
THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1694 Session of
2013

INTRODUCED BY BAKER, TURZAI, DiGIROLAMO, RAPP, JAMES, HEFFLEY,
SCHLOSSBERG, WATSON, HACKETT, GROVE, C. HARRIS, CLYMER,
COHEN, GINGRICH, MAHONEY AND KRIEGER, SEPTEMBER 23, 2013

REFERRED TO COMMITTEE ON HUMAN SERVICES, SEPTEMBER 23, 2013

AN ACT

1 Amending Title 44 (Law and Justice) of the Pennsylvania
2 Consolidated Statutes, establishing the Pharmaceutical
3 Accountability Monitoring System; abrogating a regulation;
4 and imposing penalties.

5 The General Assembly of the Commonwealth of Pennsylvania
6 hereby enacts as follows:

7 Section 1. Title 44 of the Pennsylvania Consolidated
8 Statutes is amended by adding a chapter to read:

9 CHAPTER 27

10 PHARMACEUTICAL ACCOUNTABILITY MONITORING SYSTEM

11 Sec.

12 2701. Short title of chapter.

13 2702. Purpose.

14 2703. Scope of chapter.

15 2704. Definitions.

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18 System.

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4 2709. Unlawful acts and penalties.

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10 2715. Evaluation, data analysis and reporting.

11 2716. Concurrent jurisdiction.

12 2717. Nonapplicability.

13 2718. Expiration of chapter.

14 § 2701. Short title of chapter.

15 This chapter shall be known and may be cited as the
16 Pharmaceutical Accountability Monitoring System Act.

17 § 2702. Purpose.

18 The purpose of this chapter is to reduce the abuse of
19 controlled substances and fraud by providing a tool that will
20 ensure that practitioners making prescribing decisions have
21 complete and reliable information about what, if any, other
22 prescription drugs have recently been prescribed to their
23 patients. It is the purpose of this act to provide reporting
24 mechanisms, with full confidentiality protections, in which
25 dispensers report prescription information to a central
26 repository, in order to identify ultimate user and practitioner
27 behaviors that give rise to a reasonable suspicion that
28 prescription drugs are being inappropriately obtained or
29 prescribed, so that appropriate ameliorative and corrective
30 action, including treatment for individuals suffering from drug

1 and alcohol addiction, may be taken. This chapter is further
2 intended to help detect, refer to law enforcement and regulatory
3 agencies and deter prescription drug fraud and diversion.

4 § 2703. Scope of chapter.

5 This chapter is intended to improve the Commonwealth's
6 ability to enable informed and responsible prescribing and
7 dispensing of controlled substances and to reduce diversion and
8 misuse of such drugs in an efficient and cost-effective manner
9 that will not impede the appropriate medical utilization of
10 licit controlled substances.

11 § 2704. Definitions.

12 The following words and phrases when used in this chapter
13 shall have the meanings given to them in this section unless the
14 context clearly indicates otherwise:

15 "Active investigation." An investigation that is being
16 conducted with a reasonable good faith belief that it could lead
17 to the filing of administrative, civil or criminal proceedings,
18 or that is ongoing and continuing and for which there is a
19 reasonable good faith anticipation of securing an arrest or
20 prosecution in the foreseeable future.

21 "Alcohol and other drug addiction treatment program." Any
22 facility or treatment program that is licensed by the
23 Commonwealth to provide alcohol and other drug addiction
24 treatment on a hospital, nonhospital residential or outpatient
25 basis.

26 "ASAP." The American Society for Automation in Pharmacy.

27 "Controlled substance." A drug, substance or immediate
28 precursor included in Schedule II, III, IV or V of the act of
29 April 14, 1972 (P.L.233, No.64), known as The Controlled
30 Substance, Drug, Device and Cosmetic Act, or the Controlled

1 Substances Act (Public Law 91-513, 84 Stat. 1236).

2 "Database." The Pharmaceutical Accountability Monitoring
3 System established in section 2706 (relating to establishment of
4 Pharmaceutical Accountability Monitoring System).

