## SENATE BILL NO. 59–COMMITTEE ON HEALTH AND HUMAN SERVICES

(ON BEHALF OF THE ATTORNEY GENERAL)

## PREFILED NOVEMBER 17, 2016

Referred to Committee on Health and Human Services

SUMMARY—Revises provisions relating to the program to monitor prescriptions for certain controlled substances. (BDR 40-386)

FISCAL NOTE: Effect on Local Government: May have Fiscal Impact. Effect on the State: Yes.

EXPLANATION - Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

AN ACT relating to controlled substances; requiring the uploading of certain information to the database of the program developed by the State Board of Pharmacy and the Investigation Division of the Department of Public Safety to monitor prescriptions for certain controlled substances; authorizing a coroner, medical examiner or deputy thereof who meets certain requirements to access the database of the program; expanding the scope of the program to include certain additional controlled substances; requiring a practitioner to obtain a patient utilization report before prescribing certain controlled substances; providing a penalty; and providing other matters properly relating thereto.

## Legislative Counsel's Digest:

Existing law requires the State Board of Pharmacy and the Investigation Division of the Department of Public Safety to develop a computerized program to track each prescription for a controlled substance listed in schedule II, III or IV filled by a pharmacy or dispensed by a practitioner registered with the Board. The program is required to be designed to provide information regarding: (1) the inappropriate use by a patient of certain controlled substances to pharmacies, practitioners and appropriate state and local governmental agencies to prevent the improper or illegal use of such controlled substances; and (2) statistical data relating to the use of those controlled substances. (NRS 453.162) **Sections 2-3** of





10 this bill expand the scope of the program to also track each prescription for a controlled substance listed in schedule V.

Existing law requires the Board to allow certain law enforcement officers to have Internet access to the database of the program only for the purpose of investigating a crime related to prescription drugs. (NRS 453.165)

15 Section 1.3 of this bill requires a law enforcement officer who encounters 16 certain situations involving prescribed controlled substances or who receives a 17 report of a stolen prescription for a controlled substance while acting in his or her 18 official capacity and in the regular course of an investigation to report certain 19 information to his or her employer. Section 1.3 requires a coroner, medical 20 21 22 23 24 25 26 27 28 29 30 31 32 33 4 35 36 37 examiner or deputy thereof who determines, as the result of an investigation of the death of a person, that the person died as the result of using a prescribed controlled substance, to upload certain information to the database of the program or, if the coroner, medical examiner or deputy thereof does not have such access, report such information to a coroner, medical examiner or deputy thereof who has access to the database. Section 1.3 also requires the employer of the law enforcement officer or a coroner, medical examiner or deputy thereof to upload such reported information to the database of the program as soon as practicable after receiving the information except where the employer of a law enforcement officer determines that uploading the information will interfere with an active criminal investigation. In that case, the employer may postpone uploading the information until after the conclusion of the investigation. Section 1.3 further provides that each law enforcement officer, employer of a law enforcement officer, coroner, medical examiner or deputy of a coroner or medical examiner who makes a good faith effort to comply with section **1.3**, or a regulation adopted pursuant thereto, is immune from civil and criminal liability for any act or omission relating to the transmission of information pursuant to section 1.3. Section 1.6 of this bill authorizes a coroner, medical examiner or deputy thereof who meets certain requirements to access the database of the 38 39 computerized program to: (1) upload information concerning the death of a person due to using a prescribed controlled substance; or (2) investigate the death of a 40 person.

41 Existing law requires a practitioner to obtain a patient utilization report from 42 the computerized program before initiating a prescription for a controlled substance 43 listed in schedule II, III or IV. Section 5.5 of this bill additionally requires a 44 practitioner to obtain such a report before initiating a prescription for an opioid that 45 is a controlled substance listed in schedule V.

## THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Chapter 453 of NRS is hereby amended by adding
 thereto the provisions set forth as sections 1.3 and 1.6 of this act.
 Sec. 1.3. 1. If a law enforcement officer, while acting in his
 or her official capacity and in the regular course of an
 investigation:

 (a) Encounters a situation in which the law enforcement
 officer has probable cause to believe that a violation of this

chapter has probable cause to believe that a violation of this
 chapter involving a prescription for a controlled substance is
 occurring or has occurred;





1 (b) Encounters a deceased person who the law enforcement 2 officer believes died as a result of using a prescribed controlled 3 substance; or

4 (c) Receives a report of a stolen prescription for a controlled 5 substance,

6 → the law enforcement officer shall report to his or her employer 7 the information required by subsection 3.

