

97TH GENERAL ASSEMBLY State of Illinois 2011 and 2012 HB2028

by Rep. Dan Reitz

SYNOPSIS AS INTRODUCED:

225 ILCS 85/3 225 ILCS 85/5.7 225 ILCS 85/9.8 new 225 ILCS 85/23

from Ch. 111, par. 4143

Amends the Pharmacy Practice Act. Defines "pharmacist clinician", "prescriptive authority" and "appropriately trained". Provides that a pharmacist clinician shall have on file at his or her place of practice written guidelines and protocols authorizing prescriptive authority. Provides that the guidelines and protocols authorizing prescriptive authority shall include a statement (i) identifying the practitioner authorized to prescribe and the pharmacist clinician who is a party to the guidelines or protocol, (ii) of the types of decisions a pharmacist clinician is authorize to make, (iii) of the activities the pharmacist clinician is to follow in the course of exercising prescriptive authority, and (iv) that describes appropriate mechanisms for reporting to the practitioner monitoring activities and results. Provides that claims of professional superiority in filling prescriptions or in any manner implying professional superiority that may reduce the public confidence in the ability, character, or integrity of other pharmacies or pharmacists are unlawful. Provides restrictions in advertising. Makes other changes. Effective immediately.

LRB097 06516 CEL 46600 b

AN ACT concerning regulation. 1

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

- 4 Section 5. The Pharmacy Practice Act is amended by changing
- 5 Sections 3, 5.7, and 23 and by adding Sections 9.8 and 26.5 as
- follows: 6

- 7 (225 ILCS 85/3)
- (Section scheduled to be repealed on January 1, 2018) 8
- 9 Sec. 3. Definitions. For the purpose of this Act, except where otherwise limited therein:
- (a) "Pharmacy" or "drugstore" means and includes every 11
- 12 shop, pharmacy department, or other place where
- pharmacist care is provided by a pharmacist (1) where drugs, 13
- 14 medicines, or poisons are dispensed, sold or offered for sale
- at retail, or displayed for sale at retail; or (2) where 15
- 16 prescriptions of physicians, dentists, advanced practice
- 17 nurses, physician assistants, veterinarians, podiatrists, or
- optometrists, within the limits of their licenses, are 18
- 19 compounded, filled, or dispensed; or (3) which has upon it or
- displayed within it, or affixed to or used in connection with 20
- 21 it, a sign bearing the word or words "Pharmacist", "Druggist",
- "Pharmacy", "Pharmaceutical Care", "Apothecary", "Drugstore", 22
- "Medicine Store", "Prescriptions", "Drugs", "Dispensary", 23

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- "Medicines", or any word or words of similar or like import, either in the English language or any other language; or (4) where the characteristic prescription sign (Rx) or similar design is exhibited; or (5) any store, or shop, or other place with respect to which any of the above words, objects, signs or designs are used in any advertisement.
 - (b) "Drugs" means and includes (l) articles recognized in the official United States Pharmacopoeia/National Formulary (USP/NF), or any supplement thereto and being intended for and having for their main use the diagnosis, cure, mitigation, treatment or prevention of disease in man or other animals, as approved by the United States Food and Drug Administration, but does not include devices or their components, parts, or accessories; and (2) all other articles intended for and having for their main use the diagnosis, cure, mitigation, treatment or prevention of disease in man or other animals, as approved by the United States Food and Drug Administration, but does not include devices or their components, parts, or accessories; and (3) articles (other than food) having for their main use and intended to affect the structure or any function of the body of man or other animals; and (4) articles having for their main use and intended for use as a component or any articles specified in clause (1), (2) or (3); but does not include devices or their components, parts or accessories.
 - (c) "Medicines" means and includes all drugs intended for human or veterinary use approved by the United States Food and

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Drug Administration.