5 "Department." The Department of Drug and Alcohol Programs.

6 "Dispense." To deliver a controlled substance, other drug or
7 device to an ultimate user by or pursuant to the lawful order of
8 a practitioner.

9 "Dispenser." A practitioner who dispenses in this
10 Commonwealth, including mail order and Internet sales of
11 pharmaceuticals. The term does not include any of the following:

12 (1) A licensed health care facility or long-term care
13 pharmacy that distributes such substances for the purpose of
14 inpatient hospital, long-term care facility administration or
15 licensed life provider.

16 (2) A practitioner or other authorized person who
17 administers such a substance.

18 (3) A wholesale distributor of a controlled substance.

19 (4) A hospice care provider.

20 (5) A medical practitioner at a health care facility
21 licensed by this Commonwealth if the quantity of controlled
22 substances dispensed is limited to an amount adequate to
23 treat the patient for a maximum of 24 hours with not more
24 than two 24-hour cycles within any 15-day period.

25 "Dispensing veterinarian." A veterinarian who dispenses in
26 this Commonwealth.

27 "Internet pharmacy." A person, entity or Internet site,
28 whether in the United States or abroad, that knowingly or
29 intentionally delivers, distributes or dispenses, or offers or
30 attempts to deliver, distribute or dispense, a controlled

1 substance by means of the Internet, including a pharmacy.

2 "Licensed health care facility." A health care facility that
3 is licensed under Article X of the act of June 13, 1967 (P.L.
4 31, No.21), known as the Public Welfare Code, or the act of July
5 19, 1979 (P.L.130, No.48), known as the Health Care Facilities
6 Act.

7 "LIFE." The program of medical and supportive services known
8 as Living Independently for Elders.

9 "Mail-order pharmacy." A pharmacy that dispenses controlled
10 substances using the United States Postal Service or any express
11 delivery service.

12 "NDC." The National Drug Code.

13 "NPI." The National Provider Identifier.

14 "PAMS." The Pharmaceutical Accountability Monitoring System
15 established in section 2706 (relating to establishment of
16 Pharmaceutical Accountability Monitoring System).

17 "Practitioner." The term shall mean:

18 (1) a physician, dentist, pharmacist, podiatrist,
19 physician assistant, certified registered nurse practitioner,
20 optometrist, dispensing veterinarian or other person
21 licensed, registered or otherwise permitted to distribute,
22 dispense or to administer a controlled substance, other drug
23 or device in the course of professional practice or research
24 in this Commonwealth; or

25 (2) a pharmacy, hospital, clinic or other institution
26 licensed, registered or otherwise permitted to distribute,
27 dispense, conduct research with respect to or to administer a
28 controlled substance, other drug or device in the course of
29 professional practice or research in this Commonwealth.

30 "Ultimate user." A person who lawfully possesses a

1 controlled substance, other drug, device or cosmetic for his own
2 use or for the use of a member of his household or for
3 administering to an animal in his care.

4 § 2705. Advisory committee.

5 (a) Establishment.--An advisory committee is established to
6 provide input and advice to the department regarding the
7 establishment and maintenance of PAMS, including, but not
8 limited to:

9 (1) Use of PAMS to improve patient care, to identify and
10 address addiction and to facilitate the goal of reducing
11 misuse, abuse, overdose, addiction to and diversion of
12 controlled substances and drugs of concern.

13 (2) Safeguards for the release of information to
14 authorized users.

15 (3) The confidentiality of prescription monitoring
16 information and the integrity of the patient's relationship
17 with the patient's health care provider.

18 (4) Development of criteria for referring prescription
19 monitoring information to a law enforcement or professional
20 licensing agency.

21 (5) Development of criteria for referring a prescriber,
22 dispensing veterinarian or dispenser to a professional
23 licensing agency or impaired professionals association.

24 (6) The design and implementation of training, education
25 or instruction.

26 (7) The provision of assessment and referral to alcohol
27 and other drug addiction treatment as part of any other
28 requirements of this chapter.

29 (8) Technical standards for electronic reporting of
30 prescription monitoring information.

