STATE PRESCRIPTION MONITORING PROGRAM DATA ELEMENTS

- **Elements specified by statute or regulation to be transmitted to the central repository**
- **Search or report capability of the central repository**

ALABAMA

Citation(s): ALA. CODE § 20-2-13 (2004)

§ 20-2-213. Reporting requirements.

…

(d) The following data elements shall be used in transmitting controlled substance prescription information:

(1) Name or other identifying designation of the prescribing practitioner.

(2) Date prescription was filled or medications dispensed.

(3) Name of person and full address for whom the prescription was written or to whom the medications were dispensed.

(4) National Drug Code (NDC) of controlled substance dispensed.

(5) Quantity of controlled substance dispensed.

(6) Name or other identifying designation of dispensing pharmacy or practitioner.

(7) Other data elements consistent with standards established by the American Society for Automation in Pharmacy as may be designated by regulations adopted by the department.

CALIFORNIA

Citation(s): CAL. HEALTH & SAFETY CODE § 11165 (West 2004)
CAL. CODE REGS. tit. 16, § 1715.5 (2004)

§ 11165. Controlled Substance Utilization Review and Evaluation System (CURES); electronic monitoring of Schedule II and Schedule III controlled substances; funding; confidentiality; reporting requirements for dispensing pharmacies

. . .

(d) For each prescription for a Schedule II controlled substance, the dispensing pharmacy shall provide the following information to the Department of Justice in a frequency and format specified by the Department of Justice:

(1) Full name, address, gender, and date of birth of the patient.

(2) The prescriber's category of licensure and license number; federal controlled substance registration number; and the state medical license number of any prescriber using the federal controlled substance registration number of a government-exempt facility.

(3) Pharmacy prescription number, license number, and federal controlled substance registration number.

(4) NDC (National Drug Code) number of the controlled substance dispensed.

(5) Quantity of the controlled substance dispensed.

(6) ICD-9 (diagnosis code), if available.

(7) Date of issue of the prescription.

(8) Date of dispensing of the prescription.

(e) This section shall become operative on January 1, 2005.

CALIFORNIA (continued)

16 CA ADC § 1715.5 Implementation of Electronic Monitoring of Schedule II Prescriptions.

The collection of information authorized by Health and Safety Code section 11165 shall be provided as follows:

(a) For each prescription for a Schedule II controlled substance, the dispensing pharmacy shall provide the following information: the full name and address of the patient; the gender and date of birth of the patient; the DEA (Drug Enforcement Administration) number of the prescriber; the triplicate prescription number; the pharmacy prescription number; the pharmacy license number; the NDC (National Drug Code) number and the quantity of the controlled substance; the ICD-9 (diagnosis code), if available; the date of issue of the prescription, the date of dispensing of the prescription, and the state medical license number of any prescriber using the DEA number of a government exempt facility.

HAWAII

Citation(s): HAW. REV. STAT. §§ 329-101, -102 (2003)
Haw. Admin. Rules § 23-200-17 (2004)

§ 329-101 Reporting of dispensation of controlled substances; electronic prescription accountability system; requirements; penalty.

. . .

(c) The information required by this section shall be transmitted: on an electronic device that is compatible with the receiving device of the central repository; or by computer diskette, magnetic tape, or pharmacy universal claim form that meets the specifications provided in the rules of the designated state agency. The information to be transmitted under subsection (b) shall include at least the following for each dispensation:

(1) The patient's name;

(2) The patient's identification number;

(3) The patient's date of birth;

(4) The patient's address;

(5) The eight-digit national drug code number of the substance dispensed;

(6) The date the prescription was issued;

(7) The date of dispensation;

(8) The quantity and number of refills authorized;

(9) The practitioner's Drug Enforcement Administration registration number;

(10) The pharmacy's National Association of Boards of Pharmacy number and location….

HAWAII (continued)

§ 329-102 Central repository.

. . .

(d) The system shall provide for the maintenance of information collected in a central repository that meets the following requirements:

(1) The central repository shall be a data processing system maintained by, or under contract with, the designated state agency. The system shall be capable of aggregating and displaying the collected information in formats required by the designated state agency, including reports showing controlled substances by the:

(A) Practitioner's name, practice specialty and subspecialties, and identifying number or numbers as specified by the designated state agency, including the practitioner's Drug Enforcement Administration registration number;

(B) Pharmacy's name, National Association of Boards of Pharmacy number, and registration number;

(C) Patient's name, identification number, and date of birth; and

(D) Eight-digit national drug code number, frequency of use, quantity, number of refills, and whether new or refill prescription;

HI ADC § 23-200-17 Electronic reporting of dispensation of controlled substances.

