thirty of this code and the Board of Osteopathy as set forth in article fourteen, chapter thirty of this code **shall access the West Virginia Controlled Substances Monitoring Program database for information regarding specific patients for whom they are providing pain-relieving controlled substances as part of a course of treatment for chronic, nonmalignant pain but who are not suffering from a terminal illness.** The information obtained from accessing the West Virginia Controlled Substances Monitoring Program database for the patient shall be documented in the patient's medical record. A pain-relieving controlled substance shall be defined as set forth in section one, article three-a, chapter thirty of this code.

§60A-4-410. Prohibited acts -- Withholding information from practitioner; additional controlled substances; penalties.

(a) It is unlawful for a patient, in an attempt to obtain a prescription for a controlled substance, to knowingly withhold from a practitioner, that the patient has obtained a prescription for a controlled substance of the same or similar therapeutic use in a concurrent time period from another practitioner.

INTERSTATE DATA SHARING

- PMP INTERCONNECT WAS TURNED ON LAST MARCH, ALLOWS DATA SHARING WITH OH, KY, VA, CT, IN, AZ, NV, KS & NM
- MD WAS JUST ADDED LAST YEAR
- ONLY PRACTITIONERS
- MOST STATES DON'T ALLOW DELEGATES TO ACCESS PMP

PRECRIBERS

- ABLE TO RUN A SELF REPORT WITH THEIR CSMP ACCESS TO VIEW ALL DISPENSINGS REPORTED UNDER THEIR DEA NUMBER
- CAN GENERATE TOP PRESCRIBER REPORTS

WV TOP PRESCRIBERS								
		2011	2012	2013	2014	2015	2016	TOTAL
1	WVU	42292	37382	34792	36835	37386	2438	191125
2	PRESCRIBER	39072	41095	41344	40608	25502	2	187623
3	PRESCRIBER	36113	38057	32971	30904	19454	954	158453
4	CAMC	28192	28702	25778	27440	30076	1936	142124
5	PRESCRIBER	34449	33637	27647	23230	12975	0	131938
6	PRESCRIBER	22969	24406	26367	27290	27773	1975	130780
7	PRESCRIBER	14108	18563	22302	26795	27543	1795	111106
8	PRESCRIBER	18345	21341	21353	22816	22024	1535	107414
9	PRESCRIBER	21012	20174	20282	24073	17057	948	103546
10	PRESCRIBER	15974	20122	20405	21935	18695	1134	98265
11	PRESCRIBER	20041	23632	15949	16236	17267	1122	94247
12	PRESCRIBER	15491	18841	18736	20040	18939	1114	93161
13	PRESCRIBER	15052	17111	16193	20087	22046	1467	91956
14	PRESCRIBER	14765	14684	17726	19300	21712	1230	89417
15	PRESCRIBER	18347	17745	16118	16428	14790	936	84364
16	PRESCRIBER	15536	16227	16720	17952	12846	691	79972
17	PRESCRIBER	13788	15262	15687	16583	15059	929	77308
18	PRESCRIBER	16079	14380	12911	15370	16736	1174	76650
19	PRESCRIBER	13166	14540	13559	14692	12834	731	69522
20	MARSHALL UNIV.	13988	14298	11905	12524	13858	947	67520

DISPENSERS

- WE MONITOR REPORTING FREQUENCY
- SAMPLES OF DISPENSINGS CHECKED DURING PHARMACY INSPECTIONS
- WORKING ON DISPENSING PRESCRIBER ISSUES

AVAILABLE CSMP REPORTS

- MULTIPLE PRESCRIBERS
- PRESCRIBERS WITH NO ACCESS
- USER ACTIVITY
- TOP PRODUCTS DISPENSED
- PATIENT AGE
- COUNTY / CITY REPORTS

West Virginia Controlled Substances Monitoring Program Statistics

(As reported by WV Board of Pharmacy Vendor Mahantech Corporation)

