

NEOCMN-

Medication Misuse- New Preventive Tools for Your Practice

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Agenda

- Definitions
- EMR and pharmacy systems
- OARRS
 - Ohio Automated Rx Reporting System
 - NABP Interconnect
- Pharmaceutical Diversion
 - Current Trends
 - Internal staff theft
 - Falsification
 - The new 'doctor shopper'

Pharmaceutical Diversion

- Removal of drug from legal pathway
- Theft of Drugs
- Falsification of a prescription or order
 - Patient name, prescriber signature
- Falsification of ADM record
- Falsification of mar and emar
- Forgery by ink or electronic method
- Tampering
 - Substitution
 - Dilution

Theft- When PCN is as potent as morphine. ORC 2913.02 Felony

- Dangerous Drug vs. Controlled Substance
 - Bulk amount
- Samples
- Stock
 - No records
 - With false records
- Dispensed medications
- Returned medications
 - Drug-take-back programs

Falsification of Records and Deception to Obtain Felony

- False order in chart
- False MAR documentation
 - Partial for full
 - Substitution
 - Nothing at all
- True POU/ADM with False MAR
- True POU/ADM with no MAR
- False Waste/return documentation
- False prescription or discontinue order
 - E-prescribe and CPOE by agent
 - Stolen Password/Pin or badge, etc.
 - False signature in ambulatory or inpatient chart

Electronic Medical Records

- SOAP documentation still used
- For prescription drug orders:
 - Insurance coverage verification and copay
 - Drug formulary check
 - Alternatives suggested based on \$\$
 - Drug interactions reviewed
 - Information transmitted to RxHub returns
 - Duplication of therapy noted
 - Early fills noted
 - Pharmacy location / mail order

Pharmacy systems

- Still stand alone
 - Except for OARRS and some insurance
- At submission to insurance
 - Rejection to pay
 - Duplicate therapy
 - Early fill
- Not as much detail as the prescriber gets to see

“New” Doctor Shoppers

- Foiled by
 - 24/7 remote e-chart access
 - OARRS reports
- Was their own name-different docs
- Now different names-different docs
 - Stolen ID
 - Rented ID from actual patient
- Now same names-same practice
 - 24-hour on call fools the prescriber into 24-hour supply
 - Remote access to EMR may stop this issue
 - Different doc, different office
 - Looks valid on OARRS

HB 93- May 20, 2011 “Pain Management” legislation

- AKA Pill Mill Legislation
- All Prescribers
 - Physician, APN, Podiatrist, Optometrist, PA, DDS
- All Pharmacist dispensing to patient controlling drug not LTC or inpatient
- Licensing of pain clinics by OSBP
- Prescriber qualifications
- Use of OARRS mandated and system upgraded
- Mandatory reporting increased
 - Prescriber and ED dispensing, wholesalers

HB-93 Prescribers

Prescribers: www.med.ohio.gov (ONB coming soon for APN's)

“Question 5: When do physicians need to check OARRS?”

A: Rule 4731-11-11 outlines situations for accessing OARRS prior to prescribing or personally furnishing a controlled substance, tramadol or carisoprodol which include the following:

- a. If a patient is exhibiting signs of drug abuse or diversion; (see chart)
- b. When you have a reason to believe the treatment of a patient with the above listed drugs will continue for twelve weeks or more; and
- c. At least once a year for patients thereafter for patients receiving treatment with the above listed drugs for twelve weeks or more.