(a) All pharmacies shall transmit electronically all controlled substance prescription data as specified by the administrator. The administrator shall determine those schedules of controlled substances, classes of controlled substances, and specific controlled substances that are to be electronically transmitted to the department. No identified controlled substances may be dispensed unless information relevant to the dispensation of the substance is reported electronically or by universal claim form to the central repository established under section 329-102, Hawaii Revised Statutes.

(b) The information required by this section shall be transmitted:

(1) On an electronic device that is compatible with the receiving device of the central repository; or

HAWAII (continued)

(2) By computer diskette, magnetic tape, or pharmacy universal claim form that meets the specifications provided by the Administrator.

(c) The information to be transmitted under subsection (b) shall include at least the following for each dispensation:

(1) The patient's name;

(2) The patient's identification number;

(3) The patient's date of birth;

(4) The eight-digit national drug code number of the substance dispensed;

(5) The date of dispensation;

(6) The quantity and number of refills authorized;

(7) The practitioner's Drug Enforcement Administration registration number;

(8) The pharmacy's National Association of Boards of Pharmacy number and location; and

(9) The practitioner's practice specialty and subspecialties, as determined by the applicable licensure boards.

IDAHO

Please contact the Idaho Board of Pharmacy for more information.

ILLINOIS

Citation(s): 720 ILL. COMP. STAT. ANN. 570/316, 317 (West 2004)
ILL. ADMIN. CODE tit. 77, § 2080.100 (2004)

§ 570/316. Schedule II controlled substance prescription monitoring program.

The Department must provide for a Schedule II controlled substance prescription monitoring program that includes the following components:

(1) Each time a Schedule II controlled substance is dispensed, the dispenser must transmit to the central repository the following information:

(A) The recipient's name.

(B) The recipient's address.

(C) The national drug code number of the Schedule II controlled substance dispensed.

(D) The date the Schedule II controlled substance is dispensed.

(E) The quantity of the Schedule II controlled substance dispensed.

(F) The dispenser's United States Drug Enforcement Agency registration number.

(G) The prescriber's United States Drug Enforcement Agency registration number.

§ 570/317. Central repository for collection of information.

. . .

(b) The central repository must do the following:

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

(A) A recipient's name.

(B) A recipient's address.

ILLINOIS (continued)

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

(D) The dates a Schedule II controlled substance is dispensed.

(E) The quantities of a Schedule II controlled substance dispensed.

(F) A dispenser's United States Drug Enforcement Agency registration number.

(G) A prescriber's United States Drug Enforcement Agency registration number.

§ 2080.100 Dispenser Responsibility

Each time a Schedule II drug is dispensed, the dispenser must transmit, not more than 15 days after dispensing, to the central repository the following information:

a) Dispenser DEA number.

b) Recipient's (or animal owner's) name and address.

c) National drug code (NDC) identification number of the Schedule II drug dispensed.

d) Quantity of the Schedule II drug dispensed.

e) Date prescription filled.

f) Date prescription written.

g) Prescriber DEA number.

INDIANA

Citation(s): IND. CODE ANN. §§ 35-48-7-8, -10 (West 2004)

§ 35-48-7-8 Controlled substance prescription monitoring program; information; prescription forms

Sec. 8. The advisory committee shall provide for a controlled substance prescription monitoring program that includes the following components:

(1) Each time a controlled substance designated by the advisory committee under IC 35-48-2-5 through IC 35-48-2-10 is dispensed, the dispenser shall transmit to the central repository the following information:

(A) The recipient's name.

(B) The recipient's or the recipient representative's identification number.

(C) The recipient's date of birth.

(D) The national drug code number of the controlled substance dispensed.

(E) The date the controlled substance is dispensed.

(F) The quantity of the controlled substance dispensed.

(G) The number of days of supply dispensed.

(H) The dispenser's United States Drug Enforcement Agency registration number.