2015 Total WV Dispensings		4,863,688
2014 Total WV Dispensings		4,869,383
2013 Total WV Dispensings*		4,690,792*
2012 Total WV Dispensings		5,129,031
2011 Total WV Dispensings		5,213,830
2010 Total WV Dispensings		5,217,001
2009 Total WV Dispensings		5,308,365
2008 Total WV Dispensings		5,224,985
2007 Total WV Dispensings		4,788,758
*Major System Upgrade July 1, 2014		
Total # CSMP Queries Processed (2015)		1,010,753
Total # CSMP Queries Processed (2014)		909,508
Total # CSMP Queries Processed (2013)*		840,557*
Total # CSMP Queries Processed (2012)		891,205
Total # CSMP Queries Processed (2011)		663,423
Total # CSMP Queries Processed (2010)		597,479
Total # CSMP Queries Processed (2009)		555,029
Total # CSMP Queries Processed (2008)		436,491
Total # CSMP Queries Processed (2007)		315,715
*Approximation Due to System Upgrade		
CSMP USER TYPE	2014 Active Users	2015 Active Users
Prescribers	2537	3814
Dispensers	1515	2214
Dispensing Prescribers	93	153
Law Enforcement	43	51
Other	22	107
Total	4210	6339

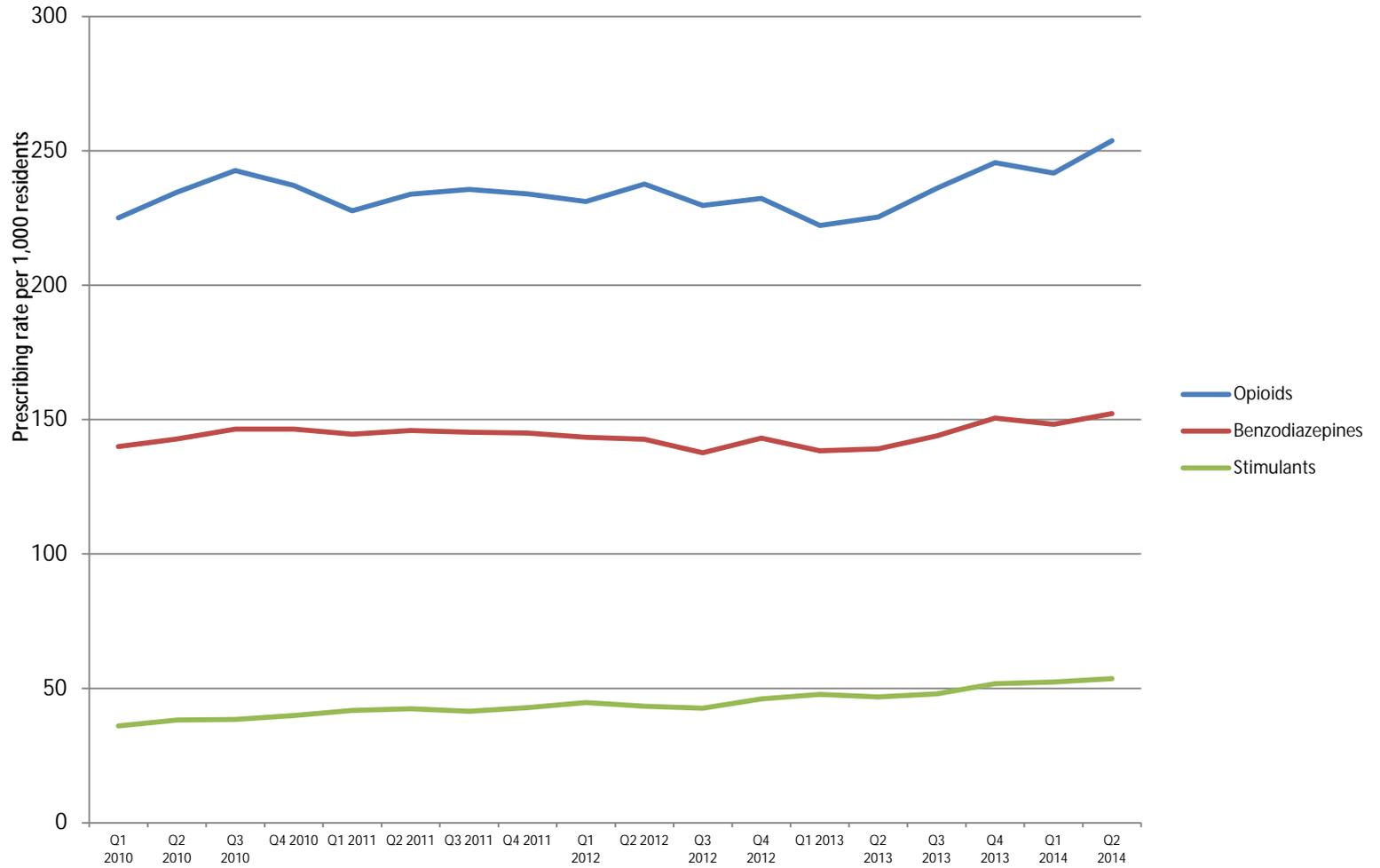
WVBCP CSMP

WEST VIRGINIA 2015 CONTROLLED SUBSTANCE DOSES

(As reported by WV Board of Pharmacy Vendor Mahantech Corporation)

Rank	Drug Category	Schedule	No. Dispensed
1.	Hydrocodone Products	II	63.83 Million
2.	Oxycodone Products	II	40.59 Million
3.	Tramadol Products	IV	35.53 Million
4.	Alprazolam Products	IV	35.25 Million
5.	Clonazepam Products	IV	18.01 Million
6.	Lorazepam Products	IV	15.69 Million
7.	Diazepam Products	IV	9.50 Million
8.	Zolpidem Products	IV	8.98 Million
