

Fact Sheet: WI Controlled Substances Board Compliance Review

What is the WI Controlled Substances Board and why does it conduct compliance reviews?

The Controlled Substances Board (CSB) is a multidisciplinary group of government officials and healthcare experts established in the Department of Safety and Professional Services under Wis. Stat. § [15.405\(5g\)](#) to oversee the management of drugs with the potential for abuse or safety concerns. More information about the CSB is available on the [Board webpage](#), including members, meeting schedules, agendas, statutes and administrative codes.

How does the CSB use PDMP data for compliance review?

The CSB reviews various data points in their entirety to determine whether additional screening is appropriate. There are three primary types of information derived from the Enhanced PDMP database (ePDMP) that the CSB uses to review prescribing practices on a quarterly basis.

1. **Dispensing Records:** Individual practitioners whose opioid prescribing is among the top 0.5% by license type (MD/DO, PA, APNP, and Dentist) are identified for initial review. If less than fifteen opioid prescribers make up the top 0.5% for a certain license type, the top fifteen prescribers of the license type will be identified for initial review. CSB reviews analytics of dispensed monitored drug prescriptions issued by the practitioner, including types of medications most frequently prescribed, number of opioid patients, and prescribing percentile ranking relative to peers in the same specialty.
2. **Concerning Patient History Alerts:** CSB reviews the number of data-driven alerts associated with patients to whom the practitioner prescribed monitored drugs during the quarter, such as the Daily High MME and Concurrent Opioid and Benzodiazepine Prescriptions alerts. Data-driven alerts are derived from all dispensations not limited to prescriptions issued by the practitioner.
3. **WI ePDMP Usage:** CSB reviews the usage compliance of the practitioner. Practitioners are required to consult a patient's ePDMP records prior to issuing a monitored drug prescription order to the patient unless the circumstances satisfy any of the exceptions provided by [961.385\(2\)\(cs\)2](#). The ePDMP Usage is a basic

calculation of the number of ePDMP patient queries, including queries completed by a delegate of the prescriber, divided by the number of the dispensed monitored drugs prescribed by the practitioner.

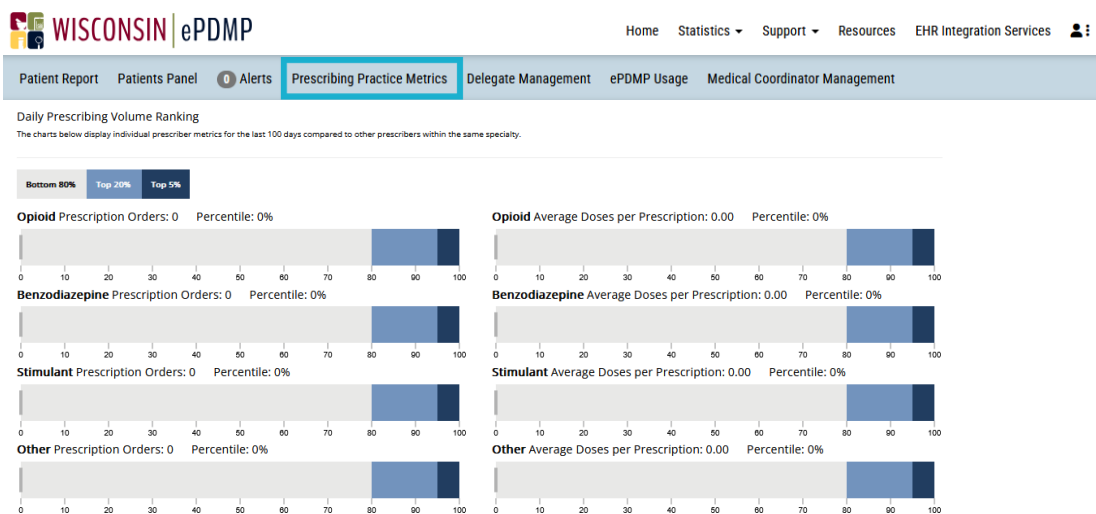
$$\frac{\text{Number of ePDMP patient queries}}{\text{Number of the prescriber's monitored drug dispensing under the mandatory requirement}}$$

Prescription orders for a 3-day supply or less are excluded from the PDMP usage calculation, but the calculation does not capture all exceptions of WI ePDMP usage (defined by Wis. Stat 961.385(2)(cs)2) nor scenarios such as multiple dispensations prescribed for the same patient on the same day, refills, or alternative workflows for WI ePDMP patient queries.