(d) "Practice of pharmacy" means (1) the interpretation and the provision of assistance in the monitoring, evaluation, and implementation of prescription drug orders; (2) the dispensing of prescription drug orders; (3) participation in drug and device selection; (4) drug administration limited to the administration of oral, topical, injectable, and inhalation as follows: in the context of patient education on the proper use or delivery of medications; vaccination of patients 14 years of age and older pursuant to a valid prescription or standing order, by a physician licensed to practice medicine in all its branches, upon completion of appropriate training, including how to address contraindications and adverse reactions set forth by rule, with notification to the patient's physician and appropriate record retention, or pursuant to hospital pharmacy and therapeutics committee policies and procedures; (5) drug regimen review; (6) drug or drug-related research; (7) the provision of patient counseling; (8) the practice telepharmacy; (9) the provision of those acts or services necessary to provide pharmacist care; (10) medication therapy management; (11) the provision of therapeutic diabetic shoes and inserts by an appropriately trained pharmacist licensed in the State or an appropriately trained pharmacy's registered employee acting under the direct supervision of the pharmacist; and (12) $\frac{(11)}{(11)}$ the responsibility for compounding and labeling of drugs and devices (except labeling by a manufacturer,

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- repackager, or distributor of non-prescription drugs 1 2 commercially packaged legend drugs and devices), proper and safe storage of drugs and devices, and maintenance of required 3 records. A pharmacist who performs any of the acts defined as 5 the practice of pharmacy in this State must be actively licensed as a pharmacist under this Act. 6
- (e) "Prescription" means and includes any written, oral, facsimile, or electronically transmitted order for drugs or medical devices, issued by a physician licensed to practice medicine in all its branches, dentist, veterinarian, podiatrist, or optometrist, within the limits of their licenses, by a physician assistant in accordance with subsection (f) of Section 4, or by an advanced practice nurse in accordance with subsection (g) of Section 4, containing the following: (1) name of the patient; (2) date when prescription was issued; (3) name and strength of drug or description of the 17 medical device prescribed; and (4) quantity; (5) directions for use; (6) prescriber's name, address, and signature; and (7) DEA number where required, for controlled substances. prescription may, but is not required to, list the illness, disease, or condition for which the drug or device is being prescribed. DEA numbers shall not be required on inpatient drug orders.
 - "Person" (f) means and includes а natural person, copartnership, association, corporation, government entity, or any other legal entity.

- 1 (g) "Department" means the Department of Financial and 2 Professional Regulation.
- 3 (h) "Board of Pharmacy" or "Board" means the State Board of
 4 Pharmacy of the Department of Financial and Professional
 5 Regulation.
- 6 (i) "Secretary" means the Secretary of Financial and Professional Regulation.
 - (j) "Drug product selection" means the interchange for a prescribed pharmaceutical product in accordance with Section 25 of this Act and Section 3.14 of the Illinois Food, Drug and Cosmetic Act.
 - (k) "Inpatient drug order" means an order issued by an authorized prescriber for a resident or patient of a facility licensed under the Nursing Home Care Act, the MR/DD Community Care Act, or the Hospital Licensing Act, or "An Act in relation to the founding and operation of the University of Illinois Hospital and the conduct of University of Illinois health care programs", approved July 3, 1931, as amended, or a facility which is operated by the Department of Human Services (as successor to the Department of Mental Health and Developmental Disabilities) or the Department of Corrections.
 - (k-5) "Pharmacist" means an individual health care professional and provider currently licensed by this State to engage in the practice of pharmacy.
 - (1) "Pharmacist in charge" means the licensed pharmacist whose name appears on a pharmacy license and who is responsible

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- for all aspects of the operation related to the practice of pharmacy.
- (m) "Dispense" or "dispensing" means the interpretation, 3 evaluation, and implementation of a prescription drug order, 4 5 including the preparation and delivery of a drug or device to a 6 or patient's agent in а suitable container appropriately labeled for subsequent administration to or use 7 8 by a patient in accordance with applicable State and federal 9 laws and regulations. "Dispense" or "dispensing" does not mean 10 the physical deliverv to a patient or а patient's 11 representative in a home or institution by a designee of a 12 pharmacist or by common carrier. "Dispense" or "dispensing" 13 also does not mean the physical delivery of a drug or medical 14 device to a patient or patient's representative by a 15 pharmacist's designee within a pharmacy or drugstore while the 16 pharmacist is on duty and the pharmacy is open.
 - (n) "Nonresident pharmacy" means a pharmacy that is located in a state, commonwealth, or territory of the United States, other than Illinois, that delivers, dispenses, or distributes, through the United States Postal Service, commercially acceptable parcel delivery service, or other common carrier, to Illinois residents, substance any which requires prescription.
 - (o) "Compounding" means the preparation and mixing of components, excluding flavorings, (1) as the result of a prescriber's prescription drug order or initiative based on the