(I) The prescriber's United States Drug Enforcement Agency registration number.

(J) An indication as to whether the prescription was transmitted to the pharmacist orally or in writing.

(2) The information required to be transmitted under this section must be transmitted not more than fifteen (15) days after the date on which a controlled substance is dispensed.

(3) A dispenser shall transmit the information required under this section by:

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

INDIANA (continued)

(B) a computer diskette;

(C) a magnetic tape; or

(D) a pharmacy universal claim form;
that meets specifications prescribed by the advisory committee.

(4) The advisory committee may require that prescriptions for controlled substances be written on a one (1) part form that cannot be duplicated. However, the advisory committee may not apply such a requirement to prescriptions filled at a pharmacy with a Type II permit (as described in IC 25-26-13-17) and operated by a hospital licensed under IC 16-21, or prescriptions ordered for and dispensed to bona fide enrolled patients in facilities licensed under IC 16-28. The committee may not require multiple copy prescription forms and serially numbered prescription forms for any prescriptions written. The committee may not require different prescription forms for any individual drug or group of drugs. Prescription forms required under this subdivision must be jointly approved by the committee and by the Indiana board of pharmacy established by IC 25-26-13-3.

(5) The costs of the program.

§ 35-48-7-10 Central repository; designation; powers and duties

Sec. 10. (a) The advisory committee shall designate a central repository for the collection of information transmitted under section 8 of this chapter.

(b) The central repository shall do the following:

(1) Create a data base for information required to be transmitted under section 8 of this chapter in the form required under rules adopted by the advisory committee, including search capability for the following:

(A) A recipient's name.

(B) A recipient's or recipient representative's identification number.

(C) A recipient's date of birth.

INDIANA (continued)

(D) The national drug code number of a controlled substance dispensed.

(E) The dates a controlled substance is dispensed.

(F) The quantities of a controlled substance dispensed.

(G) The number of days of supply dispensed.

(H) A dispenser's United States Drug Enforcement Agency registration number.

(I) A prescriber's United States Drug Enforcement Agency registration number.

(J) Whether a prescription was transmitted to the pharmacist orally or in writing.

KENTUCKY

Citation(s): KY. REV. STAT. ANN. § 218A.202 (Banks-Baldwin 2004)
902 KY. ADMIN. REGS. 55:110 (2003)

218A.202 Electronic system for monitoring controlled substances; penalty for illegal use of system; pilot project; continuing education programs

. . .

(4) Data for each controlled substance that is dispensed shall include but not be limited to the following:

(a) Patient identifier;

(b) Drug dispensed;

(c) Date of dispensing;

(d) Quantity dispensed;

(e) Prescriber; and

(f) Dispenser.

902 KAR 55:110. Monitoring system for prescription controlled substances.

…

(2) A dispenser of a Schedule II, III, IV, or V controlled substance shall transmit or provide the following data to the cabinet or the cabinet's agent:

(a) Patient identifier;

(b) National drug code of the drug dispensed;

(c) Metric quantity of drug dispensed;

(d) Date of dispensing;

(e) Estimated days supply dispensed;

KENTUCKY (continued)

(f) Drug Enforcement Administration registration number of the prescriber;

(g) Serial number assigned by the dispenser; and

(h) The Drug Enforcement Administration registration number of the dispenser.

MAINE

Citation(s): ME. REV. STAT. ANN. tit. 22, § 7249 (West 2004)

§ 7249. Reporting of prescription monitoring information

1. Information required. Each dispenser shall submit to the office, by electronic means or other format specified in a waiver granted by the office, specific items of information regarding dispensed controlled substances determined by the office from the following list:

A. The dispenser identification number;

B. The date the prescription was filled;

C. The prescription number;

D. Whether the prescription is new or is a refill;

E. The National Drug Code (NDC) for the drug dispensed;

F. The quantity dispensed;

G. The dosage;

H. The patient identification number;

I. The patient name;

J. The patient address;

K. The patient date of birth;

L. The prescriber identification number;

M. The date the prescription was issued by the prescriber; and

N. The office-issued serial number if the office chooses to establish a serial prescription system.

MASSACHUSETTS

Citation(s): MASS. GEN. LAWS. ANN. ch. 94C, §§ 1 to 48 (West 2004)
MASS. REGS. CODE tit 105, § 700.006 (2004)

§ 700.006: Requirements for Records, Inventories, and Reports

. . .