8 2. A coroner, medical examiner or deputy thereof who, as the 9 result of an investigation into the cause of a death determines that 10 a person died as the result of using a prescribed controlled 11 substance, shall:

12 (a) If the coroner, medical examiner or deputy thereof has 13 access to the database of the computerized program developed 14 pursuant to NRS 453.162, upload the information required by 15 subsection 3 as soon as practicable; or

16 (b) If the coroner, medical examiner or deputy thereof does 17 not have access to the database of the computerized program 18 developed pursuant to NRS 453.162, report the information to a 19 coroner, medical examiner or deputy thereof who has such access.

20 3. A law enforcement officer or a coroner, medical examiner 21 or deputy thereof who is required to report or upload, as 22 applicable, information pursuant to subsection 1 or 2 shall report 23 or upload, as applicable, the following information, to the extent 24 such information is available and applicable:

(a) The name of the person who:

(1) Is believed to have violated this chapter;

(2) Is believed to have experienced an overdose as a result
 of using a prescribed controlled substance;

29 (3) Is believed to have died as a result of using a prescribed 30 controlled substance; or

31 *(4) Filed the report of a stolen prescription for a controlled* 32 *substance.* 

(b) The name of the person to whom the controlled substance
involved in an event described in subsection 1 or 2 is or was
prescribed.

(c) If a prescription container for the controlled substance is
found in the vicinity of the location of an event described in
paragraph (a) or (b) of subsection 1 or subsection 2 or if a
prescription for a controlled substance is reported stolen:

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(1) The name of the prescribing practitioner;

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(2) The prescription number; and (2) The name of the controlled substance

42 (3) The name of the controlled substance as it appears on 43 the prescription container or prescription order.

44 *4. Except as otherwise provided in subsection 5, an employer* 45 of a law enforcement officer or a coroner, medical examiner or





deputy thereof who receives a report pursuant to subsection 1 or 2 1 2 shall, as soon as practicable after receiving that report, upload to the database of the program established pursuant to NRS 453.162 3 4 notice of the occurrence of an event described in subsection 1 or 2, as applicable, and the information received pursuant to subsection 5 3. The employer of a law enforcement officer or a coroner, 6 medical examiner or deputy thereof shall ensure that only a 7 person who is authorized to access the database of the program 8 pursuant to NRS 453.165 or section 1.6 of this act uploads such 9 10 information.

11 5. If an employer of a law enforcement officer determines 12 that uploading any information to the database of the program 13 pursuant to subsection 4 will interfere with an active criminal 14 investigation, the employer may postpone uploading such 15 information until after the conclusion of the investigation.

16 6. Each law enforcement officer or employer of a law 17 enforcement officer and each coroner, medical examiner and 18 deputy thereof who makes a good faith effort to comply with this 19 section, or a regulation adopted pursuant thereto, is immune from 20 civil and criminal liability for any act or omission relating to the 21 transmission of information pursuant to this section.

22 7. As used in this section, "law enforcement officer" has the 23 meaning ascribed to it in NRS 453.165.

24 Sec. 1.6. 1. Except as otherwise provided in this section, the 25 Board shall allow:

26 (a) A coroner or medical examiner to have Internet access to 27 the database of the computerized program developed pursuant to 28 NRS 453.162 if the coroner or medical examiner has completed 29 the course of training developed pursuant to subsection 4 of 30 NRS 453.164.

31 (b) A deputy of a coroner or medical examiner to have Internet 32 access to the database of the computerized program developed 33 pursuant to NRS 453.162 if:

34 (1) The deputy has completed the course of training 35 developed pursuant to subsection 4 of NRS 453.164; and

36 (2) The coroner or medical examiner who employs the 37 deputy has submitted the certification required pursuant to 38 subsection 2 to the Board.

2. Before the deputy of a coroner or medical examiner may be given access to the database pursuant to subsection 1, the coroner or medical examiner who employs the deputy must certify to the Board that the deputy has been approved to have such access and meets the requirements of subsection 1. Such certification must be made on a form provided by the Board and renewed annually.





1 3. When a coroner, medical examiner or deputy thereof 2 accesses the database of the computerized program pursuant to this section, the officer must enter a unique user name assigned to 3 the coroner, medical examiner or deputy thereof and, if 4 applicable, the case number corresponding to the investigation 5 6 being conducted by the coroner, medical examiner or deputy 7 thereof.