HB-93 Pharmacist

www.pharmacy.ohio.gov “What’s New” HB93

- Pharmacist is required to run OARRS when:
- 1) Multiple physicians for reported drugs
 - 2) Therapy is >12 weeks
 - 3) Abuse or misuse is noted
 - refill too soon, too late, duplicate therapy
 - 4) Prescriber is located out of area
 - 5) Patient resides out of area

Pharmacy Shoppers

- Learned that chains not ‘linked’
- Know about duplicate therapy
 - Percocet from A
 - Oxycodone from B
- Learned that OARRS reports not run by every pharmacy
- Run Rx’s by different prescribers to the day as prescribed at various pharmacies
 - OARRS looks valid

What you can do:

- Security to deter and detect theft and falsification of records
- Accountability
- Know your staff!
 - "My husband beats me if I don't get his drugs"
- Guard your signature and e-signature
- Limit access to all drug stock (samples)
- Secure and limited access to e-Rx writer
 - End-of-day reports
 - Printer paper secured as Rx blanks or money
- OARRS

OARRS

- Free registration
- HB 93 adds ED dispensing
- HB 93 adds all prescriber office dispensing
- Faster turn around time
 - Limiting factors
- Soon multistate access to patient data
 - Form and access will vary by state
 - NABP Interconnect will coordinate

See Handout for SAMPLE Report

JOSEPH LLEWELLYN DATE: 1/19/06
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Search Criteria: Last Name = Llewellyn and First Name = Joseph and D.O.B. = 05/08/1972 And Address = 2110 Quail St And Zip = 45304 and Request Period = 1/1/2006 to 1/19/2006

File Date	Product, St, Form	Qty	Days	PI ID	Prescriber	Written	Rx#	N/A	Pharm	Plg
10/12/2006	PERCOCET 325 MG-5 MG TAB	286	35	4055	MAR JO	10/10/2006	2204075	N	K-M7753	C
10/09/2006	APAP/HYDROCODONE 500MG-10MG TAB	120	30	1170	AP124563	10/06/2006	4422344	N	MEL1559	C
09/29/2006	APAP/HYDROCODONE 500MG-10MG TAB	180	30	7137	AM111119	09/29/2006	071088	N	JIMS9H	C
09/25/2006	NDC# 32444888710	120	30	3233	DEL AM	08/26/2006	00254513	N	CVS7699	C
09/23/2006	APAP/HYDROCODONE 500MG-10MG TAB	20	5	3233	CGR	09/23/2006	00254464	N	CVS7699	C
09/20/2006	APAP/HYDROCODONE 500MG-10MG TAB	112	15	0638	KHA RA	09/20/2006	0166311	N	CRS3798	C
09/19/2006	APAP/HYDROCODONE 500MG-10MG TAB	183	30	0489	KHA RA	09/19/2006	2228135	N	KRO43	C
09/19/2006	APAP/HYDROCODONE 500MG-10MG TAB	90	30	3241	DEL AM	09/19/2006	4015362	N	BIG53719	C
09/18/2006	APAP/HYDROCODONE 500MG-10MG TAB	120	30	7917	AP124563	09/18/2006	4423291	N	MEL1559	C
08/28/2006	APAP/HYDROCODONE 500MG-10MG TAB	120	20	3233	DEL AM	08/28/2006	00252704	N	CVS7699	C
08/23/2006	APAP/HYDROCODONE 500MG-10MG TAB	120	20	0638	MIN RA	08/23/2006	0164710	N	COST179	C
08/22/2006	APAP/HYDROCODONE 500MG-10MG TAB	180	30	0489	KHA RA	08/22/2006	2229719	N	KRO43	C
08/15/2006	APAP/HYDROCODONE 500MG-10MG TAB	180	30	6241	AM111119	08/15/2006	4013193	N	BIG53719	C
08/07/2006	APAP/HYDROCODONE 500MG-10MG TAB	120	30	1747	ROE	08/07/2006	4006605	N	MEL223	C

NR Tu-New R-ethl
Pay-Insurance C-Cash/Private Pay M1-Medicare MD-Medicaid WC-Workers Comp LH-Lifetime