(J) Prescription Monitoring Program.

(1) Pharmacy Reporting Requirements.

(a) Every pharmacy located in a health facility registered with the Commissioner that dispenses controlled substances in Schedule II pursuant to a prescription, shall transmit to the Department or its agent the following information for each such prescription:

1. pharmacy prescription number;

2. pharmacy number (NABP);

3. patient identifier, where feasible;

4. date the controlled substance is dispensed;

5. metric quantity of controlled substance dispensed;

6. national drug code (NDC) of controlled substance dispensed;

7. estimated days supply of controlled substance dispensed; and

8. prescriber's U.S. Drug Enforcement Administration (DEA) registration number.

MICHIGAN

Citation(s): MICH. COMP. LAWS ANN. § 333.7333a (West 2004)

§ 333.7333a. Electronic prescription monitoring system; reporting requirements; data disclosure; forgery-resistant prescription form

Sec. 7333a. (1) The department shall establish, by rule, an electronic system for monitoring schedule 2, 3, 4, and 5 controlled substances dispensed in this state by veterinarians, and by pharmacists and dispensing prescribers licensed under part 177 or dispensed to an address in this state by a pharmacy licensed in this state. The rules shall provide an appropriate electronic format for the reporting of data including, but not limited to, patient identifiers, the name of the controlled substance dispensed, date of dispensing, quantity dispensed, prescriber, and dispenser. The department shall require a veterinarian, pharmacist, or dispensing prescriber to utilize the electronic data transmittal process developed by the department or the department's contractor. A veterinarian, pharmacist, or dispensing prescriber shall not be required to pay a new fee dedicated to the operation of the electronic monitoring system and shall not incur any additional costs solely related to the transmission of data to the department.

NEVADA

Citation(s): NEV. ADMIN. CODE ch. 639, § 926 (2004)

NAC 639.926 Transmission of information regarding dispensing of controlled substances to certain persons.

1. Each pharmacy that uses a computerized system to record information concerning prescriptions and that dispenses a controlled substance that is listed in schedule II, III or IV to a person who is not an inpatient of a hospital, correctional institution or nursing facility shall transmit to the Board or its agent the information set forth in the ASAP Telecommunications Format for Controlled Substances, May 1995 edition, published by the American Society for Automation in Pharmacy, which is hereby adopted by reference, except the information relating to the following field names:
(a) Identifier;
(b) Bin;
(c) Version Number;
(d) Transaction Code;
(e) Compound Code;
(f) DEA Suffix;
(g) Date RX Written;
(h) Number Refills Authorized;
(i) RX Origin Code;
(j) Customer Location;
(k) Diagnosis Code;
(l) Alternate Prescriber Number;
(m) State;
(n) Zip Code (Extended);
(o) Triplicate Serial Number; and
(p) Filler.

NEW MEXICO

Citation(s): N.M. ADMIN. CODE tit. 16, § 19.29.8 (2004)

§ 16.19.29.8 Requirements For The Prescription Monitoring Program:

. . .

B. Each dispenser shall submit to the board by electronic means information regarding each prescription dispensed for a drug included under paragraph A of this section. Information to be reported shall conform to the standards developed by the American society for automation in pharmacy (ASAP) and published in the "ASAP telecommunications format for controlled substances", 1995 edition. Information submitted for each prescription shall include:

(1) dispenser DEA number;
(2) date prescription filled;
(3) prescription number;
(4) whether the prescription is new or a refill;
(5) NDC code for drug dispensed;
(6) quantity dispensed;
(7) patient name;
(8) patient address;
(9) patient date of birth;
(10) prescriber DEA number;
(11) date prescription issued by prescriber;
(12) and if available, the diagnosis code using the current version of the international classification of diseases.

NEW YORK

Citation(s): N.Y. COMP. CODES R. & REGS. tit. 10, §§ 80.68, -.71, -.73 (2004)

Section 80.68 Emergency oral prescriptions for schedule II substances.

. . .