8 4. A coroner, medical examiner or deputy thereof who has 9 access to the database of the computerized program pursuant to 10 subsection 1 may access the database only to: 11

(a) Investigate the death of a person; or

(b) Upload information to the database pursuant to section 1.3 12 13 of this act.

14 The Board or the Division may suspend or terminate 5. 15 access to the database of the computerized program pursuant to 16 this section if a coroner, medical examiner or deputy thereof 17 violates any provision of this section.

**Sec. 2.** NRS 453.162 is hereby amended to read as follows:

19 1. The Board and the Division shall cooperatively 453.162 develop a computerized program to track each prescription for a 20 controlled substance listed in schedule II, III  $\frac{1}{100}$ , IV or V that is 21 22 filled by a pharmacy that is registered with the Board or that is 23 dispensed by a practitioner who is registered with the Board. The 24 program must:

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(a) Be designed to provide information regarding:

26 (1) The inappropriate use by a patient of controlled substances listed in schedules II, III [and], IV and V to pharmacies, 27 28 practitioners and appropriate state and local governmental agencies, 29 including, without limitation, law enforcement agencies and 30 occupational licensing boards, to prevent the improper or illegal use 31 of those controlled substances; and

32 (2) Statistical data relating to the use of those controlled 33 substances that is not specific to a particular patient.

(b) Be administered by the Board, the Investigation Division, 34 35 the Division of Public and Behavioral Health of the Department and 36 various practitioners, representatives of professional associations for 37 practitioners, representatives of occupational licensing boards and prosecuting attorneys selected by the Board and the Investigation 38 39 Division.

40 (c) Not infringe on the legal use of a controlled substance for the 41 management of severe or intractable pain.

42 (d) Include the contact information of each person who is required to access the database of the program pursuant to NRS 43 44 453.164, including, without limitation:

(1) The name of the person;





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- (2) The physical address of the person;

(3) The telephone number of the person; and

3 (4) If the person maintains an electronic mail address, the 4 electronic mail address of the person.

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- (e) To the extent that money is available, include:

6 (1) A means by which a practitioner may designate in the 7 database of the program that he or she suspects that a patient is 8 seeking a prescription for a controlled substance for an improper or 9 illegal purpose. If the Board reviews the designation and determines that such a designation is warranted, the Board shall inform 10 11 pharmacies, practitioners and appropriate state agencies that the 12 patient is seeking a prescription for a controlled substance for an 13 improper or illegal purpose as described in subparagraph (1) of 14 paragraph (a).

15 (2) The ability to integrate the records of patients in the 16 database of the program with the electronic health records of 17 practitioners.

18 2. The Board, the Division and each employee thereof are immune from civil and criminal liability for any action relating to 19 20 the collection, maintenance and transmission of information 21 pursuant to this section and NRS 453.163 and 453.164 and sections 22 **1.3 and 1.6 of this act** if a good faith effort is made to comply with 23 applicable laws and regulations.

24 The Board and the Division may apply for any available 3. 25 grants and accept any gifts, grants or donations to assist in 26 developing and maintaining the program required by this section. 27

NRS 453.163 is hereby amended to read as follows: Sec. 2.5.

28 453.163 1. Except as otherwise provided in this subsection, 29 each person registered pursuant to this chapter to dispense a 30 controlled substance listed in schedule II, III for, IV or V shall, not 31 later than the end of the next business day after dispensing a controlled substance, upload to the database of the program 32 33 established pursuant to NRS 453.162 the information described in paragraph (d) of subsection 1 of NRS 453.162. The requirements of 34 35 this subsection do not apply if the controlled substance is administered directly by a practitioner to a patient in a health care 36 facility, as defined in NRS 439.960, a child who is a resident in a 37 38 child care facility, as defined in NRS 432A.024, or a prisoner, as 39 defined in NRS 208.085. The Board shall establish by regulation 40 and impose administrative penalties for the failure to upload 41 information pursuant to this subsection.

2. The Board and the Division may cooperatively enter into a 42 written agreement with an agency of any other state to provide, 43 44 receive or exchange information obtained by the program with a 45 program established in that state which is substantially similar to the



1 program established pursuant to NRS 453.162, including, without 2 limitation, providing such state access to the database of the 3 program or transmitting information to and receiving information 4 from such state. Any information provided, received or exchanged 5 as part of an agreement made pursuant to this section may only be 6 used in accordance with the provisions of this chapter.