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prescriber-patient-pharmacist relationship in the course of professional practice or (2) for the purpose of, or incident to, research, teaching, or chemical analysis and not for sale or dispensing. "Compounding" includes the preparation of drugs or devices in anticipation of receiving prescription drug routine, regularly observed dispensing based on patterns. Commercially available products may be compounded for dispensing to individual patients only if all of the following conditions are met: (i) the commercial product is not reasonably available from normal distribution channels in a timely manner to meet the patient's needs and (ii) the prescribing practitioner has requested that the drug be compounded.

- 14 (p) (Blank).
- 15 (q) (Blank).
- 16 (r) "Patient counseling" means the communication between a 17 pharmacist or a student pharmacist under the supervision of a pharmacist and a patient or the patient's representative about 18 the patient's medication or device for the purpose of 19 20 optimizing proper use of prescription medications or devices. "Patient counseling" may include without limitation 21 (1)22 obtaining a medication history; (2) acquiring a patient's 23 allergies and health conditions; (3) facilitation of the patient's understanding of the intended use of the medication; 24 25 (4) proper directions for use; (5) significant potential 26 adverse events; (6) potential food-drug interactions; and (7)

- the need to be compliant with the medication therapy. A

 pharmacy technician may only participate in the following

 aspects of patient counseling under the supervision of a

 pharmacist: (1) obtaining medication history; (2) providing

 the offer for counseling by a pharmacist or student pharmacist;

 and (3) acquiring a patient's allergies and health conditions.
 - (s) "Patient profiles" or "patient drug therapy record" means the obtaining, recording, and maintenance of patient prescription information, including prescriptions for controlled substances, and personal information.
- 11 (t) (Blank).

- (u) "Medical device" means an instrument, apparatus, implement, machine, contrivance, implant, in vitro reagent, or other similar or related article, including any component part or accessory, required under federal law to bear the label "Caution: Federal law requires dispensing by or on the order of a physician". A seller of goods and services who, only for the purpose of retail sales, compounds, sells, rents, or leases medical devices shall not, by reasons thereof, be required to be a licensed pharmacy.
 - (v) "Unique identifier" means an electronic signature, handwritten signature or initials, thumb print, or other acceptable biometric or electronic identification process as approved by the Department.
- 25 (w) "Current usual and customary retail price" means the 26 price that a pharmacy charges to a non-third-party payor.

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- (x) "Automated pharmacy system" means a mechanical system located within the confines of the pharmacy or remote location that performs operations or activities, other than compounding or administration, relative to storage, packaging, dispensing, or distribution of medication, and which collects, controls, and maintains all transaction information.
 - (y) "Drug regimen review" means and includes the evaluation of prescription drug orders and patient records for (1) known allergies; (2) drug or potential therapy contraindications; reasonable dose, duration of use, and route administration, taking into consideration factors such as age, gender, and contraindications; (4) reasonable directions for use; (5) potential or actual adverse drug reactions; (6) interactions; (7) drug-food interactions; drua-drua (8) drug-disease contraindications; (9) therapeutic duplication; (10) patient laboratory values when authorized and available; (11) proper utilization (including over or under utilization) and optimum therapeutic outcomes; and (12) abuse and misuse.
 - (z) "Electronic transmission prescription" means any prescription order for which a facsimile or electronic image of the order is electronically transmitted from a licensed prescriber to a pharmacy. "Electronic transmission prescription" includes both data and image prescriptions.
- (aa) "Medication therapy management services" means a distinct service or group of services offered by licensed pharmacists, physicians licensed to practice medicine in all

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1	its branches, advanced practice nurses authorized in a written
2	agreement with a physician licensed to practice medicine in all
3	its branches, or physician assistants authorized in guidelines
4	by a supervising physician that optimize therapeutic outcomes
5	for individual patients through improved medication use. In a
6	retail or other non-hospital pharmacy, medication therapy
7	management services shall consist of the evaluation of
8	prescription drug orders and patient medication records to
9	resolve conflicts with the following:

- (1) known allergies;
 - (2) drug or potential therapy contraindications;
- (3) reasonable dose, duration of use, and route of administration, taking into consideration factors such as age, gender, and contraindications;
 - (4) reasonable directions for use;
- 16 (5) potential or actual adverse drug reactions;
- 17 (6) drug-drug interactions;
- 18 (7) drug-food interactions;
- 19 (8) drug-disease contraindications;
- 20 (9) identification of therapeutic duplication;
- 21 (10) patient laboratory values when authorized and available;
- 23 (11) proper utilization (including over or under utilization) and optimum therapeutic outcomes; and
- 25 (12) drug abuse and misuse.
- 26 "Medication therapy management services" includes the

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- 2 the services delivered (1)documenting and 3 communicating the information provided to patients' prescribers within an appropriate time frame, not to exceed 4 48 hours:
 - (2) providing patient counseling designed to enhance a patient's understanding and the appropriate use of his or her medications; and
 - (3) providing information, support services, resources designed to enhance a patient's adherence with his or her prescribed therapeutic regimens.
 - "Medication therapy management services" may also include patient care functions authorized by a physician licensed to practice medicine in all its branches for his or her identified patient or groups of patients under specified conditions or limitations in a standing order from the physician.
- 17 "Medication therapy management services" in a licensed hospital may also include the following: 18
 - (1) reviewing assessments of the patient's health status; and
 - (2) following protocols of a hospital pharmacy and therapeutics committee with respect to the fulfillment of medication orders.
- (bb) "Pharmacist care" means the provision by a pharmacist of medication therapy management services, with or without the 26 dispensing of drugs or devices, intended to achieve outcomes

- 1 that improve patient health, quality of life, and comfort and
- 2 enhance patient safety.
- 3 (cc) "Protected health information" means individually
- 4 identifiable health information that, except as otherwise
- 5 provided, is:
- 6 (1) transmitted by electronic media;
- 7 (2) maintained in any medium set forth in the
- 8 definition of "electronic media" in the federal Health
- 9 Insurance Portability and Accountability Act; or
- 10 (3) transmitted or maintained in any other form or
- 11 medium.
- 12 "Protected health information" does not include individually
- identifiable health information found in:
- 14 (1) education records covered by the federal Family
- 15 Educational Right and Privacy Act; or
- 16 (2) employment records held by a licensee in its role
- as an employer.
- 18 (dd) "Standing order" means a specific order for a patient
- or group of patients issued by a physician licensed to practice
- 20 medicine in all its branches in Illinois.
- 21 (ee) "Address of record" means the address recorded by the
- Department in the applicant's or licensee's application file or
- license file, as maintained by the Department's licensure
- 24 maintenance unit.
- 25 (ff) "Home pharmacy" means the location of a pharmacy's
- 26 primary operations.

1 (gg) "Pharmacist clinician" means a pharmacist who is
2 recognized as a licensed health care provider with additional
3 training who exercises prescriptive authority in accordance
4 with authority granted under a properly executed standing order
5 as set forth in this Act.

(hh) "Prescriptive authority" means the authority to initiate, manage, or modify a drug or drug therapies as specified in a standing order with a valid licensed prescriber.

(ii) "Appropriately trained" means the satisfactory completion of one of the following: (i) a course of study that covers fitting and patient management of therapeutic diabetic shoes and inserts that is approved by the National Commission of Orthotic and Prosthetic Education (N.C.O.P.E.), (ii) an appropriate manufacturer's training course consisting of fitting of therapeutic shoes with assessment to be completed to prove success, or (iii) a course of study that covers fitting and patient management of therapeutic diabetic shoes and inserts that are approved by a nationally recognized orthotic and prosthetic certification or accreditation organization that has its certification or accreditation programs recognized by the National Commission for Certifying Agencies.

(jj) "Therapeutic diabetic shoes and inserts" means any of the Healthcare Common Procedure Coding System (HCPCS) codes A5500, A5510, A5512, or A5513.

(Source: P.A. 95-689, eff. 10-29-07; 96-339, eff. 7-1-10; 96-673, eff. 1-1-10; 96-1000, eff. 7-2-10; 96-1353, eff.