(2) The endorsed official prescription shall be retained by the proprietor of the pharmacy for a period of five years. The prescription information shall be filed with the department's Bureau of Controlled Substances, Tower Building, The Governor Nelson A. Rockefeller Empire State Plaza, Albany, NY 12237 not later than the 15th day of the next month following the month in which the substance was delivered. The information filed with the department shall include but not be limited to:
(i) pharmacy prescription number;
(ii) pharmacy's national identification number;
(iii) patient name;
(iv) patient address, including street, city, state, ZIP code;
(v) patient date of birth;
(vi) patient's sex;
(vii) date prescription filled;
(viii) metric quantity;
(ix) national drug code number of the drug if submitted electronically or the drug name, strength and dosage form if submitted on a departmental form;
(x) number of days supply;
(xi) prescriber's Drug Enforcement Administration (DEA) number;
(xii) date prescription written; and
(xiii) serial number of official prescription form.
(3) The pharmacy shall submit this information electronically to the department utilizing transmission format acceptable to the department or by manually submitting the above information on a form issued by the department.
(e) Emergency means that the immediate administration of the drug is necessary for proper treatment, that no alternative treatment is available and it is not possible for the practitioner to provide a written prescription for the drug at the time.

§ 80.71 Practitioner; dispensing on official New York State prescription forms.

. . .

(2) The prescription information shall be filed with the department, Bureau of Controlled Substances, Tower Building, The Governor Nelson A. Rockefeller Empire State Plaza, Albany, NY 12237, by not later than the 15th day of the next month following the month in which the substance was delivered. The information filed with the department shall

NEW YORK (continued)

include but not be limited to:
(i) practitioner identifier;
(ii) patient name;
(iii) patient address, including street, city, state, ZIP code;
(iv) patient date of birth;
(v) patient's sex;
(vi) date prescription filled;
(vii) metric quantity;
(viii) national drug code number of the drug if submitted electronically or the drug name, strength and dosage form if submitted on a departmental form;
(ix) number of days supply;
(x) prescriber's Drug Enforcement Administration (DEA) number;
(xi) date prescription written; and
(xii) serial number of official prescription form.
(3) The practitioner shall submit this information electronically to the department utilizing a transmission format acceptable to the department or by manually submitting the above information on a form issued by the department.

§ 80.73 Pharmacists.

. . .

(2) The endorsed official New York State prescription shall be retained by the proprietor of the pharmacy for a period of five years. The prescription information shall be filed with the New York State Department of Health, Bureau of Controlled Substances, Tower Building, The Governor Nelson A. Rockefeller Empire State Plaza, Albany, NY 12237, not later than the 15th day of the next month following the month in which the substance was delivered. The information filed with the department shall include but not be limited to:
(i) pharmacy prescription number;
(ii) pharmacy's national identification number;
(iii) patient name;
(iv) patient address, including street, city, state, ZIP code;
(v) patient date of birth;
(vi) patient's sex;
(vii) date prescription filled;
(viii) metric quantity;
(ix) national drug code number of the drug if submitted electronically or the drug name, strength and dosage form if submitted on a departmental form;
(x) number of days supply;
(xi) prescriber's Drug Enforcement Administration number;

NEW YORK (continued)

(xii) date prescription written; and
(xiii) serial number of official prescription form.
(3) The pharmacy shall submit this information electronically to the department utilizing transmission format acceptable to the department or by manually submitting the above information on a form issued by the department.

OKLAHOMA

Citation(s): OKLA. STAT. tit. 63, § 2-309C (2004)

§ 2-309C. Dispensers of Schedule II, III, IV or V controlled dangerous substances--Transmittal of certain information to central repository--Willful failure to transmit--Exceptions

A. A dispenser of a Schedule II, III, IV or V controlled dangerous substance, except Schedule V substances that contain any detectable quantity of pseudoephedrine, its salts or optical isomers, or salts of optical isomers shall transmit to a central repository designated by the Oklahoma Bureau of Narcotics and Dangerous Drugs Control using the American Society for Automation in Pharmacy's (ASAP) Telecommunications Format for Controlled Substances version designated in rules by the Oklahoma Bureau of Narcotics and Dangerous Drugs Control, the following information for each dispensation:

1. Recipient's name, when feasible to submit;

2. Recipient's identification number;

3. National Drug Code number of the substance dispensed;

4. Date of the dispensation;

5. Quantity of the substance dispensed;

6. Prescriber's United States Drug Enforcement Agency registration number; and

7. Dispenser's registration number.

B. The information required by this section shall be transmitted:

1. On an electronic device which is compatible with the receiving device of the central repository or by computer diskette, magnetic tape, CD-ROM or in a format or other media designated acceptable by the Oklahoma Bureau of Narcotics and Dangerous Drugs Control; and

