



Controlled Substance Monitoring
Committee Meeting Minutes
January 25, 2016

MEMBERS PRESENT

Dr. Michael Baron, Board of Medical Examiners, Chairperson
Dr. Reginald Dilliard, Board of Pharmacy
Dr. Debra Wilson, Board of Pharmacy
Dr. Kim Johnson, Board of Veterinary Medicine
Ms. Patricia Eller, Board of Medical Examiners,
Ms. Joyce McDaniel, Board of Pharmacy
Mr. Brent Earwood, Board of Nursing
Dr. Donald Polk, Board of Osteopathy, Vice Chairperson
Ms. Maegan Martin, Executive Director of the Board of Medical Examiners
Mr. Omar Nava, Committee on Physician Assistants
Ms. Rosemarie Otto, Executive Director, Health Related Boards
Dr. Katherine Hall, Board of Dentistry

MEMBERS ABSENT

Dr. David Sables, Board of Podiatry
Vacant, Board of Optometry

STAFF PRESENT

Dr. D. Todd Bess, Director of Controlled Substance Monitoring Database
Dr. Mitchell Mutter, Medical Director for Special Projects
Ms. Diona Layden, Interim Director, Office of Investigations and Deputy Director for Division of Health Licensure
Ms. Tracy Bacchus, Administrative Assistant
Mr. Andrew Coffman, Attorney, Office of General Counsel
Ms. Debora Sanford, Project Manager
Ms. Mary K. Bratton, Attorney, Office of General Counsel
Antionette Welch, New Director, Office of Investigations

STAFF ABSENT

Ms. Sheila Bush, Administrative Manager

The Controlled Substance Monitoring Database Committee convened on Monday, January 25, 2016, in the Iris Room, 665 Mainstream, Nashville, TN. Dr. Baron called the meeting to order at 9:00 a.m. and requested that each member introduce themselves.

Dr. Baron mention to the group that we are live streaming so please make sure the green light is on and speak in your microphone.

Minutes

Dr. Baron asked had everyone read the minutes from the last meeting, and if so can we have a motion to approve the minutes. Dr. Donald Polk made the motion to accept the minutes from the October 13, 2015 committee meeting. Ms. Patricia Eller seconded the motion; move by acclamation the minutes were approved.

Office of General Counsel

Mary Katherine Bratton introduced the new CSMD Attorney Mr. Andrew Coffman to the committee. Mr. Coffman presented to the group the new Prescription Safety Act of 2016. He recommended that if the group had any comments please let him know so he could get them on the record for the Commissioner. Mr. Earwood asked where would APNs fall in the definition of healthcare practioner, and Mr. Coffman stated in paragraph 10 (a). Dr. Baron asked where the bill is in the legislation, and Mr. Coffman said that the bill was introduced last Thursday, January 21, 2016 and the deadline was January 22, 2016. He also mentioned that CRNA would fall under the definition of Healthcare Practitioner. Mr. Coffman stated that there will be admendments to the Prescription Safety Act of 2016 and please send any comments/suggestion to him.

Mr. Coffman discussed Senate Bill 1513 that the CSMD committee was set to sunset and this bill will extend the committee for two more years. The second thing it requires before November 18, 2016 is an appearance before the joint evaluation committee to address the audit finding. The rule making hearing in December was sent to the



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Attorney General's Office for approval. Mr. Coffman talked about adopting a rule related to collecting NPI number and he suggested not to adopt that rule.

Mr. Coffman updated the group regarding the Board of Pharmacy Controlled Substance Disciplinary Action from 2009 through June 2015. The Board of Pharmacy had a total of 246 disciplinary action related to controlled substance of those there was 223 confirmed diversion cases, 18 confirmed dispensing cases, and 5 unconfirmed cases.

Mr. Coffman requested the group to approve Dr. Jeffrey Kriseman to have access to the CSMD data to build a tool to help OGC and BIV analyse the data. He mentioned that Dr. Kriseman no longer has access to the data, but 53-10-306 (a)(2) gives the committee the right to approve him based on assigned duties and responsibilities. Dr. Kriseman will sign a contract before we release any data to him. Ms. Martin suggest that we have an end date put into Dr. Kriseman's agreement. Dr. Dilliard and Ms. Eller also agrees with Ms. Martin's suggestion of having an end date added to the agreement. Dr. Polk made the motion to approve this agreement with a one year time limit for Dr. Kriseman, Mr. Earwood second the motion; the move carried.

BIV Report

Diona Layden introduced the new Director of the Bureau of Investigation Ms. Antionette Welch. Diona Layden reported on BIV and stated that 6 random audits, and that was a total 93 random audits for the calendar year. BIV has assigned the last 7 random audits for the total 100 random audits to be complete by the end of the year. BIV closed 117 audits and breakdown of actions of these audits are: 29 closed with no actions; 37 letters of concerns; 29 letters of warning; 8 was referred to OGC; and 14 were closed on arrival. BIV had 34 complaints open through the end of year and 17 were closed; and 23 are still opened.