7 A practitioner who is authorized to write prescriptions for 3. 8 and each person who is authorized to dispense controlled substances 9 listed in schedule II, III for, IV or V who makes a good faith effort 10 to comply with applicable laws and regulations when transmitting to 11 the Board or the Division a report or information required by this 12 section or NRS 453.162 or 453.164, or a regulation adopted 13 pursuant thereto, is immune from civil and criminal liability relating 14 to such action.

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**Sec. 3.** NRS 453.164 is hereby amended to read as follows:

16 453.164 1. The Board shall provide Internet access to the 17 database of the program established pursuant to NRS 453.162 to an 18 occupational licensing board that licenses any practitioner who is 19 authorized to write prescriptions for controlled substances listed in 20 schedule II, III for, , IV for V.

21 2. The Board and the Division must have access to the program 22 established pursuant to NRS 453.162 to identify any suspected 23 fraudulent or illegal activity related to the dispensing of controlled 24 substances.

25 3. The Board or the Division shall report any activity it 26 reasonably suspects may:

(a) Be fraudulent or illegal to the appropriate law enforcement
 agency or occupational licensing board and provide the law
 enforcement agency or occupational licensing board with the
 relevant information obtained from the program for further
 investigation.

32 (b) Indicate the inappropriate use by a patient of a controlled 33 substance to the occupational licensing board of each practitioner who has prescribed the controlled substance to the patient. The 34 35 occupational licensing board may access the database of the program established pursuant to NRS 453.162 to determine which 36 37 practitioners are prescribing the controlled substance to the patient. 38 The occupational licensing board may use this information for any purpose it deems necessary, including, without limitation, alerting a 39 40 practitioner that a patient may be fraudulently obtaining a controlled 41 substance or determining whether a practitioner is engaged in unlawful or unprofessional conduct. This paragraph shall not be 42 construed to require an occupational licensing board to conduct an 43 44 investigation or take any action against a practitioner upon receiving information from the Board or the Division. 45





1 4. The Board and the Division shall cooperatively develop a 2 course of training for persons who are required *or authorized* to receive access to the database of the program pursuant to subsection 3 4 6 or NRS 453.165 and section 1.6 of this act and require each such 5 person to complete the course of training before the person is 6 provided with Internet access to the database.

7 Each practitioner who is authorized to write prescriptions for 5. 8 and each person who is authorized to dispense controlled substances 9 listed in schedule II, III for, IV or V shall complete the course of 10 instruction described in subsection 4. The Board shall provide 11 Internet access to the database to each such practitioner or other 12 person who completes the course of instruction.

13 Each practitioner who is authorized to write prescriptions for 6. 14 controlled substances listed in schedule II, III  $\frac{1}{100}$ ,  $\hat{IV}$  or  $\hat{V}$  shall, to 15 the extent the program allows, access the database of the program 16 established pursuant to NRS 453.162 at least once each 6 months to:

17 (a) Review the information concerning the practitioner that is 18 listed in the database and notify the Board if any such information is 19 not correct; and

20 (b) Verify to the Board that he or she continues to have access to 21 and has accessed the database as required by this subsection.

22 Information obtained from the program relating to a 7. 23 practitioner or a patient is confidential and, except as otherwise 24 provided by this section and NRS 239.0115, 453.162 and 453.163, 25 must not be disclosed to any person. That information must be 26 disclosed:

27 (a) Upon [the] a request [of] made on a notarized form prescribed by the Board by a person about whom the information 28 29 requested concerns or upon [the] such a request on behalf of that 30 person by his or her attorney; or

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(b) Upon the lawful order of a court of competent jurisdiction.

32 8 If the Board, the Division or a law enforcement agency 33 determines that the database of the program has been intentionally accessed by a person or for a purpose not authorized pursuant to 34 35 NRS 453.162 to 453.165, inclusive, and sections 1.3 and 1.6 of this act, the Board, Division or law enforcement agency, as applicable, 36 37 must notify any person whose information was accessed by an 38 unauthorized person or for an unauthorized purpose. 39

Sec. 4. NRS 453.165 is hereby amended to read as follows:

1. Except as otherwise provided in this section, the 40 453.165 41 Board shall allow a law enforcement officer to have Internet access 42 to the database of the computerized program developed pursuant to 43 NRS 453.162 if:

44 (a) The primary responsibility of the law enforcement officer is 45 to conduct investigations of crimes relating to prescription drugs;





1 (b) The law enforcement officer has been approved by his or her 2 employer to have such access;

(c) The law enforcement officer has completed the course of 3 training developed pursuant to subsection 4 of NRS 453.164; and 4

5 (d) The employer of the law enforcement officer has submitted 6 the certification required pursuant to subsection 2 to the Board.