2. Within thirty (30) days of the time that the substance is dispensed.

OKLAHOMA (continued)

C. Willful failure to transmit information as required by this section shall be a misdemeanor punishable, upon conviction, by not more than one (1) year in the county jail, or by a fine of not more than One Thousand Dollars ($1,000.00), or by both such imprisonment and fine, or administrative action may be taken pursuant to Section 2-304 of this title.

D. The Director of the Bureau shall have the authority to allow paper submissions on the universal claim form, if the dispenser has an appropriate hardship.

E. The reporting requirements of this title do not apply to any lawful sale of a Schedule V product containing any detectable quantity of pseudoephedrine, its salts or optical isomers, or salts of optical isomers, until such time that:

PENNSYLVANIA

Citation(s): 28 PA. CODE § 25.131 (2004)

§ 25.131. Every dispensing practitioner.

Every pharmacy shall, at the end of each month, on forms issued for this purpose by the Office of the Attorney General of the Commonwealth, provide the Office of the Attorney General of the Commonwealth with the name of each person to whom a drug or preparation, which is classified by the Comprehensive Drug Abuse Prevention and Control Act of 1970, 21 U.S.C.A. § 3801 and the act as a controlled substance in Schedule II, was sold, dispensed, distributed or given away, except when used in anesthetic procedures, together with such other information as may be required, under the act.

RHODE ISLAND

Citation(s): R.I. CODE R. 14 060 020 (2004)

14 060 020. Rules and Regulations Governing Electronic Data Transfer of Controlled Substances in Schedules II and III

. . .

Section 3.0 Data Collection
3.1 The electronic system shall provide for the method of data collection; transmission from all dispensers to the Department; maintenance and use of data; and shall be as set forth in the latest edition of the ASAP Telecommunications Format for Controlled Substances of reference 1 herein.

TENNESSEE

Citation(s): TENN. CODE ANN. § 53-10-305 (2004)

§ 53-10-305. Dispenser information; electronic transmission

(a) Each dispenser shall, regarding each controlled substance dispensed, submit to the committee all of the following information by a procedure and in a format established by the committee at least monthly within ten (10) days following the last day of each calendar month:

(1) Prescriber identifier;

(2) Dispensing date of controlled substance;

(3) Patient identifier;

(4) Controlled substance dispensed identifier;

(5) Quantity of controlled substance dispensed;

(6) Strength of controlled substance dispensed;

(7) Estimated days supply;

(8) Dispenser identifier; and

(9) Other relevant information as required by rule.

(b) A pharmacy dispenser that uses a computerized system to record information concerning the dispensing of controlled substances listed in Schedule II, III, or IV, and Schedule V controlled substances identified by the controlled substance database advisory committee as demonstrating a potential for abuse, shall submit the required information to the committee or its agent utilizing nationally recognized pharmacy telecommunications format standards.

TEXAS

Citation(s): TEX. HEALTH & SAFETY CODE ANN. § 481.075 (2004)
37 TEX. ADMIN. CODE §§ 13.76, -.79 (West 2004)

§ 481.075. Official Prescription Program

. . .

(e) Each official prescription form used to prescribe a Schedule II controlled substance must contain:

(1) information provided by the prescribing practitioner, including:
(A) the date the prescription is written;
(B) the controlled substance prescribed;
(C) the quantity of controlled substance prescribed, shown numerically followed by the number written as a word;
(D) the intended use of the controlled substance or the diagnosis for which it is prescribed and the instructions for use of the substance;
(E) the practitioner's name, address, department registration number, and Federal Drug Enforcement Administration number; and
(F) the name, address, and date of birth or age of the person for whom the controlled substance is prescribed;
(2) information provided by the dispensing pharmacist, including the date the prescription is filled; and
(3) the signatures of the prescribing practitioner and the dispensing pharmacist.

. . .

(i) Each dispensing pharmacist shall:

. . .

(3) send all information required by the director, including any information required to complete an official prescription form, to the director by electronic transfer or another form approved by the director not later than the 15th day after the last day of the month in which the prescription is completely filled.