Prescribers for prescriptions listed

AM111119
AP124563
SAR DA
DANIEL BARNES BERNARD, MD 674 NEED ROAD, CINCINNATI OH 45333
CGR
CHRIST HOSP. PHARMACY DEPT, 2138 ALBURN AVE, CINCINNATI OH 45219
DEL AM
AMADOR DELAMERCEZ S, MD 6360 GLENWAY FAMILY MEDICINE, 5751 GLENWAY AVENUE, CINCINNATI OH 45238
HEJ SO
SONJA HELMER K, MD 8331 GLENWAY AVENUE, CINCINNATI OH 45211
KHA RA
RASHID KHAN MASOOD, MD MIDWEST MEDICAL GROUP, 1380 COMPTON ROAD, CINCINNATI OH 45231
MAR JO
JOSE O MARTINEZ, MD, PHYSICIANS HEALTH SOURCE, INC, 3328 WESTBOURNE DRIVE, CINCINNATI, OH 45248
MIN RA
PAUL R MINNARS, MD 2500 KENNEDY CROSSING WAY, SUITE 300, CINCINNATI OH 45228

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Pharmacies that dispensed prescriptions listed

BIG53719
BIGGS PHARMACY, 716 SUPERVALU PHARMACIES INC, 8430 COLERAIN AVENUE, CINCINNATI OH 45238, Pharmacy phone number
COST 370
COSTCO WHOLESALE CORPORATION, DBA: COSTCO PHARMACY 4378, 1100 EAST KEMPER ROAD, SPRINGDALE OH 45246, Pharmacy phone number
CVS7699
REVCDO DISCOUNT DRUG CTRS, INC, DBA: CVS PHARMACY #7699, 11611 HAMILTON AVENUE, CINCINNATI OH 45231, Pharmacy phone number
JIMS9H
JUNGLE JIMS PHARMACY, 5440 DIXIE HWY, FAIRFIELD OH 45014, Pharmacy phone number
K-M7753
K MART PHARMACY #7753, 12171 PARKFIELD DRIVE, FOREST PARK OH 45240, Pharmacy phone number
KRO43
THE KROGER STORE, #943, 1212 WEST KEMPER RD, CINCINNATI OH 45240, Pharmacy phone number
MEL1559
MELER PHARMACY #1559, 8325 S. GILMORE ROAD, FAIRFIELD OH 45014, Pharmacy phone number
MEL1223
MELER PHARMACY #223, 6550 HARRISON ROAD, CINCINNATI OH 45247, Pharmacy phone number
TARG1092
TARGET STORES, T-1, TARGET STORE T-1092, ATTN: PHARMACY, 8680 BEECHMONT AVE, ANDERSON OH 45225, Pharmacy phone number
TARG1545
TARGET STORES A-DIV, OF TARGET CORP., T-1545, ATTN: PHARMACY, 9040 COLERAIN AVE, CINCINNATI OH 45251, Pharmacy phone number
W-64522
WALGREEN CO #4522, DBA WALGREENS, 9175 COLERAIN AVENUE, CINCINNATI OH 45251, Pharmacy phone number

Patients that match search criteria

0489
Joseph Llewellyn, DOB 5/8/1972, 5545 BIRIOWORTH, FARBORN OH 45240
0938
Joe Llewellyn, DOB 5/8/1972, 100 MIAMI AVE, BEAVER CREEK OH 45002
1170
Joseph Llewellyn, DOB 5/8/1972, 2110 QUAIL CT, CINCINNATI OH 45240
1747
Jo Llewellyn, DOB 5/8/1972, 109 N. MIAMI, BEAVER CREEK OH 45002
3323
Joseph Llewellyn, DOB 1/1/2004, 2010 QUILL CT, CINCINNATI OH 45240
4055
Joseph Llewellyn, DOB 5/8/1972, 2101 WILKINSON APT. 4, FARBORN OH 45240
7917
Joey Llewellyn, DOB 5/18/1972, 2108 QUAILT, FARBORN OH 45240
9241
Joseph Llewellyn, DOB 5/18/1972, 354 BRUWORTH, CINCINNATI OH 45240
7137
Joseph Hinton-Llewellyn, DOB 5/18/1972, 2008 QUAIL CT, CINCINNATI OH 45240