7 Before a law enforcement officer may be given access to the 2. database pursuant to subsection 1, the employer of the officer must 8 9 certify to the Board that the law enforcement officer has been 10 approved to be given such access and meets the requirements of 11 subsection 1. Such certification must be made on a form provided 12 by the Board and renewed annually.

13 When a law enforcement officer accesses the database of the 3. 14 computerized program pursuant to this section, the officer must 15 enter a unique user name assigned to the officer and, *if applicable*, 16 the case number corresponding to the investigation being conducted 17 by the officer.

18 4 A law enforcement officer who is given access to the 19 database of the computerized program pursuant to subsection 1 may access the database *for no other purpose than* to *[investigate]*: 20

21 (a) Investigate a crime related to prescription drugs fand for no 22 other purpose.]; or

(b) Upload information to the database pursuant to section 1.3 23 24 of this act.

25 The employer of a law enforcement officer who is provided 5. access to the database of the computerized program pursuant to this 26 27 section shall monitor the use of the database by the law enforcement 28 officer and establish appropriate disciplinary action to take against 29 an officer who violates the provisions of this section.

30 The Board or the Division may suspend or terminate access 6. to the database of the computerized program pursuant to this section 31 32 if a law enforcement officer or his or her employer violates any 33 provision of this section.

As used in this section, "law enforcement officer" means 34 7. 35 any person upon whom some or all of the powers of a peace officer are conferred pursuant to NRS 289.150 to 289.360, inclusive. 36 37

**Sec. 5.** NRS 453.552 is hereby amended to read as follows:

453.552 1. Any penalty imposed for violation of NRS 38 453.011 to 453.551, inclusive, and sections 1.3 and 1.6 of this act, 39 is in addition to, and not in lieu of, any civil or administrative 40 41 penalty or sanction otherwise authorized by law.

42 Any violation of the provisions of NRS 453.011 to 453.551, 2. 43 inclusive, and sections 1.3 and 1.6 of this act, where no other 44 penalty is specifically provided, is a misdemeanor.





1 Sec. 5.5. NRS 639.23507 is hereby amended to read as 2 follows:

3 639.23507 1. A practitioner shall, before initiating a prescription for a controlled substance listed in schedule II, III or IV 4 5  $\mathbf{H}$  or an opioid that is a controlled substance listed in schedule V, obtain a patient utilization report regarding the patient from the 6 7 computerized program established by the Board and the 8 Investigation Division of the Department of Public Safety pursuant 9 to NRS 453.162 if:

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(a) The patient is a new patient of the practitioner; or

11 (b) The prescription is for more than 7 days and is part of a new 12 course of treatment for the patient.

→ The practitioner shall review the patient utilization report to 13 14 assess whether the prescription for the controlled substance is 15 medically necessary.

16 2. If a practitioner who attempts to obtain a patient utilization 17 report as required by subsection 1 fails to do so because the 18 computerized program is unresponsive or otherwise unavailable, the 19 practitioner:

(a) Shall be deemed to have complied with subsection 1 if the 20 practitioner documents the attempt and failure in the medical record 21 22 of the patient.

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(b) Is not liable for the failure.

The Board shall adopt regulations to provide alternative 24 3. 25 methods of compliance with subsection 1 for a physician while he or 26 she is providing service in a hospital emergency department. The regulations must include, without limitation, provisions that allow a 27 28 hospital to designate members of hospital staff to act as delegates 29 for the purposes of accessing the database of the computerized program and obtaining patient utilization reports from 30 31 computerized program on behalf of such a physician.

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4. A practitioner who violates subsection 1: (a) Is not guilty of a misdemeanor.

34 (b) May be subject to professional discipline if the appropriate professional licensing board determines that the practitioner's 35 36 violation was intentional.

As used in this section, "initiating a prescription" means 37 5. 38 originating a new prescription for a new patient of a practitioner or 39 originating a new prescription to begin a new course of treatment for 40 an existing patient of a practitioner. The term does not include any 41 act concerning an ongoing prescription that is written to continue a 42 course of treatment for an existing patient of a practitioner. 43

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**Sec. 6.** This act becomes effective on July 1, 2017.