TEXAS (continued)

§ 13.76. Pharmacy Responsibility--Electronic Reporting

Within the time required by the Act, a pharmacy must submit the following data elements to the director:
(1) the prescribing practitioner's DPS registration number;
(2) the official prescription control number;
(3) the patient's (or the animal owner's) name, age (or date of birth), and address (including city, state, and zip code);
(4) the date the prescription was issued and filled;
(5) the NDC # of the controlled substance dispensed;
(6) the quantity of controlled substance dispensed;
(7) the pharmacy's prescription number; and
(8) the pharmacy's DPS registration number.

§ 13.79. Pharmacy Responsibility--Non-electronic Reporting

(a) With waiver. A pharmacy must comply with §13.76 of this title (relating to Pharmacy Responsibility--Electronic Reporting) unless the pharmacy has obtained from the director a waiver from electronic reporting under §13.78 of this title (relating to Waiver from Electronic Reporting).

(b) Non-electronic information. Within the time required by the Act, a pharmacy approved for non-electronic reporting under this subchapter must submit the following information to the director on a form approved by the director:

(1) the information required under §13.76 of this title (relating to Pharmacy Responsibility - Electronic Reporting);

(2) the prescribing practitioner's name; and

(3) the dispensing pharmacy's name, address, and telephone number.

(c) Approved forms. The director expressly approves the following non-electronic reporting forms, if the form in question legibly includes all information required by subsection (b) of this section:

(1) Copy 1 of a triplicate prescription form;
(2) a copy of a single official prescription form; and
(3) a printed computer record of the prescription.

UTAH

Citation(s): UTAH CODE ANN. § 58-37-7.5 (2004)
UTAH ADMIN. CODE R. 156-37-609 (2004)

§ 58-37-7.5. Controlled substance database--Advisory committee--Pharmacy reporting requirements--Access—Penalties

. . .

(4) The pharmacist in charge shall, regarding each controlled substance dispensed by a pharmacist under his supervision other than those dispensed for an inpatient at a health care facility, submit to the manager of the database the following information, by a procedure and in a format established by the division:

(a) name of the prescribing practitioner;
(b) date of the prescription;
(c) date the prescription was filled;
(d) name of the person for whom the prescription was written;
(e) positive identification of the person receiving the prescription, including the type of identification and any identifying numbers on the identification;
(f) name of the controlled substance;
(g) quantity of controlled substance prescribed;
(h) strength of controlled substance;
(i) quantity of controlled substance dispensed;
(j) dosage quantity and frequency as prescribed;
(k) name of drug outlet dispensing the controlled substance;
(l) name of pharmacist dispensing the controlled substance; and
(m) other relevant information as required by division rule.

R156-37-609. Controlled Substance Database--Procedure and Format for Submission to the Database.

. . .

(5) The format for submission to the database shall be in accordance with uniform formatting developed by the American Society for Automation in Pharmacy system (ASAP). The division may approve alternative formats or adjustments to be consistent with database collection instruments and contain all necessary data elements.
(6) The pharmacist-in-charge of each reporting pharmacy shall submit a report on a form

UTAH (continued)

approved by the division including:
(a) the pharmacy name;
(b) NABP number;
(c) the period of time covered by each submission of data;
(d) the number of prescriptions in the submission;
(e) the submitting pharmacist's signature attesting to the accuracy of the report; and
(f) the date the submission was prepared.

VIRGINIA

Citation(s): VA. CODE ANN. § 54.1-2521 (Michie 2004)
18 VA. ADMIN. CODE §§ 76-20-40 (West 2004)

§ 54.1-2521. Reporting requirements

. . .

B. Upon dispensing a covered substance, a dispenser of such covered substance shall report the following information:

1. The recipient's name and address.

2. The recipient's date of birth.

3. The covered substance that was dispensed to the recipient.

4. The quantity of the covered substance that was dispensed.

5. The date of the dispensing.

6. The prescriber's identifier number.

7. The dispenser's identifier number.

8. Any other non-clinical information that is designated by the Director as necessary for the implementation of this chapter in accordance with the Department's regulations.

C. The reports required herein shall be made and transmitted in such manner and format and according to the standards and schedule established in the Department's regulations.