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- 2 (225 ILCS 85/5.7)
- 3 (Section scheduled to be repealed on January 1, 2018)
- 4 Sec. 5.7. Advertising services.
- (a) A licensee shall include in every advertisement for services regulated under this Act his or her title as it appears on the license or the initials authorized under this Act.
- 9 (b) The claiming of professional superiority in the filling
 10 of prescriptions or in any manner implying the professional
 11 superiority that may reduce the public confidence in the
 12 ability, character, or integrity of another pharmacy or
 13 pharmacist is unlawful. It shall be unlawful for a pharmacist
 14 or pharmacy to do any of the following:
 - (1) use testimonials or claims of superior quality of product or care to entice the public;
 - (2) advertise in any way that misleads or presents information that is intended to mislead the public;
 - (3) advertise or offer gifts as an inducement or offer prescription medications without costs or without co-pays;
 - (4) offer or provide prescription pads with promotional information such as directions to specific pharmacies or disclose or direct patients by recommending pricing information.

1 (Source:	P.A.	91-310,	eff.	1-1-00.)
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2.	(225)	TLCS	85/9) . 8	new)

- 3 Sec. 9.8. Pharmacist clinician prescriptive authority.
 - (a) A pharmacist clinician planning to exercise prescriptive authority in his or her practice shall have on file at his or her place of practice written guidelines or protocol. The guidelines or protocol shall authorize a pharmacist clinician to exercise prescriptive authority and shall be established and approved by a practitioner in accordance with regulations adopted by the Board. The duly licensed practitioner who is a party to the standing order shall be in active practice and the prescriptive authority that he or she grants to a pharmacist clinician shall be within the scope of the practitioner's current practice.
 - (b) The quidelines or protocol required by subsection (a) shall include:
 - (1) a statement identifying the practitioner authorized to prescribe and the pharmacist clinician who is a party to the guidelines or protocol;
 - (2) a statement of the types of prescriptive authority decisions that the pharmacist clinician is authorized to make that may include:
- (A) a statement of the types of diseases, dangerous

 drugs, or dangerous drug categories involved and the

 type of prescriptive authority authorized in each

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1	case; and
2	(B) a general statement of the procedures,
3	decision criteria, or plan the pharmacist clinician is
4	to follow when exercising prescriptive authority.
5	(3) a statement of the activities the pharmacist
6	clinician is to follow in the course of exercising
7	prescriptive authority, including documentation of
8	decisions made and a plan for communication or feedback to
9	the authorizing practitioner concerning specific decisions
10	made; documentation may occur on the prescriptive record,
11	patient profile, patient medical chart, or in a separate
12	<pre>log book; and</pre>
13	(4) a statement that describes appropriate mechanisms
14	for reporting to the practitioner monitoring activities
15	and results.
16	(c) The written guidelines or protocol shall be reviewed
17	and shall be revised every 2 years if necessary.
18	(d) A pharmacist clinician planning to exercise
19	prescriptive authority in his or her practice shall be
20	authorized to monitor dangerous drug therapy.
21	(225 ILCS 85/23) (from Ch. 111, par. 4143)
22	(Section scheduled to be repealed on January 1, 2018)
23	Sec. 23. It is unlawful for a pharmacist or pharmacy to pay
24	or promise to pay to any person who owns, operates, manages or

is an employee of a hospital, nursing home or other health care

or to any entity in which a person authorized by law to prescribe drugs holds an interest, any rebate, refund, discount, commission or other valuable consideration for, on

facility or to any person authorized by law to prescribe drugs

- 5 account of, or based upon income received or resulting from the
- 6 sale or furnishing by any such pharmacy of drugs or devices,
- 7 prescriptions or any other service to patients of the above
- 8 specified persons, organizations or facilities.
- 9 This shall not be deemed to include rent or other 10 remunerations paid to an individual, partnership, or 11 corporation by a pharmacist or pharmacy for the lease, rental, 12 or use of space, owned or controlled, by the individual,
- 13 partnership or corporation.
- 14 <u>It is unlawful for any licensed pharmacist, pharmacy, or</u>
- 15 <u>registered licensee to engage in the offering, use, or</u>
- distribution of any premiums, coupons, rebates, inducements,
- or any kind of economic incentive to transfer prescriptions.
- 18 (Source: P.A. 85-796.)
- 19 Section 99. Effective date. This Act takes effect upon
- 20 becoming law.