



## 102ND GENERAL ASSEMBLY

### State of Illinois

2021 and 2022

**HB3448**

Introduced 2/22/2021, by Rep. La Shawn K. Ford

#### SYNOPSIS AS INTRODUCED:

720 ILCS 570/316

Amends the Illinois Controlled Substances Act. Provides that specified requirements concerning a Prescription Monitoring Program shall also apply to opioid treatment programs licensed or certified by the Department of Human Services. Provides that opioid treatment programs shall document an attempt to obtain patient consent and shall not transmit information without patient consent, and reports so made may not be utilized for law enforcement purposes. Provides that treatment of a patient may not be conditioned upon their consent to reporting. Provides findings provisions. Makes other changes.

LRB102 11498 KMF 16832 b

1 AN ACT concerning criminal law.

2 **Be it enacted by the People of the State of Illinois,**  
3 **represented in the General Assembly:**

4 Section 5. Findings. The General Assembly finds that:

5 (1) Prior to August 2020, the federal Substance Abuse and  
6 Mental Health Services Administration (SAMHSA) and the federal  
7 Confidentiality of Substance Use Disorder Patient Records set  
8 forth at 42 C.F.R Part 2, prohibited the sharing of substance  
9 use disorder treatment information by opioid treatment  
10 programs with prescription monitoring programs.

11 (2) In August 2020, SAMHSA amended 42 C.F.R. Part 2 to  
12 permit the sharing of substance use disorder treatment  
13 information by opioid treatment programs with prescription  
14 monitoring programs.

15 (3) In light of the federal modification to 42 C.F.R. Part  
16 2 and the protections available under federal and State law  
17 and the express requirement of patient consent, the reporting  
18 by opioid treatment programs to the prescription monitoring  
19 program is permitted and will allow for better coordination of  
20 care among treating providers.

21 Section 10. The Illinois Controlled Substances Act is  
22 amended by changing Section 316 as follows:

1 (720 ILCS 570/316)

2 Sec. 316. Prescription Monitoring Program.

3 (a) The Department must provide for a Prescription  
4 Monitoring Program for Schedule II, III, IV, and V controlled  
5 substances that includes the following components and  
6 requirements:

7 (1) The dispenser must transmit to the central  
8 repository, in a form and manner specified by the  
9 Department, the following information:

10 (A) The recipient's name and address.

11 (B) The recipient's date of birth and gender.

12 (C) The national drug code number of the  
13 controlled substance dispensed.

14 (D) The date the controlled substance is  
15 dispensed.

16 (E) The quantity of the controlled substance  
17 dispensed and days supply.

18 (F) The dispenser's United States Drug Enforcement  
19 Administration registration number.

20 (G) The prescriber's United States Drug  
21 Enforcement Administration registration number.

22 (H) The dates the controlled substance  
23 prescription is filled.

24 (I) The payment type used to purchase the  
25 controlled substance (i.e. Medicaid, cash, third party  
26 insurance).

1 (J) The patient location code (i.e. home, nursing  
2 home, outpatient, etc.) for the controlled substances  
3 other than those filled at a retail pharmacy.

4 (K) Any additional information that may be  
5 required by the department by administrative rule,  
6 including but not limited to information required for  
7 compliance with the criteria for electronic reporting  
8 of the American Society for Automation and Pharmacy or  
9 its successor.

10 (2) The information required to be transmitted under  
11 this Section must be transmitted not later than the end of  
12 the next business day after the date on which a controlled  
13 substance is dispensed, or at such other time as may be  
14 required by the Department by administrative rule.

15 (3) A dispenser must transmit the information required  
16 under this Section by:

17 (A) an electronic device compatible with the  
18 receiving device of the central repository;

19 (B) a computer diskette;

20 (C) a magnetic tape; or

21 (D) a pharmacy universal claim form or Pharmacy  
22 Inventory Control form.