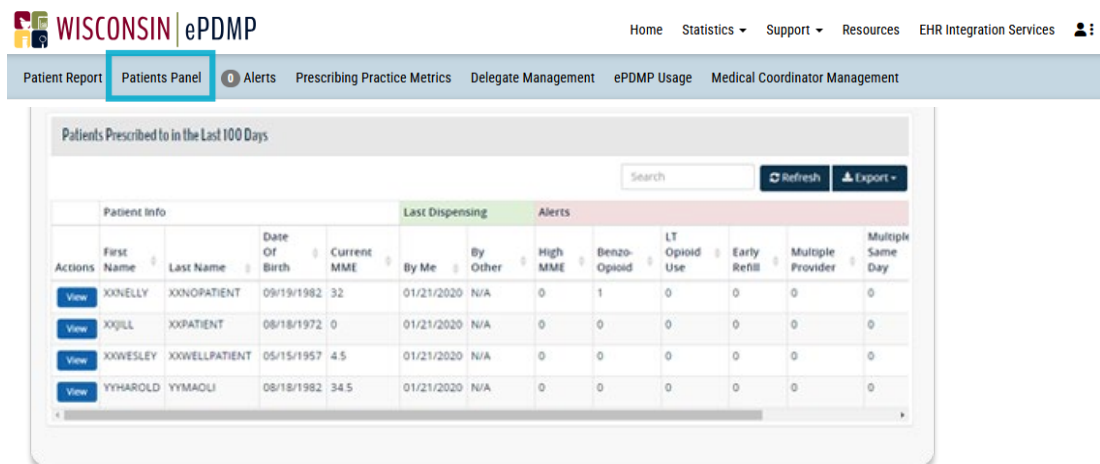
What data in the PDMP that the CSB uses for compliance reviews is available for practitioners to monitor their own practices?

Many of the features available in the WI ePDMP for prescribing Healthcare Professional Account users are dynamically updated daily, on a 100-day rolling basis. They are meant to provide information for self-evaluation as described below.

- 1. Dispensing Records: “Prescribing Practice Metrics”** provides information about the practitioner’s own prescribing practices and how they compare to others in the same specialty broken down by drug classifications, in addition to summaries of patient alerts and prescription order details. Practitioners who have not reviewed their metrics in the past 100 days will see a pop-up reminder at log in.

