

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2013

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SENATE DRS85062-LH-84 (02/20)

Short Title: Strengthen Controlled Sub. Reporting System.

(Public)

Sponsors: Senator J. Davis (Primary Sponsor).

Referred to:

1 A BILL TO BE ENTITLED  
2 AN ACT TO STRENGTHEN THE CONTROLLED SUBSTANCES REPORTING SYSTEM  
3 BY REQUIRING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO  
4 UPDATE THE SYSTEM TO PROVIDE REAL-TIME PRESCRIPTION INFORMATION,  
5 BY REQUIRING DISPENSERS TO REPORT PRESCRIPTION INFORMATION  
6 WITHIN TWENTY-FOUR HOURS AFTER DISPENSING A PRESCRIPTION, AND BY  
7 REQUIRING PRESCRIBERS AND DISPENSERS TO REVIEW INFORMATION IN  
8 THE CONTROLLED SUBSTANCES REPORTING SYSTEM PRIOR TO  
9 PRESCRIBING OR DISPENSING A CONTROLLED SUBSTANCE TO A PATIENT.

10 The General Assembly of North Carolina enacts:

11 **SECTION 1.** G.S. 90-113.73 reads as rewritten:

12 **"§ 90-113.73. Requirements for controlled substances reporting system.**

13 (a) The Department shall establish and maintain ~~a~~an electronic reporting system of  
14 ~~prescriptions~~that provides real-time prescription information for all Schedule II through V  
15 controlled substances. Each dispenser shall submit the information in accordance with  
16 transmission methods and frequency established by rule by the Commission. The Department  
17 may issue a waiver to a dispenser that is unable to submit prescription information by  
18 electronic means. The waiver may permit the dispenser to submit prescription information by  
19 paper form or other means, provided all information required of electronically submitted data is  
20 submitted. ~~The dispenser shall report the information required under this section on a monthly~~  
21 ~~basis for the first 12 months of the Controlled Substances Reporting System's operation, and~~  
22 ~~twice monthly thereafter, until January 2, 2010, at which time dispensers~~Dispensers shall  
23 report the information required under this section no later than seven days~~24 hours~~ after the  
24 prescription is dispensed in a format as determined annually by the Department based on the  
25 format used in the majority of the states operating a controlled substances reporting system.

26 (b) The Commission shall adopt rules requiring dispensers to report the following  
27 ~~information. The information within 24 hours after dispensing a prescription for a Schedule II~~  
28 information. The information within 24 hours after dispensing a prescription for a Schedule II  
29 through V controlled substance. With the exception of the 24-hour reporting requirement, the  
30 Commission may modify these requirements as necessary to carry out the purposes of this  
31 Article. The dispenser shall report:

- 31 (1) The dispenser's DEA number.  
32 (2) The name of the patient for whom the controlled substance is being  
33 dispensed, and the patient's:  
34 a. Full address, including city, state, and zip code,  
35 b. Telephone number, and  
36 c. Date of birth.



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- 1 (3) The date the prescription was written.
- 2 (4) The date the prescription was filled.
- 3 (5) The prescription number.
- 4 (6) Whether the prescription is new or a refill.
- 5 (7) Metric quantity of the dispensed drug.
- 6 (8) Estimated days of supply of dispensed drug, if provided to the dispenser.
- 7 (9) National Drug Code of dispensed drug.
- 8 (10) Prescriber's DEA number."

9 **SECTION 2.** Article 5E of Chapter 90 of the General Statutes is amended by  
10 adding a new section to read:

11 **"§ 90-113.74A. Mandatory use of controlled substances reporting system.**

12 (a) Each person authorized to prescribe or dispense a controlled substance for the  
13 purpose of providing medical or pharmaceutical care for a patient shall, prior to prescribing or  
14 dispensing a controlled substance, review all information contained in the controlled substances  
15 reporting system established pursuant to G.S. 90-113.73 pertaining to the patient for the  
16 preceding 12-month period to determine if the prescription is medically necessary and  
17 appropriate. This section does not apply to an emergency situation in which immediate action is  
18 necessary to preserve the life or health of a patient.

19 (b) The Commission may adopt rules as necessary to implement this section."

20 **SECTION 3.** This act becomes effective December 1, 2013.