9.	Amphetamine Products	II	7.46 Million
10.	Buprenorphine Products	III	6.26 Million
11.	Methylphenidate Products	II	4.46 Million
12.	Codeine Products	III	4.37 Million
	All Other Products	II-IV	29.96 Million
	TOTAL	II-IV	279.89 Million

West Virginia: Prescription rates by drug class and quarter, January 2010-June 2014



ADVISORY COMMITTEE

- SET VARIOUS PARAMETERS FOR IDENTIFYING OUTLIERS
- MAKE RECOMMENDATIONS FOR LEGISLATION AND RULES FOR CSMP USERS
- MAKE RECOMMENDATIONS FOR IDENTIFYING PRESCRIBERS WHO DON'T HAVE REQUIRED ACCESS TO CSMP

ADVISORY COMMITTEE

- MAKE RECOMMENDATIONS FOR IDENTIFYING TOP PRESCRIBERS
- PREPARING INFORMATION REGARDING TOP DISPENSERS, TOP DRUGS DISPENSED, DISTANCES TRAVELLED BY PATIENTS, % OF DISPENSINGS PAID FOR WITH CASH, ETC.

DATABASE REVIEW COMMITTEE

- SENT 1000'S OF LETTERS TO PRESCRIBERS AND DISPENSERS, WITH INFO ABOUT PATIENTS EXCEEDING ESTABLISHED PARAMETERS
- REFERRED HIGHEST ON LIST OF PATIENTS TO LAW ENFORCEMENT
- 15% DROP IN NUMBER OF LETTERS

PATIENTS VISITING 10+ PRESCRIBERS AND 5+ DISPENSERS IN 6 MONTHS		
<u># PHARMACIES</u>	<u># DOCTORS</u>	<u>PATIENTS</u>
8	22	1
5	19	1
8	18	1
5	18	1
8	17	1
6	17	1
8	15	1
7	15	1
10	14	1
9	14	1
6	14	2
5	14	1
14	13	1
9	13	1
8	13	1
5	13	2
9	12	1
8	12	2
7	12	1
6	12	1
5	12	1
8	11	1
5	11	5
7	10	3
6	10	3
5	10	7

DB REVIEW COMMITTEE

- HAS REFERRED 17 PHYSICIANS TO LE AND LICENSING BOARDS FOR REVIEW, INVOLVING 65 DECEDENTS
- HAS REFERRED 5 PHARMACIES
- HAS SENT DOZENS OF INFORMATIONAL LETTERS TO PRESCRIBERS REGARDING DEATHES OF THEIR PATIENTS

