



Sen. Laura Ellman

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1 AMENDMENT TO SENATE BILL 421

2 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 421 by replacing  
3 everything after the enacting clause with the following:

4 "Section 5. The Illinois Controlled Substances Act is  
5 amended by changing Sections 316 and 317 as follows:

6 (720 ILCS 570/316)

7 Sec. 316. Prescription Monitoring Program.

8 (a) The Department must provide for a Prescription  
9 Monitoring Program for Schedule II, III, IV, and V controlled  
10 substances that includes the following components and  
11 requirements:

12 (1) The dispenser must transmit to the central  
13 repository, in a form and manner specified by the  
14 Department, the following information:

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

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

1 (C) The national drug code number of the  
2 controlled substance dispensed.

3 (D) (Blank). ~~The date the controlled substance is~~  
4 ~~dispensed.~~

5 (E) The quantity of the controlled substance  
6 dispensed and days supply.

7 (F) The dispenser's United States Drug Enforcement  
8 Administration registration number.

9 (G) The prescriber's United States Drug  
10 Enforcement Administration registration number.

11 (H) The dates the controlled substance  
12 prescription is filled.

13 (I) The payment type used to purchase the  
14 controlled substance (i.e. Medicaid, cash, third party  
15 insurance).

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

19 (K) Any additional information that may be  
20 required by the department by administrative rule,  
21 including but not limited to information required for  
22 compliance with the criteria for electronic reporting  
23 of the American Society for Automation and Pharmacy or  
24 its successor.

25 (2) The information required to be transmitted under  
26 this Section must be transmitted not later than the end of

1 the business day on which a controlled substance is  
2 dispensed, or at such other time as may be required by the  
3 Department by administrative rule.

4 (3) A dispenser must transmit electronically, as  
5 provided by Department rule, the information required to  
6 be transmitted under this Section. ~~by:~~

7 ~~(A) an electronic device compatible with the~~  
8 ~~receiving device of the central repository;~~

9 ~~(B) a computer diskette;~~

10 ~~(C) a magnetic tape; or~~

11 ~~(D) a pharmacy universal claim form or Pharmacy~~  
12 ~~Inventory Control form.~~

13 (3.5) The requirements of paragraphs (1), (2), and (3)  
14 of this subsection also apply to opioid treatment programs  
15 that are licensed or certified by the Department of Human  
16 Services' Division of Substance Use Prevention and  
17 Recovery and are authorized by the federal Drug  
18 Enforcement Administration to prescribe Schedule II, III,  
19 IV, or V controlled substances for the treatment of opioid  
20 use disorders. Opioid treatment programs shall attempt to  
21 obtain written patient consent, shall document attempts to  
22 obtain the written consent, and shall not transmit  
23 information without patient consent. Documentation  
24 obtained under this paragraph shall not be utilized for  
25 law enforcement purposes, as proscribed under 42 CFR 2, as  
26 amended by 42 U.S.C. 290dd-2. Treatment of a patient shall

1 not be conditioned upon his or her written consent.

2 (4) The Department may impose a civil fine of up to  
3 \$100 per day for willful failure to report controlled  
4 substance dispensing to the Prescription Monitoring  
5 Program. The fine shall be calculated on no more than the  
6 number of days from the time the report was required to be  
7 made until the time the problem was resolved, and shall be  
8 payable to the Prescription Monitoring Program.

9 (a-5) Notwithstanding subsection (a), a licensed  
10 veterinarian is exempt from the reporting requirements of this  
11 Section. If a person who is presenting an animal for treatment  
12 is suspected of fraudulently obtaining any controlled  
13 substance or prescription for a controlled substance, the  
14 licensed veterinarian shall report that information to the  
15 local law enforcement agency.

16 (b) The Department, by rule, may include in the  
17 Prescription Monitoring Program certain other select drugs  
18 that are not included in Schedule II, III, IV, or V. The  
19 Prescription Monitoring Program does not apply to controlled  
20 substance prescriptions as exempted under Section 313.

21 (c) The collection of data on select drugs and scheduled  
22 substances by the Prescription Monitoring Program may be used  
23 as a tool for addressing oversight requirements of long-term  
24 care institutions as set forth by Public Act 96-1372.  
25 Long-term care pharmacies shall transmit patient medication  
26 profiles to the Prescription Monitoring Program monthly or

1 more frequently as established by administrative rule.

2 (d) The Department of Human Services shall appoint a  
3 full-time Clinical Director of the Prescription Monitoring  
4 Program.

5 (e) (Blank).