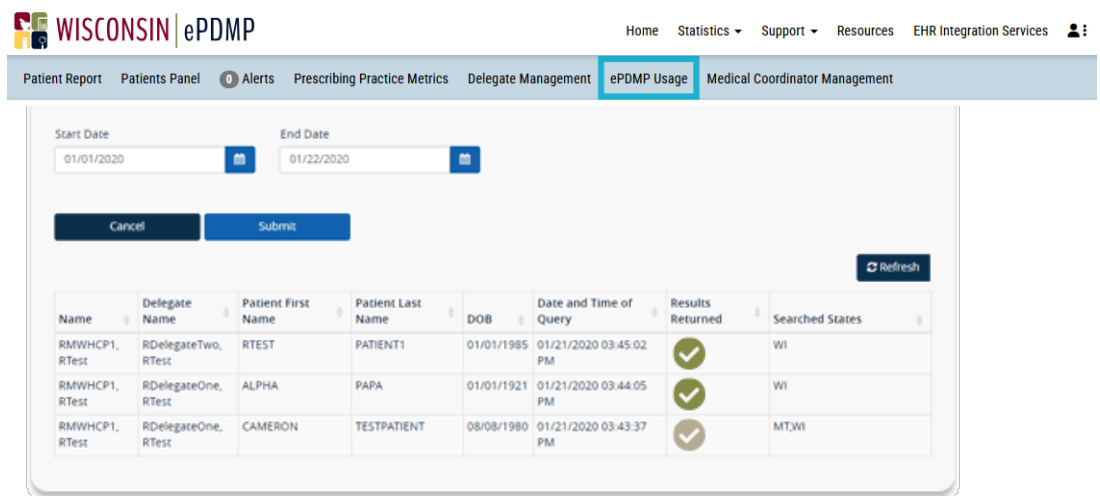


2. **Concerning Patient History Alerts:** “Patients Panel” contains a snapshot of vital information about patients to whom the practitioner has recently prescribed a monitored drug. Data-driven concerning patient history alerts are displayed if present, in addition to drug related incidents submitted by law enforcement for interdisciplinary communication and treatment plans or overdose alerts submitted by practitioners to coordinate care.



Patient Info					Last Dispensing		Alerts					
Actions	First Name	Last Name	Date Of Birth	Current MME	By Me	By Other	High MME	Benzo-Opioid	LT Opioid Use	Early Refill	Multiple Provider	Multiple Same Day
View	XXXVELLY	XXNOPATIENT	09/19/1982	32	01/21/2020	N/A	0	1	0	0	0	0
View	XXJILL	XXPATIENT	08/18/1972	0	01/21/2020	N/A	0	0	0	0	0	0
View	XXXWESLEY	XXVELLPATIENT	05/15/1957	4.5	01/21/2020	N/A	0	0	0	0	0	0
View	YYHAROLD	YYMAOLI	08/18/1982	34.5	01/21/2020	N/A	0	0	0	0	0	0

3. **ePDM Usage:** “ePDM Usage” allows users to quickly and efficiently review their own and their delegates’ use of the ePDM within a specified timeframe to ensure compliance with laws and healthcare system policies.



Name	Delegate Name	Patient First Name	Patient Last Name	DOB	Date and Time of Query	Results Returned	Searched States
RMWHCP1, RTest	RDelegateTwo, RTest	RTEST	PATIENT1	01/01/1985	01/21/2020 03:45:02 PM	✓	WI
RMWHCP1, RTest	RDelegateOne, RTest	ALPHA	PAPA	01/01/1921	01/21/2020 03:44:05 PM	✓	WI
RMWHCP1, RTest	RDelegateOne, RTest	CAMERON	TESTPATIENT	08/08/1980	01/21/2020 03:43:37 PM	✓	MT,WI

How can a health organization help or coordinate with practitioners to monitor their prescribing practice?

Health systems or facilities that wish to coordinate, direct, or monitor prescribing practices at the organizational level may do so via the Medical Coordinator role in the WI ePDMP.

Medical Coordinator is a person who:

1. Medically coordinates, directs, or supervises a practitioner;
2. Establishes standard operating procedures for a practitioner;
3. Evaluates the job performance of a practitioner; OR
4. Performs quality assessment and improvement activities, including outcomes evaluation or developing clinical guidelines.

The information available to the Medical Coordinator is based on the past 100 days of dispensing records without patient identifiable information. More detailed information about the account type is available in the Medical Coordinator [User Guide](#).

Metrics					# of Patients with Alerts					Actions
Employer	Specialty	Opioid Orders	Peer % Orders	Avg. Opioid Doses	Peer % Doses	Opioid-Benzo Overlap	High Daily MME	Long-Term Opioid	PDMP Usage	
		0	0	0	0	0	0	0	0	<button>Remove</button>
		0	0	0	0	0	0	0	0	<button>Remove</button>
DSPS TEST	Internal Medicine	0	0	0	0	0	0	0	0	<button>Remove</button>
										<button>View Report</button>