UPDATES

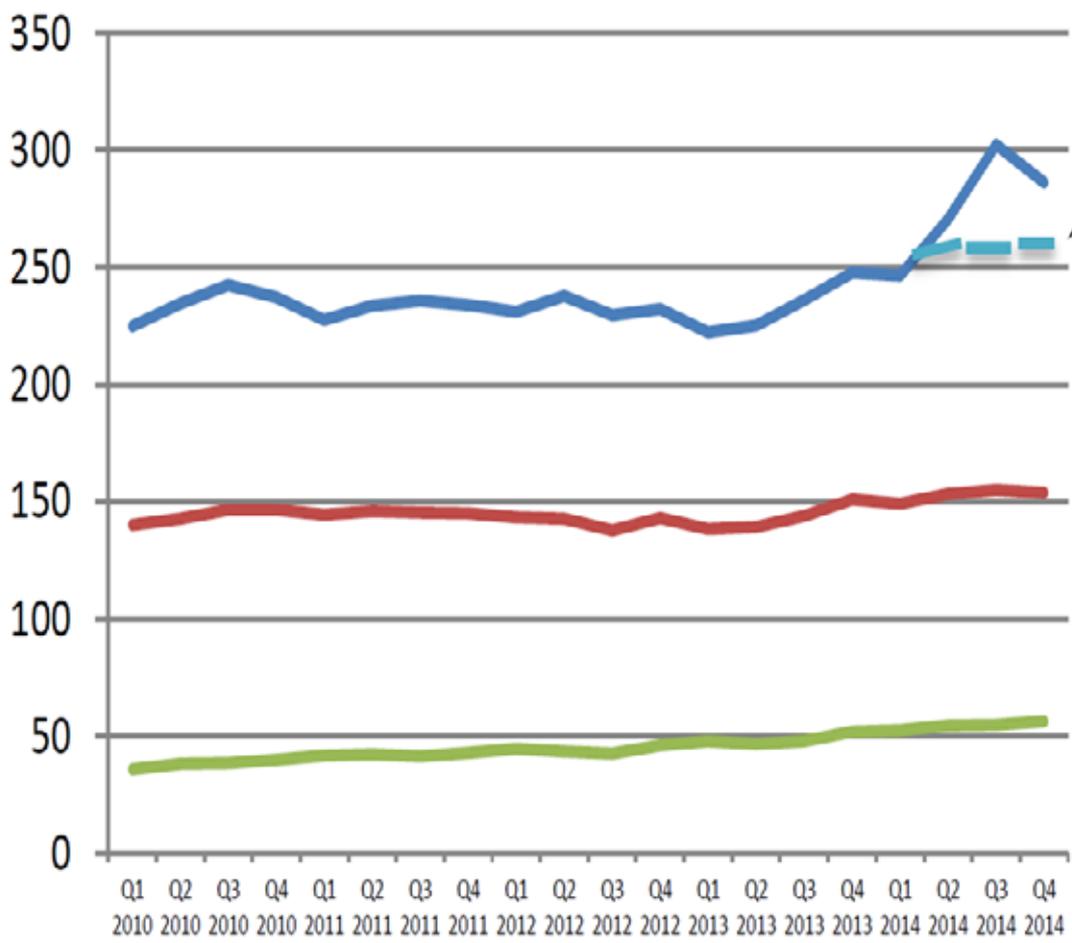
- WORKING WITH VETERANS ADMIN. TO RECEIVE THEIR DISPENSING DATA
- SAMSHA GRANT FOR CSMP INTEGRATION INTO WORKFLOW PROJECTS
- WORKING ON SPECS FOR NEW CSMP VENDOR

UPDATES

- MANY PRESCRIBERS STILL NOT REGISTERED WITH CSMP AS REQUIRED BY STATUTE
- DURING FOURTH QUARTER 2015, ONLY 60% OF ALL PRESCRIBER WHO WROTE A CS PRESCRIPTION HAD ACCESS
- BRANDEIS UNIVERSITY