1 (9) Technological improvements to facilitate the
2 interoperability of PAMS with other State prescription drug
3 monitoring programs and electronic health information systems
4 and to facilitate prescribers' and dispensers' access to and
5 use of PAMS.

6 (10) Proper analysis and interpretation of prescription
7 monitoring information.

8 (11) Design and implementation of an evaluation
9 component.

10 (12) Recommended appointments to the advisory committee.

11 (b) Confidentiality.--For the purpose of providing input and
12 advice pursuant to subsection (a), no advisory committee member
13 shall receive prescription monitoring information which
14 identifies, or could reasonably be used to identify, the
15 patient, prescriber, dispensing veterinarian, dispenser or other
16 person who is the subject of the information.

17 (c) Membership.--

18 (1) The department shall establish an advisory committee
19 comprised of the following:

20 (i) A representative recommended by the Department
21 of State representing the State Board of Medicine, the
22 State Board of Nursing and the State Board of Veterinary
23 Medicine.

24 (ii) A representative recommended by the State Board
25 of Pharmacy.

26 (iii) A representative recommended by the Attorney
27 General.

28 (iv) Two physicians recommended by the Pennsylvania
29 Medical Society, one of whom holds membership in the
30 American Society of Addiction Medicine and the other who

1 is a physician with expertise in chronic pain management
2 and treatment.

3 (v) A physician who is a member of the Pennsylvania
4 Psychiatric Society specializing in addiction psychiatry.

5 (vi) A representative recommended by the
6 Pennsylvania District Attorneys Association.

7 (vii) A representative recommended by the
8 Pennsylvania Coroners Association.

9 (viii) A representative recommended by the Drug and
10 Alcohol Service Providers Organization of Pennsylvania.

11 (ix) A representative of chronic pain patients
12 recommended by a physician with expertise in chronic pain
13 management.

14 (x) A representative of veterinary medicine with
15 dispensing practice recommended by the Pennsylvania
16 Veterinary Medical Association.

17 (xi) A representative of pharmacies recommended by
18 the Pennsylvania Association of Chain Drug Stores.

19 (xii) A representative of pharmacies recommended by
20 the Pennsylvania Pharmacists' Association.

21 (2) The department may also appoint persons with
22 recognized expertise, knowledge and experience in the
23 establishment and maintenance of prescription monitoring
24 programs, skills and expertise in alcohol and other drug
25 addiction assessment and referral to addiction treatment or
26 issues involving the misuse, abuse or diversion of, or the
27 addiction to, controlled substances or drugs of concern.

28 (d) Quorum.--Nine members of the advisory committee shall
29 constitute a quorum for the transaction of all business. The
30 members shall elect a chairman and such other officers as deemed

1 necessary whose duties shall be established by the advisory
2 committee. The department shall convene the advisory committee
3 at least quarterly using telecommunication whenever possible.

4 (e) Staff assistance.--The department shall provide the
5 advisory committee with any staff services which may be
6 necessary for the advisory committee to carry out its duties
7 under this chapter.

8 § 2706. Establishment of Pharmaceutical Accountability
9 Monitoring System.

10 (a) General rule.--The department shall establish and
11 administer the Pharmaceutical Accountability Monitoring System
12 (PAMS) for monitoring all controlled substances that are
13 dispensed within this Commonwealth by all practitioners,
14 dispensing veterinarians or dispensers, including, but not
15 limited to, a practitioner, dispensing veterinarian or dispenser
16 that dispenses to a person or ships to an address within this
17 Commonwealth.

18 (b) Disclosure.--Each practitioner shall disclose to all
19 persons receiving a controlled substance that the identifying
20 prescription information will be entered into the PAMS and may
21 be accessed for limited purposes by specified individuals.

22 (c) Data compliance.--Data required by this section shall be
23 submitted in compliance with this section to the department by
24 the pharmacy or other dispensing entity.

25 (d) Registration.--Each dispenser, practitioner and designee
26 dispensing or prescribing controlled substances shall register
27 with and establish a user name and personal identification
28 number that permits access to the secure website housing PAMS
29 established by this chapter.