Medical Director for Special Projects

Dr. Mutter informed the group that doctor shopping is down 50 percent over the last three years. Dr. Mutter mentioned to the group that Vanderbilt has made his presentation from October 2015 available electronically so that prescribers can receive CME credit for watching. He is looking to expand his symposia across the state from 6 to 9. He informed the group the MME per capita in Hardin and Decatur County is growing so we are looking to try to start a coalition in those counties. Dr. Mutter introduced Ms. Rachel Williams to the committee, and her role will be to start coalitions in small counties. Dr. Mutter informed the group of changes to the Chronic Pain Guidelines that a comment on acute versus chronic pain; change the definition of a pain specialists to be identical to the Public Chapter 475; and the urine drug screen test.

CSMD Director's Report

Dr. Bess updated the members on our three new hires for the CDC grant Stanley Lacey; Rachel Williams, and Zoe Durand. He mentioned that our contract with Appriss will expire in September 2016. The Department of Health is working to address a solution. He stated that we will address some of the challenges that we face with the growing demands of the CSMD in the new contract. Dr. Bess asked the committee to grant him permission to be able to add additional storage space for CSMD data when needed. Mr. Nava made the motion to grant Dr. Bess permission to add space as need, Dr. Polked second that motion, and added that Dr. Bess will need to report back to the committee periodically, motion carried. Dr. Bess made a request for the group to approve Dr. Zhi Chen to attend the 2016 CSTE Annual Conference, and Dr. Bess to attend the TPA Mid Year Meeting. Mr. Earwood made the motion to approve the travel request, Mr. Nava second the motion; the motion carried. Dr. Bess will be speaking at UT College of Pharmacy Updates throughout the year.

Dr. Bess gave the committee some highlights from 2016 Legislative Report. The Prescription Safety Act of 2012 has facilitated a substantial increase in utilization of the CSMD by healthcare providers and law enforcement. This year's data indicates:

- The number of registrants increased by 10.2% in 2015 to 42,835;
- There was a 27.3% overall increase in the number of patient reports requested in 2015 to 6,445,103 (6,442,965 were from Healthcare Providers and 2,138 were from Law Enforcement);

The morphine milligram equivalent for pain has declined for TN patients by age group and the percent decline:

- 20 to less than 30 54.7%
- 30 to less than 40 38.8%
- 40 to less than 50 years 28.8%

Dr. Bess stated that hydrocodone remains the number one drug, but oxycodone went from number three to two reported to the CSMD from 2013 to 2015 but MME demonstrated a decline. Dr. Baron asked when will the Legislative Report need to be presented to legislature and Dr. Bess said February first. Dr. Polk made a motion that the committee accept this report allowing for editorial corrections as needed, Ms. Eller seconded the motion; motion carried.

Identifying Doctor Shoppers in Tennessee and Kentucky

Amanda Ingram presented to the group the project that the CDC team would like to evaluate. The purpose of the project is to evaluate the effectiveness of the CSMD to detect potential "doctor shoppers" in Tennessee when Kentucky data is included in the analysis; and the findings will aid in developing better practices regarding "doctor shopping" surveillance efforts in both Tennessee and Kentucky. The project will study the Tennessee residents who are prescribed opioid medications and captured within the CSMD and/or KASPER from 2012-2015. Tennessee and Kentucky will send the data to a trusted source to de-identify the data and then send the de-identified data back to Tennessee and Kentucky. Ms. Ingram informed the committee of the future request of allowing a trusted third party access to the CSMD data for the sole purpose of linking Tennessee data with Kentucky data. Second future request is allowing Kentucky to have de-identified Tennessee CSMD data in order to conduct the analysis on there side. Dr. Baron asked when would they need the permission and Ms. Ingram stated that hopefully before your next CSMD Committee Meeting. Mr. Coffman stated that all of this would be covered by agreements. Mr. Earwood asks who would fill the role of trusted source and would the committee want to leave that at the discretion of the people putting it together to decide who is a trusted source or leave it up to the committee. Mr. Coffman stated that it is OGC position that the committee itself would have to designate the person or persons as a trusted source instead of deligating that authority to someone else. The CDC team will comeback to the committee with the person or persons who would be the trusted source so the committee could



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then approve or deny this request.

Exemptions/Waivers

Dr. Bess asked the committee to approve the waiver from electronic reporting and exemption from reporting forms. Ms. Patricia Eller made the motion to approve the waiver and exemption with the exception of MedScripts Medical Pharmacy and Bioplus Specialty Pharmacy Services, Inc.; Dr. Polk seconded that motion. The motion carried.

