

IN THE HOUSE OF REPRESENTATIVES

HOUSE BILL NO. 348

BY HEALTH AND WELFARE COMMITTEE

AN ACT

1 RELATING TO UNIFORM CONTROLLED SUBSTANCES; AMENDING SECTION 37-2726, IDAHO  
2 CODE, TO PROVIDE THAT A RECIPIENT OF A DISPENSED CONTROLLED SUBSTANCE  
3 OR THE RECIPIENT'S DESIGNEE SHALL HAVE ACCESS TO CERTAIN PRESCRIPTION  
4 MONITORING PROGRAM DATA UPON PRODUCTION OF CERTAIN INFORMATION.  
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6 Be It Enacted by the Legislature of the State of Idaho:

7 SECTION 1. That Section 37-2726, Idaho Code, be, and the same is hereby  
8 amended to read as follows:

9 37-2726. FILING PRESCRIPTIONS -- DATABASE. (1) All controlled sub-  
10 stances dispensed for humans shall be filed with the board electronically  
11 in a format established by the board or by other method as required by board  
12 rule. The board may require the filing of other prescriptions by board rule.  
13 The board shall establish by rule the information to be submitted pursuant to  
14 the purposes of this section and the purposes set forth in section 37-2730A,  
15 Idaho Code.

16 (2) The board shall create, operate and maintain a controlled sub-  
17 stances prescriptions database containing the information submitted  
18 pursuant to subsection (1) of this section, to be used for the purposes  
19 and subject to the terms, conditions and immunities described in section  
20 37-2730A, Idaho Code. The database information must be made available only  
21 to the following:

22 (a) Authorized individuals employed by Idaho's boards or other states'  
23 licensing entities charged with the licensing and discipline of practi-  
24 tioners;

25 (b) Peace officers employed by federal, state and local law enforcement  
26 agencies engaged as a specified duty of their employment in enforcing  
27 law regulating controlled substances;

28 (c) Authorized individuals under the direction of the department of  
29 health and welfare for the purpose of monitoring and enforcing that  
30 department's responsibilities under the public health, medicare and  
31 medicaid laws;

32 (d) A practitioner, licensed in Idaho or another state, having author-  
33 ity to prescribe controlled substances, to the extent the information  
34 relates specifically to a current patient of the practitioner to whom  
35 the practitioner is prescribing or considering prescribing any con-  
36 trolled substance;

37 (e) A pharmacist, licensed in Idaho or another state, having authority  
38 to dispense controlled substances to the extent the information relates  
39 specifically to a current patient to whom that pharmacist is dispensing  
40 or considering dispensing any controlled substance, or providing phar-  
41 maceutical care as defined in the Idaho pharmacy act;

1 (f) An individual who is the recipient of a dispensed controlled sub-  
2 stance ~~prescription entered into the database or that individual's~~  
3 ~~attorney may access records that pertain to that individual, upon~~  
4 ~~providing evidence satisfactory to the board that the individual re-~~  
5 ~~questing the information is in fact the person about whom the data entry~~  
6 ~~was made or the attorney for that person the production of positive~~  
7 ~~identification, or that individual's designee upon production of a no-~~  
8 ~~tarized release of information by that individual;~~

9 (g) Upon the lawful order of a court of competent jurisdiction; and

10 (h) Prosecuting attorneys, deputy prosecuting attorneys and special  
11 prosecutors of a county or city and special assistant attorneys general  
12 from the office of the attorney general engaged in enforcing law regu-  
13 lating controlled substances.

14 (3) The board must maintain records on the information disclosed from  
15 the database, including:

16 (a) The identification of each individual who requests or receives in-  
17 formation from the database and who that individual represents;

18 (b) The information provided to each such individual; and

19 (c) The date and time the information is requested or provided.

20 (4) The board shall promulgate rules to ensure that only authorized in-  
21 dividuals have access to the database.

22 (5) Any person who knowingly misrepresents to the board that he is a  
23 person entitled under subsection (2) of this section to receive information  
24 from the controlled substances prescriptions database under the condi-  
25 tions therein provided, and who receives information from the controlled  
26 substances prescriptions database resulting from that misrepresentation,  
27 shall be guilty of a misdemeanor, punishable by imprisonment in a county jail  
28 not to exceed six (6) months, or by a fine not to exceed two thousand dollars  
29 (\$2,000), or both. The foregoing criminal penalty is in addition to, and not  
30 in lieu of, any other civil or administrative penalty or sanction authorized  
31 by law.

32 (6) Any person in possession, whether lawfully or unlawfully, of infor-  
33 mation from the controlled substances prescriptions database which identi-  
34 fies an individual patient and who knowingly discloses such information to  
35 a person not authorized to receive or use such information under any state  
36 or federal law, rule or regulation; the lawful order of a court of compe-  
37 tent jurisdiction; or written authorization of the individual patient shall  
38 be guilty of a misdemeanor, punishable by imprisonment in a county jail not  
39 to exceed six (6) months, or by a fine not to exceed two thousand dollars  
40 (\$2,000), or both. The foregoing criminal penalty is in addition to, and not  
41 in lieu of, any other civil or administrative penalty or sanction authorized  
42 by law. The provisions of this subsection shall not apply to disclosure of  
43 individual patient information by the patient himself. The provisions of  
44 this subsection shall not apply to disclosure of information by a prosecut-  
45 ing attorney, deputy prosecuting attorney or special prosecutor of a county  
46 or city or by a special assistant attorney general from the office of the at-  
47 torney general in the course of a criminal proceeding, whether preconviction  
48 or postconviction.

49 (7) Any person with access to the board's online prescription monitor-  
50 ing program pursuant to a board issued user account, login name and pass-

1 word who intentionally shares or recklessly fails to safeguard his user ac-  
2 count, login name and password, resulting in another person not authorized  
3 to receive or use such information under the provisions of any state or fed-  
4 eral law, rule or regulation obtaining information from the controlled sub-  
5 stances prescriptions database, shall be guilty of a misdemeanor, punish-  
6 able by imprisonment in a county jail not to exceed six (6) months or by a fine  
7 not to exceed two thousand dollars (\$2,000), or both. The foregoing criminal  
8 penalty is in addition to, and not in lieu of, any other civil or administra-  
9 tive penalty or sanction authorized by law.

10 (8) The board may, at its discretion, block access to certain con-  
11 trolled substances prescriptions database data if the board has reason to  
12 believe that access to the data is or may be used illegally.

13 (9) All costs associated with recording and submitting data as required  
14 in this section are assumed by the dispensing practitioner recording and  
15 submitting the data.