30 § 2707. Requirements for Pharmaceutical Accountability

1 Monitoring System.

2 (a) Submission.--The dispenser shall, regarding each
3 controlled substance dispensed, submit by electronic means,
4 using the most current version of the ASAP prescription
5 monitoring program web service standard, to the department the
6 following information using methods of transmission protocols
7 and in a format established by the department:

8 (1) Full name of the prescribing practitioner.

9 (2) Prescriber Drug Enforcement Agency (DEA)
10 registration number.

11 (3) Date the prescription was written.

12 (4) Date the prescription was dispensed.

13 (5) Full name, date of birth, gender and address of the
14 person for whom the prescription was written and dispensed.

15 (6) The NDC.

16 (7) Dosage quantity and days' supply.

17 (8) Name of the pharmacy or other entity dispensing the
18 controlled substance.

19 (9) Dispensing entity's DEA registration number and NPI.

20 (10) Source of payment for the prescription.

21 (b) Veterinary dispensers.--The dispensing veterinarian
22 shall, regarding each controlled substance dispensed, submit
23 by electronic mail to the department the following
24 information:

25 (1) Pet's name.

26 (2) Owner's name.

27 (3) Pet's or owner's address.

28 (4) Practice's name.

29 (5) Dispensing veterinarian's name.

30 (6) DEA license number.

- 1 (7) Date the prescription was written.
- 2 (8) Date the prescription was dispensed.
- 3 (9) Name of the controlled substance.
- 4 (10) Quantity and strength of the medication.
- 5 (11) Dosage and frequency of the medication.

6 (c) Frequency.--

7 (1) Each dispenser shall submit the information required
8 by this chapter not later than seventy-two hours after the
9 dispensing of a controlled substance monitored by PAMS. The
10 department shall implement a real-time reporting requirement
11 as expeditiously as possible.

12 (2) Each dispensing veterinarian shall submit the
13 information required by this chapter within six months of
14 dispensing a controlled substance monitored by PAMS to the
15 department.

16 (d) Maintenance.--The department shall maintain PAMS in an
17 electronic file or by other means established by the department
18 to facilitate use of the database.

19 (e) Recordkeeping.--The department shall maintain a record
20 of PAMS queries for reference, including:

21 (1) Identification of each person who requests or
22 receives information from PAMS.

23 (2) The information provided to each person.

24 (3) The date and time the information is requested and
25 provided.

26 (f) Expungement.--The department shall remove from PAMS all
27 identifying information more than six years old from the date of
28 collection. Such information shall then be destroyed unless a
29 law enforcement agency or a professional licensing or
30 certification agency or board for prescribers or dispensers has

1 submitted a written request to the department for retention of
2 specific information. All requests shall comply with procedures
3 adopted by the department.

4 § 2708. Access to prescription information.

5 (a) General rule.--Except as set forth in subsection (c),
6 prescription information submitted to the department and records
7 of requests to query the data shall be confidential and not
8 subject to disclosure under the act of February 14, 2008 (P.L.6,
9 No.3), known as the Right-to-Know Law.

10 (b) Privacy procedures.--The department shall maintain
11 procedures to ensure that the privacy and confidentiality of
12 patients and patient information collected, recorded,
13 transmitted and maintained is not disclosed to persons except
14 those enumerated in subsection (d).

15 (c) Queries.--

16 (1) A practitioner may query the data for an existing
17 patient.

18 (2) A practitioner may query the data for prescriptions
19 written using his or her own DEA number.

20 (3) Upon request of a Federal or State law enforcement
21 official, information from PAMS related to a controlled
22 substance on Schedule II of the act of April 14, 1972
23 (P.L.233, No.64), known as The Controlled Substance, Drug,
24 Device and Cosmetic Act, shall be provided by the department.