6 (f) It is the responsibility of any new, ceased, or  
7 unconnected healthcare facility and its selected Electronic  
8 Health Records System or Pharmacy Management System to make  
9 contact with and ensure integration with the Prescription  
10 Monitoring Program. As soon as practicable after the effective  
11 date of this amendatory Act of the 103rd General Assembly, the  
12 Department shall adopt rules requiring Electronic Health  
13 Records Systems and Pharmacy Management Systems to interface,  
14 by January 1, 2024, with the Prescription Monitoring Program  
15 to ensure that providers have access to specific patient  
16 records during the treatment of their patients. These rules  
17 may define integration requirements and exceptions, and, in  
18 order to allow for faster transmission of information under  
19 this Section, may address the electronic integration of  
20 pharmacy records with the Prescription Monitoring Program. The  
21 Department shall identify actions to be taken if a  
22 prescriber's Electronic Health Records System and Pharmacy  
23 Management Systems does not effectively interface with the  
24 Prescription Monitoring Program once the Prescription  
25 Monitoring Program is aware of the non-integrated connection.  
26 ~~Within one year of January 1, 2018 (the effective date of~~

1 ~~Public Act 100-564), the Department shall adopt rules~~  
2 ~~requiring all Electronic Health Records Systems to interface~~  
3 ~~with the Prescription Monitoring Program application program~~  
4 ~~on or before January 1, 2021 to ensure that all providers have~~  
5 ~~access to specific patient records during the treatment of~~  
6 ~~their patients. These rules shall also address the electronic~~  
7 ~~integration of pharmacy records with the Prescription~~  
8 ~~Monitoring Program to allow for faster transmission of the~~  
9 ~~information required under this Section. The Department shall~~  
10 ~~establish actions to be taken if a prescriber's Electronic~~  
11 ~~Health Records System does not effectively interface with the~~  
12 ~~Prescription Monitoring Program within the required timeline.~~

13 (g) The Department, in consultation with the Prescription  
14 Monitoring Program Advisory Committee, shall adopt rules  
15 allowing licensed prescribers or pharmacists who have  
16 registered to access the Prescription Monitoring Program to  
17 authorize a licensed or non-licensed designee employed in that  
18 licensed prescriber's office or a licensed designee in a  
19 licensed pharmacist's pharmacy who has received training in  
20 the federal Health Insurance Portability and Accountability  
21 Act and 42 CFR 2 to consult the Prescription Monitoring  
22 Program on their behalf. The rules shall include reasonable  
23 parameters concerning a practitioner's authority to authorize  
24 a designee, and the eligibility of a person to be selected as a  
25 designee. In this subsection (g), "pharmacist" shall include a  
26 clinical pharmacist employed by and designated by a Medicaid

1 Managed Care Organization providing services under Article V  
2 of the Illinois Public Aid Code under a contract with the  
3 Department of Healthcare and Family Services for the sole  
4 purpose of clinical review of services provided to persons  
5 covered by the entity under the contract to determine  
6 compliance with subsections (a) and (b) of Section 314.5 of  
7 this Act. A managed care entity pharmacist shall notify  
8 prescribers of review activities.

9 (Source: P.A. 101-81, eff. 7-12-19; 101-414, eff. 8-16-19;  
10 102-527, eff. 8-20-21; 102-813, eff. 5-13-22.)

11 (720 ILCS 570/317)

12 Sec. 317. Central repository for collection of  
13 information.

14 (a) The Department must designate a central repository for  
15 the collection of information transmitted under Section 316  
16 and former Section 321.

17 (b) The central repository must do the following:

18 (1) Create a database for information required to be  
19 transmitted under Section 316 in the form required under  
20 rules adopted by the Department, including search  
21 capability for the following:

22 (A) A recipient's name and address.

23 (B) A recipient's date of birth and gender.

24 (C) The national drug code number of a controlled  
25 substance dispensed.

1 (D) (Blank). ~~The dates a controlled substance is~~  
2 ~~dispensed.~~

3 (E) The quantities and days supply of a controlled  
4 substance dispensed.

5 (F) A dispenser's Administration registration  
6 number.

7 (G) A prescriber's Administration registration  
8 number.

9 (H) The dates the controlled substance  
10 prescription is filled.

11 (I) The payment type used to purchase the  
12 controlled substance (i.e. Medicaid, cash, third party  
13 insurance).

14 (J) The patient location code (i.e. home, nursing  
15 home, outpatient, etc.) for controlled substance  
16 prescriptions other than those filled at a retail  
17 pharmacy.

18 (2) Provide the Department with a database maintained  
19 by the central repository. The Department of Financial and  
20 Professional Regulation must provide the Department with  
21 electronic access to the license information of a  
22 prescriber or dispenser.

23 (3) Secure the information collected by the central  
24 repository and the database maintained by the central  
25 repository against access by unauthorized persons.

26 All prescribers shall designate one or more medical



1 specialties or fields of medical care and treatment for which  
2 the prescriber prescribes controlled substances when  
3 registering with the Prescription Monitoring Program.

4 No fee shall be charged for access by a prescriber or  
5 dispenser.

6 (Source: P.A. 99-480, eff. 9-9-15.)

7 Section 99. Effective date. This Act takes effect upon  
8 becoming law.".