West Virginia: Prescription rates by drug class and quarter, 2010 - 2014

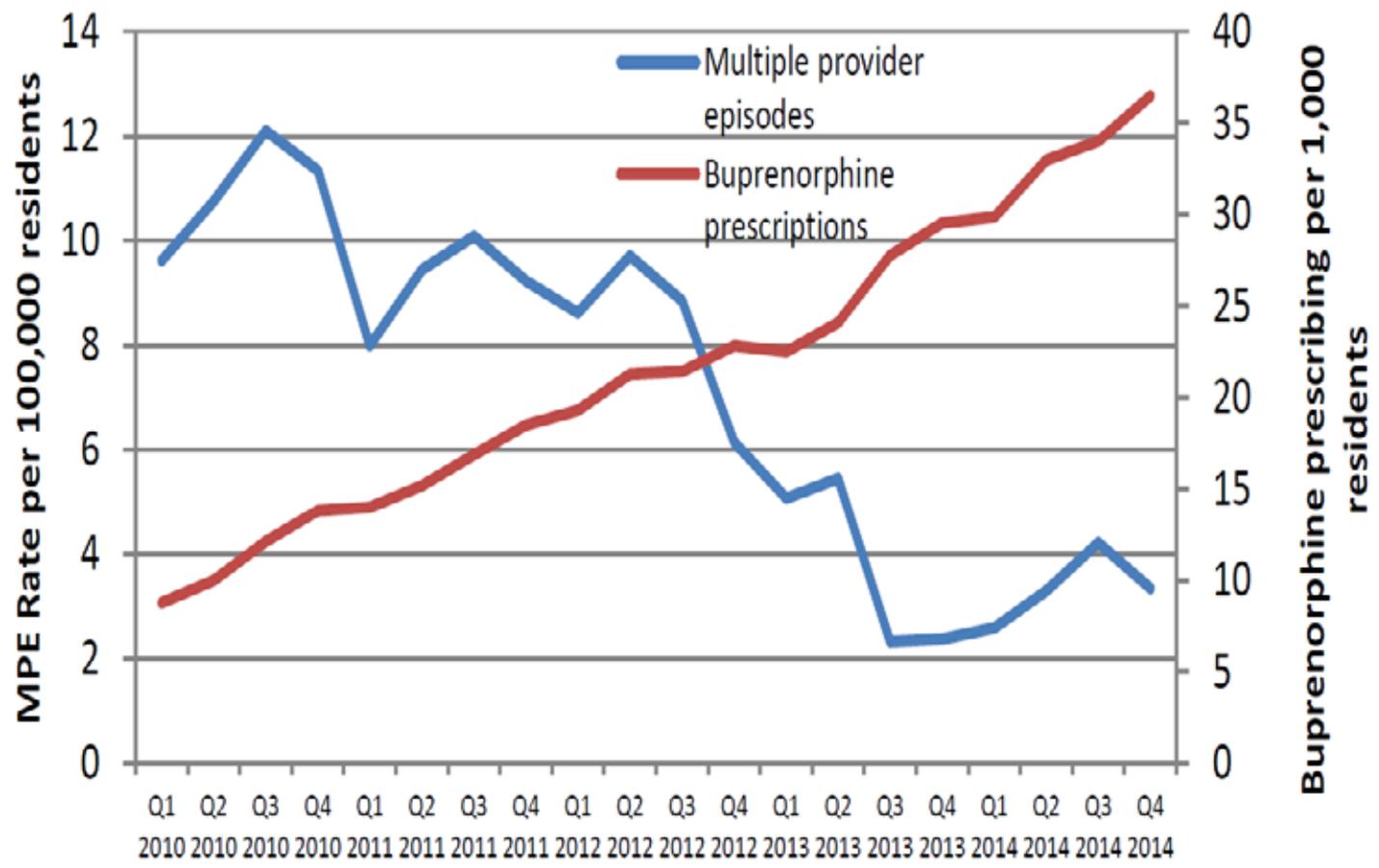
Prescribing rate per 1,000 residents



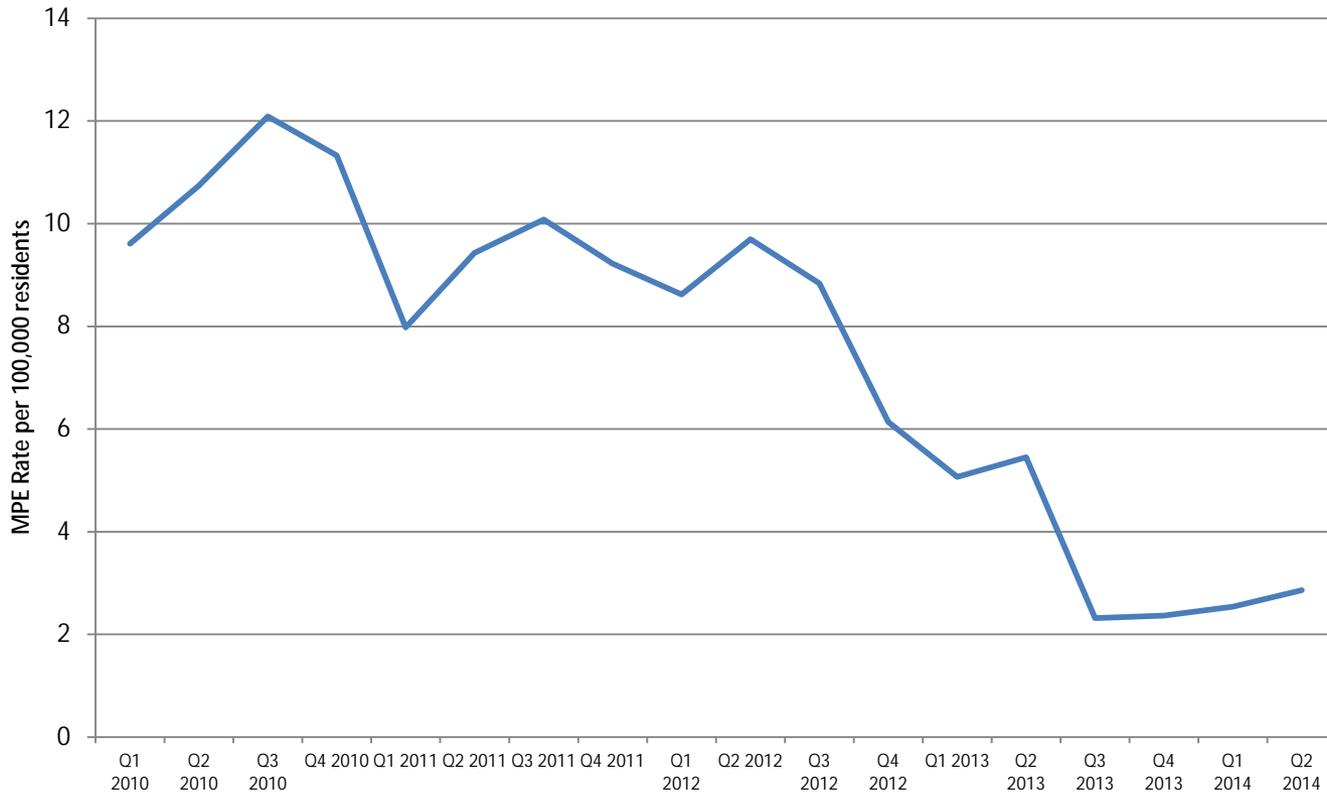
w/o tramadol and hydrocodone changes (note 6)

- Opioids
- Benzodiazepines
- Stimulants

West Virginia: Multiple provider episode and buprenorphine prescribing rates by quarter, 2010-2014



West Virginia: Multiple provider episode rate by quarter, January 2010 - June 2014



QUESTIONS?

- MIKE GOFF
- OFFICE: 304-558-0558
- FAX: 304-558-0474
- CELL: 304-550-0702
- EMAIL: Michael.L.Goff@wv.gov