25 (4) A Federal or State law enforcement official whose
26 duties include enforcing laws relating to controlled
27 substances and prescription drugs shall be provided access to
28 the information from PAMS relating to the person who is the
29 subject of an active investigation of a drug abuse offense,
30 including, but not limited to, violations of The Controlled

1 Substance, Drug, Device and Cosmetic Act, insurance fraud,
2 medicare fraud or medicaid fraud pursuant to an active
3 investigation.

4 (d) Limited availability.--The department shall make
5 information in PAMS available only to the following persons and
6 in accordance with department regulations:

7 (1) Personnel of the department specifically assigned to
8 conduct internal reviews related to controlled substances
9 laws under the jurisdiction of the department.

10 (2) Authorized department personnel engaged in analysis
11 of controlled substance prescription information as a part of
12 the assigned duties and responsibilities of their employment.

13 (3) Qualified personnel for the purpose of bona fide
14 research or education. Data elements that would reasonably
15 identify a specific recipient, prescriber, dispensing
16 veterinarian or dispenser shall be deleted or redacted from
17 such information prior to disclosure. Release of the
18 information shall only be made pursuant to a written
19 agreement between such qualified personnel and the department
20 in order to ensure compliance with this chapter.

21 (4) A practitioner, dispensing veterinarian or one
22 representative employed by the practitioner, designated by
23 the practitioner pursuant to criteria established by the
24 department, having authority to prescribe controlled
25 substances, to the extent that the information relates to a
26 current patient of the practitioner or dispensing
27 veterinarian to whom the practitioner or dispensing
28 veterinarian is prescribing or considering prescribing any
29 controlled substance.

30 (5) A pharmacist, or one designee employed by the

1 pharmacy, designated by the pharmacist pursuant to criteria
2 established by the department, having authority to dispense
3 controlled substances to the extent the information relates
4 specifically to a current patient to whom that pharmacist is
5 dispensing or considering dispensing any controlled
6 substance.

7 (6) A designated representative from the Commonwealth or
8 out-of-State agency or board responsible for licensing or
9 certifying prescribers, dispensing veterinarians or
10 dispensers who is involved in a bona fide investigation of a
11 prescriber, dispensing veterinarian or dispenser whose
12 professional practice was or is regulated by that agency or
13 board.

14 (7) A medical examiner or county coroner for the purpose
15 of investigating the death of an individual.

16 (8) A designated prescription monitoring official of a
17 state with which this Commonwealth has an interoperability
18 agreement may access prescription monitoring information in
19 accordance with the provisions of this chapter and procedures
20 adopted by the department.

21 (9) An individual who is the recipient of a controlled
22 substance prescription entered into PAMS upon providing
23 evidence satisfactory to the PAMS manager that the individual
24 requesting the information is in fact the person about whom
25 the data entry was made. In the case where law enforcement
26 has accessed the data for an active investigation, the
27 information about that query shall be withheld from the
28 individual for a period of six months.

29 (10) The Office of Attorney General of Pennsylvania or
30 the equivalent law enforcement officer of another state may

1 access information from the PAMS for an active investigation
2 of a criminal violation of law governing controlled
3 substances.

4 (11) A grand jury may access information from the PAMS
5 for an active investigation of a criminal violation of law
6 governing controlled substances.

7 (12) Authorized personnel of the Department of Public
8 Welfare engaged in the administration of the medical
9 assistance program, and authorized personnel of the Insurance
10 Department engaged in the administration of the Children's
11 Health Insurance Program (CHIP).

12 (e) Dispenser access.--No person shall knowingly hinder a
13 pharmacist, dispensing veterinarian or practitioner who
14 dispenses who is eligible to receive information from PAMS from
15 requesting and receiving such information in a timely fashion.
16 § 2709. Unlawful acts and penalties.

17 (a) Knowing, intentional or negligent release or use.--A
18 person may not knowingly, intentionally or negligently use,
19 release, publish or otherwise make available any information
20 obtained from PAMS for any purpose other than those specified in
21 section 2708(c) (relating to access to prescription
22 information). A person who does knowingly, negligently or
23 intentionally release or use information from PAMS that is not
24 authorized in section 2708 commits a felony of the third degree
25 and is subject to a civil penalty of not less than \$5,000, or
26 shall be sentenced to imprisonment of not more than 90 days, or
27 both, for each offense.