18 VAC 76-20-40. Standards for the manner and format of reports and a schedule for reporting.

A. Data shall be transmitted to the department or its agent on a semi-monthly basis in the Telecommunication Format for Controlled Substances (, May 1995,) of the American Society of Automation in Pharmacy (ASAP), which are hereby incorporated by reference into this chapter.

WASHINGTON

Citation(s): WASH. ADMIN. CODE § 246-800-130 (2004)

246-800-130. Distribution and retention of the triplicate prescription forms.

The triplicate prescriptions utilized pursuant to this program shall be retained as follows: (1) The original prescription shall be provided to the patient unless the drug is dispensed or administered to the patient by the practitioner, or if an emergency prescription is issued. In instances where the drug is dispensed or administered, the provisions of WAC 246-800-140 shall apply. In the case of an emergency prescription, the provisions of WAC 246-800-150 shall apply;

(2) One copy shall be transmitted to the department. These copies shall be transmitted to the department monthly unless otherwise directed by the disciplinary authority;

(3) One copy shall be retained by the health care practitioner and shall be available for inspection by an authorized representative of the department.

(4) Any official triplicate prescription forms improperly completed, damaged or otherwise not utilized shall be accounted for by the practitioner. An explanation and accounting for the forms not properly utilized, along with any improperly completed or damaged triplicate prescriptions forms shall be returned to the department along with the other copies to be submitted pursuant to this rule.

WEST VIRGINIA

Citation(s): W. VA. CODE § 60A-9-4 (2004)

§ 60A-9-4. Required information

(a) Whenever a medical services provider dispenses a controlled substance listed in the provisions of section two hundred six, article two of this chapter, or whenever a prescription for the controlled substance is filled by: (i) A pharmacist or pharmacy in this state; (ii) a hospital, or other health care facility, for out-patient use; or (iii) a pharmacy or pharmacist, licensed by the board of pharmacy, but situated outside this state for delivery to a person residing in this state, the medical services provider, health care facility, pharmacist or pharmacy shall, in a manner prescribed by rules promulgated by the board of pharmacy under this article, report the following information, as applicable:

(1) The name, address, pharmacy prescription number and DEA controlled substance registration number of the dispensing pharmacy;

(2) The name, address and birth date of the person for whom the prescription is written;

(3) The name, address and drug enforcement administration controlled substances registration number of the practitioner writing the prescription;

(4) The name and national drug code number of the Schedule II, III and IV controlled substance dispensed;

(5) The quantity and dosage of the Schedule II, III and IV controlled substance dispensed;

(6) The date the prescription was filled; and

(7) The number of refills, if any, authorized by the prescription.

(b) The board of pharmacy may prescribe by rule promulgated under this article the form to be used in prescribing a Schedule II, III and IV substance if, in the determination of the board, the administration of the requirements of this section would be facilitated.

WYOMING

Citation(s): WYO. STAT. ANN. § 35-7-1060 (Michie 2003)
WY Bd. of Pharmacy, Rules and Regs., ch. 8, § 2 (2003)

§ 35-7-1060 Controlled substances prescription tracking program.

. . .

(b) All prescriptions for schedule II, III and IV controlled substances dispensed by any retail pharmacy licensed by the board shall be filed with the board electronically or by other means required by the board. The board may require the filing of other prescriptions and may specify the manner in which the prescriptions are filed.

Section 2. Transmission of Information Regarding Dispensing of Controlled Substances to Certain Persons.

a. Each resident/nonresident retail pharmacy that uses a computerized system to record information concerning prescriptions and that dispenses a controlled substance that is list in Schedule II, III or IV to a person who is not an inpatient of a hospital, correctional institution or nursing facility shall transmit to the board or its agent the information set forth in the "ASAP Telecommunications Format for Controlled Substances", May 1997 edition, published by the American Society for Automation in Pharmacy, which is hereby adopted by reference. The information relating to the following field names shall be transmitted:

i. Pharmacy number;

ii. Birth date;

iii. Sex Code;

iv. Date filled;

v. Rx number;

vi. New/refill code;

vii. Metric Quantity;

viii. Date Rx written;

WYOMING (continued)

ix. Days supply;

x. NDC number;

xi. Prescriber ID number;

xii. Patient last name;

xiii. Patient first name;

xiv. Patient street address; and

xv. Patient zip code.