23 (3.5) The requirements of paragraphs (1), (2), and (3)  
24 of this subsection (a) also apply to opioid treatment  
25 programs licensed or certified by the Department of Human  
26 Services, Division of Substance Use Prevention and

1       Recovery, and are authorized by the federal Drug  
2       Enforcement Administration to prescribe Schedule II, III,  
3       IV, or V controlled substances for the treatment of opioid  
4       use disorder. Opioid treatment programs shall document an  
5       attempt to obtain patient consent and shall not transmit  
6       information without patient consent and reports so made  
7       may not be utilized for law enforcement purposes, each as  
8       proscribed by 42 C.F.R. Part 2, as amended by 42 U.S.C. §  
9       290dd-2. Treatment of a patient may not be conditioned  
10       upon their consent to reporting.

11           (4) The Department may impose a civil fine of up to  
12       \$100 per day for willful failure to report controlled  
13       substance dispensing to the Prescription Monitoring  
14       Program. The fine shall be calculated on no more than the  
15       number of days from the time the report was required to be  
16       made until the time the problem was resolved, and shall be  
17       payable to the Prescription Monitoring Program.

18           (a-5) Notwithstanding subsection (a), a licensed  
19       veterinarian is exempt from the reporting requirements of this  
20       Section. If a person who is presenting an animal for treatment  
21       is suspected of fraudulently obtaining any controlled  
22       substance or prescription for a controlled substance, the  
23       licensed veterinarian shall report that information to the  
24       local law enforcement agency.

25           (b) The Department, by rule, may include in the  
26       Prescription Monitoring Program certain other select drugs

1 that are not included in Schedule II, III, IV, or V. The  
2 Prescription Monitoring Program does not apply to controlled  
3 substance prescriptions as exempted under Section 313.

4 (c) The collection of data on select drugs and scheduled  
5 substances by the Prescription Monitoring Program may be used  
6 as a tool for addressing oversight requirements of long-term  
7 care institutions as set forth by Public Act 96-1372.  
8 Long-term care pharmacies shall transmit patient medication  
9 profiles to the Prescription Monitoring Program monthly or  
10 more frequently as established by administrative rule.

11 (d) The Department of Human Services shall appoint a  
12 full-time Clinical Director of the Prescription Monitoring  
13 Program.

14 (e) (Blank).

15 (f) Within one year of January 1, 2018 (the effective date  
16 of Public Act 100-564), the Department shall adopt rules  
17 requiring all Electronic Health Records Systems to interface  
18 with the Prescription Monitoring Program application program  
19 on or before January 1, 2021 to ensure that all providers have  
20 access to specific patient records during the treatment of  
21 their patients. These rules shall also address the electronic  
22 integration of pharmacy records with the Prescription  
23 Monitoring Program to allow for faster transmission of the  
24 information required under this Section. The Department shall  
25 establish actions to be taken if a prescriber's Electronic  
26 Health Records System does not effectively interface with the

1 Prescription Monitoring Program within the required timeline.

2 (g) The Department, in consultation with the Advisory  
3 Committee, shall adopt rules allowing licensed prescribers or  
4 pharmacists who have registered to access the Prescription  
5 Monitoring Program to authorize a licensed or non-licensed  
6 designee employed in that licensed prescriber's office or a  
7 licensed designee in a licensed pharmacist's pharmacy who has  
8 received training in the federal Health Insurance Portability  
9 and Accountability Act and 42 C.F.R. Part 2 to consult the  
10 Prescription Monitoring Program on their behalf. The rules  
11 shall include reasonable parameters concerning a  
12 practitioner's authority to authorize a designee, and the  
13 eligibility of a person to be selected as a designee. In this  
14 subsection (g), "pharmacist" shall include a clinical  
15 pharmacist employed by and designated by a Medicaid Managed  
16 Care Organization providing services under Article V of the  
17 Illinois Public Aid Code under a contract with the Department  
18 of Healthcare and Family Services for the sole purpose of  
19 clinical review of services provided to persons covered by the  
20 entity under the contract to determine compliance with  
21 subsections (a) and (b) of Section 314.5 of this Act. A managed  
22 care entity pharmacist shall notify prescribers of review  
23 activities.

24 (Source: P.A. 100-564, eff. 1-1-18; 100-861, eff. 8-14-18;  
25 100-1005, eff. 8-21-18; 100-1093, eff. 8-26-18; 101-81, eff.  
26 7-12-19; 101-414, eff. 8-16-19.)