28 (b) Misrepresentation or fraud.--Any person who obtains or
29 attempts to obtain information from PAMS by misrepresentation or
30 fraud commits a felony of the third degree.

1 (c) Unauthorized purpose.--Any person who obtains or
2 attempts to obtain information from PAMS for a purpose other
3 than a purpose authorized by this chapter or by department
4 regulations commits a felony of the third degree.

5 (d) Civil violation.--The procedure for determining a civil
6 violation of this subsection shall be in accordance with
7 department regulations. Civil penalties assessed under this
8 subsection shall be deposited in the General Fund, appropriated
9 to the department and dedicated to PAMS operations.

10 (e) Failure to submit.--The failure of a dispenser or
11 dispensing veterinarian to submit information to PAMS as
12 required under this section, after the department has submitted
13 a specific written request for the information or when the
14 department determines the individual has a demonstrable pattern
15 of knowing that failure to submit the information as required,
16 is grounds for the appropriate licensing board to take the
17 following action in accordance with the appropriate licensing
18 act:

19 (1) Prohibit an Internet pharmacy from conducting
20 business in this Commonwealth.

21 (2) Refuse to issue a license to the individual.

22 (3) Refuse to renew the individual's license.

23 (4) Revoke, suspend, restrict or place on probation the
24 license.

25 (5) Issue a public or private reprimand to the
26 individual.

27 (6) Issue a cease and desist order.

28 (7) Impose a civil penalty of not more than \$1,000 for
29 each failure to submit information required by this act.

30 (f) Medical record.--Nothing in this section shall prohibit

1 a practitioner from maintaining a PAMS patient report as part of
2 the patient's medical record.

3 § 2710. Education and treatment.

4 (a) General rule.--With the input and advice of the advisory
5 committee, the department shall:

6 (1) assist the appropriate agency, board or association
7 for each category of authorized user in this act to
8 incorporate the appropriate information regarding PAMS into
9 the training, education or instruction provided to each
10 category of authorized user;

11 (2) assist the State or regional chapter of the American
12 Society of Addiction Medicine, the Pennsylvania Medical
13 Society, the Pennsylvania Psychiatric Society, the
14 Pennsylvania Veterinary Medical Association, the Pennsylvania
15 Academy of Family Physicians and the Pennsylvania Coalition
16 of Nurse Practitioners to develop a continuing education
17 course for health care professionals on prescribing
18 practices, pharmacology and identification, referral and
19 treatment of patients addicted to or abusing controlled
20 substances monitored by PAMS; and

21 (3) implement, or assist other appropriate agencies to
22 implement, an educational program to inform the public about
23 the use, diversion and abuse of, addiction to and treatment
24 for the addiction to the controlled substances monitored by
25 PAMS, including the nature and scope of PAMS.

26 (b) Referral.--With the input and advice of the advisory
27 committee, the department shall refer prescribers, dispensing
28 veterinarians and dispensers it has reason to believe may be
29 impaired to the appropriate professional licensing or
30 certification agency, and to the appropriate impaired

1 professionals associations, to provide intervention, assessment
2 and referral to alcohol and other drug addiction treatment
3 programs, and ongoing monitoring and follow-up.

4 (c) Identification.--With the input and advice of the
5 advisory committee, the department shall work with the patient's
6 individual practitioner and the appropriate alcohol and other
7 drug addiction treatment professionals to provide that patients
8 identified through PAMS as potentially addicted to a controlled
9 substance are assessed and referred to alcohol and other drug
10 addiction treatment programs.

11 § 2711. Immunity.

12 An individual who has submitted to or received information
13 from PAMS in accordance with section 2706 (relating to
14 establishment of Pharmaceutical Accountability Monitoring
15 System) may not be held civilly liable or disciplined in a
16 licensing board action for having submitted the information or
17 for not seeking or obtaining information from the prescription
18 monitoring program prior to prescribing or dispensing a
19 controlled substance to an ultimate user.

20 § 2712. Additional provisions.

21 (a) Funding.--A practitioner or a pharmacist shall not be
22 required to pay a fee or tax specifically dedicated to
23 establishment, operation or maintenance of the system.

24 (b) Costs.--All costs associated with recording and
25 submitting data as required in this section shall be assumed by
26 the submitting dispenser.

27 (c) Use of data.--Except as provided in subsection (d), data
28 provided to, maintained in or accessed from PAMS that may be
29 identified to, or with, a particular person is not subject to
30 discovery, subpoena or similar compulsory process in any civil,

1 judicial, administrative or legislative proceeding, nor shall
2 any individual or organization with lawful access to the data be
3 compelled to testify with regard to the data.

4 (d) Exceptions.--The restrictions in subsection (c) do not
5 apply to:

6 (1) A criminal proceeding.

7 (2) A civil, judicial or administrative action brought
8 to enforce the provisions of this section.

9 § 2713. Use of money collected.

10 (a) General rule.--The department may use the moneys
11 deposited in the General Fund and appropriated to the department
12 for the following purposes:

13 (1) Maintenance and replacement of PAMS equipment,
14 including hardware and software.

15 (2) Training of staff.

16 (3) Pursuit of grants and matching funds.

17 (b) Collections.--The department may collect any penalty
18 imposed under section 2709 (relating to unlawful acts and
19 penalties) and which is not paid by bringing an action in the
20 court of common pleas of the county in which the person owing
21 the debt resides or in the county where the department is
22 located.

23 (c) Legal assistance.--The department may seek legal
24 assistance from the Attorney General or the county or district
25 attorney of the county in which the action is brought to collect
26 the fine.

27 (d) Attorney fees and costs.--The court shall award
28 reasonable attorney fees and costs to the department for
29 successful collection actions under section 2709.

30 § 2714. Rules and regulations.

1 The department shall promulgate rules and regulations setting
2 forth the procedures and methods for implementing this chapter.
3 At a minimum, the rules and regulations shall include the
4 following:

5 (1) Effectively enforce the limitations on access to
6 PAMS prescribed in section 2708 (relating to access to
7 prescription information).

8 (2) Establish standards and procedures to ensure
9 accurate identification of individuals requesting information
10 or receiving information from PAMS.

11 (3) Allow adequate time following implementation of this
12 chapter for dispensers, dispensing veterinarians and
13 practitioners to make the changes to their operational
14 systems necessary to comply with this chapter.

15 (4) Allow for dispensers and dispensing veterinarians to
16 have ease of transition to comply with the requirements of
17 the Pharmaceutical Accountability Monitoring System.

18 (5) Not place an undue burden on law enforcement seeking
19 information related to an investigation.

20 (6) Dispensers, dispensing veterinarians and
21 practitioners licensed to practice in this Commonwealth shall
22 not be held liable for failure to comply with PAMS
23 requirements until all changes are fully operational and
24 dispensers, dispensing veterinarians and practitioners have
25 had adequate time to make necessary adjustments to operating
26 systems and to receive training to fully accommodate such
27 changes upon promulgation of the regulations, but not later
28 than one year after the effective date of this chapter.

29 (7) Dispensers and dispensing veterinarians who can show
30 good cause for not submitting data electronically may be

1 authorized to submit data manually if they lack Internet
2 access.

3 § 2715. Evaluation, data analysis and reporting.

4 (a) General rule.--The department shall design and implement
5 an evaluation component to identify:

6 (1) cost benefits of PAMS;

7 (2) the impact on efforts to reduce misuse, abuse,
8 overdose and diversion of, or addiction to, controlled
9 substances;

10 (3) the impact on prescribing practices for controlled
11 substances;

12 (4) the number of ultimate users identified through PAMS
13 as potentially addicted to a controlled substance that were
14 assessed for alcohol and other drug addictions;

15 (5) the number of ultimate users in paragraph (4) that
16 received alcohol and other drug addiction treatment and the
17 names of the licensed alcohol and other drug addiction
18 treatment facilities in which the ultimate users were
19 treated;

20 (6) the progress made in implementing real-time
21 reporting; and

22 (7) other information relevant to policy, research and
23 education involving controlled substances and drugs of
24 concern monitored by PAMS.

25 (b) Annual report.--The department shall annually report the
26 information specified in subsection (a) to the Public Health and
27 Welfare Committee of the Senate, the Human Services Committee of
28 the House of Representatives, the United States Department of
29 Justice, the Substance Abuse and Mental Health Services
30 Administration of the Office of National Drug Control Policy and

1 members of Pennsylvania's United States Congressional
2 delegation. Additionally, the department shall make the annual
3 report available to the public on its publicly accessible
4 Internet website.

5 (c) Evaluation.--Within six years of the effective date of
6 this act, the department shall submit to the chairman and
7 minority chairman of the Public Health and Welfare Committee of
8 the Senate and the chairman and minority chairman of the Human
9 Services Committee of the House of Representatives, a written
10 report containing information regarding the collection of data
11 within PAMS. The report must include, but need not be limited
12 to, the following information pertaining to the data collected
13 within PAMS since its inception:

14 (1) The number of times information from PAMS has been
15 illegally accessed.

16 (2) The number of times a patient's privacy or
17 confidentiality was compromised through use of the system.

18 (3) The number of times the security of the PAMS
19 database has been breached by hackers operating under
20 malicious purposes.

21 (4) A comparison of the rate of death by accidental
22 overdose before the implementation of PAMS and the rate of
23 death by accidental overdose after the implementation of
24 PAMS.

25 (5) The rate by which doctors are utilizing PAMS to
26 query patients identified as being potentially addicted to a
27 controlled substance through PAMS for referral to alcohol and
28 other drug addiction treatment programs.

29 (6) The cost effectiveness of the frequency of data
30 submission.

1 (7) Any impact on efforts to reduce misuse, abuse,
2 overdose and diversion of, or addiction to, controlled
3 substances.

4 (8) Any impact on prescribing practices for controlled
5 substances.

6 (9) The number of patients that were referred for
7 alcohol and other drug addiction treatment.

8 (10) The effectiveness of the interoperability with
9 other states.

10 § 2716. Concurrent jurisdiction.

11 The Attorney General shall have concurrent prosecutorial
12 jurisdiction with the county district attorney for violations of
13 this chapter. No person charged with a violation of this chapter
14 by the Attorney General shall have standing to challenge the
15 authority of the Attorney General to prosecute the case and, if
16 any such challenge is made, the challenge shall be dismissed and
17 no relief shall be available in the courts of this Commonwealth
18 to the person making the challenge.

19 § 2717. Nonapplicability.

20 The requirements of this chapter shall not apply to:

21 (1) the direct administration of a controlled substance
22 to the body of an ultimate user; or

23 (2) the administration or dispensing of a controlled
24 substance that is otherwise exempted as determined by the
25 Federal Secretary of Health and Human Services under the
26 National All Schedules Prescription Electronic Reporting Act
27 of 2005 (Public Law 109-60, 119 Stat. 1979).

28 § 2718. Expiration of chapter.

29 This chapter shall expire seven years after the date of the
30 enactment of this chapter.

1 Section 2. The regulation of the Department of Health in 28
2 Pa. Code § 25.131 (relating to every dispensing practitioner) is
3 abrogated.

4 Section 3. Upon the full operation of PAMS, the Department
5 of Drug and Alcohol Programs shall transmit notice to the
6 Legislative Reference Bureau for publication in the Pennsylvania
7 Bulletin.

8 Section 4. The provisions of this act are severable. If any
9 provision of this act or its application to any person or
10 circumstance is held invalid, the invalidity shall not affect
11 other provisions or applications of this act which can be given
12 effect without the invalid provision or application.

13 Section 5. This act shall take effect as follows:

14 (1) Section 2 shall take effect 90 days after
15 publication of the notice under section 3 of this act.

16 (2) This section shall take effect immediately.

17 (3) The remainder of this act shall take effect in 60
18 days.