Name	Business	Approved	Denied
Charles Sommercom	Abbvie Endocrinology, Inc. dba Pharmacy Solutions	x	
Gretchen Goedek	Absolute Veterinary Compounding Pharmacy, LLC	x	
Jeffrey Scott	Advance Care Scripts Inc.	x	
Nereida Padilla	Aetna Specialty Pharmacy	x	
Diane Eicher, RPh.	Affinity Biotech	x	
Michael B. Kachel	AllergyChoices Pharmacy	x	
Kelli Elizabeth Lewis	Anovo Rx Group, LLC	x	
Brian A. Burford	Anovo Rx Group, LLC	x	
James Schumacher	Apria Healthcare, LLC dba Star Medical Rx	x	
Grant E. Knowles	Ardon Health, LLC	x	



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Name	Business	Approved	Denied
Kelley Pipkin	Aureus Pharmacy	x	
Sarah Briant	Barnes Healthcare of Florida, LLC dba Barnes Precision Specialty Pharmacy	x	
Sun Wha Ruth Kim	Baxter Healthcare Corporation	x	
Maria G. Rafanelli	BiologicTx, LLC	x	
Janel A. Ramm, R.Ph.	BioPartners in Care, Inc.	x	
Josephine Fields	Contract Pharmacy Services	x	
Laura Ann Garza	CVS Pharmacy #6570	x	
Kristen M. Lawson	CVS Pharmacy Inc., CVS Services Inc., dba Retail Pharmacy	x	
Anne Salisbury	CVS Pharmacy/ Central Pharmacy Services	x	
Sherri I Benson	Eiris Health Services	x	



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Name	Business	Approved	Denied
Walter Valentine	Enclara Pharmacia, Inc.	x	
Amy Mallon	Equi-Tox Pharma LLC	x	
Jacqueline Nguyen	Factor Support Network Pharmacy	x	
Sherry Mauldin	Fresenius USA Manufacturing, Inc., DBA Fresenius Medical Care North America	x	
Laura Bruner Crow	Gateway Medical Center	x	
William Stuart	Hartley Medical Center Pharmacy	x	
Eric Folk	HCCHC Pharmacy	x	
Anik Vaillancourt	Healix Infusion Therapy, Inc.	x	
Andrea Leigh Carpenter	Hemophilia of Georgia	x	
Randolph Breton	Infuserve America	x	
Jessie Heaton	IV Solutions of Lubbock	x	
Scott Stanislaw	KRS Gobal Biotechnology	x	



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Name	Business	Approved	Denied
Arthur Schneider, RPh	Liberty Medical, dba Liberty Medical Supply	x	
Joanne Colegrove	MAH Pharmacy dba CHD Pharmacy	x	
Donna Sylcer	McKenzie Regional Hospital	x	
Sherry Boyer	Med4Home Pharmacy	x	
Amanda Nave	Medcare, Inc.	x	
Terri Vecchiolle	Medisuite	x	
Laurence Goldberg	Metro Public Health Department Pharmacy	x	
Robert D. Harrison	NuFactor Inc.	x	
Stacy Elaine Rosenberger	Oncology Rx Care Advantage, LP	x	
Jane Wiszewski Garrison	Pack4U Corp	x	
John Florea	PetNet Solutions, Inc.	x	
Paul Schuchard	PetNet Solutions, Inc.	x	



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Name	Business	Approved	Denied
Lanier Evans	PetNet Solutions, Inc.	x	
Dana Proctor	PetNet Solutions, Inc.	x	
Spencer Brown	Pet's Choice Pharmacy	x	
Daniel C. Loper	Pharmaceutical Specialties Express	x	
Michael David Grindstaff	Premier Care (Premier Kids Care, Inc.)	x	
Trang Yon	Premier Pharmacy Services	x	
Martin James Farrell	Rapid Equine Solutions, LLC	x	
Jeffrey James	Reliant Pharmacy Services	x	
Heather Stanavich	Rock City Pharmacy, LLC	x	
Tommy Phillips	Senderra Rx Partners, LLC	x	
Julie Owen	Sina Drug LLC dba Onco 260	x	
Sal Saraniti	Solera Specialty Pharmacy	x	



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Name	Business	Approved	Denied
Gifty Codjoe	Success Meds	x	
Lauren Musick	Sullivan Specialty Pharmacy	x	
Mary Beth Brown	Tennessee Technological University Health Services	x	
Jennit Raju	United Specialty Pharmacy	x	
Fernando Garcia	US Med, LLC	x	
Brantley Wescott	USRC Pharmacy, LLC	x	
Natalie M. Ryan	Value Specialty Pharmacy	x	
G. Steve Lemarr	Vital Med Rx, LLC	x	
Jared Otte	Walgreens #1109-2	x	
Fenicia L. Hutt	Walgreens #1261-2	x	
Stephen K. Levan	Wellscrips, Inc.	x	
Allen Scorsatto	Community Healthcare Sevices, Inc.	x	



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Name	Business	Approved	Denied
Richard Mossor	Imprimis Rx, PA, Inc. dba Imprimis Rx	x	
Betty V. Jones	Fresenius Medical Care North America	x	
Benji D. Post	Fresenius USA Manufacturing, Inc., DBA Fresenius Medical Care North America	x	
Sandra Vredeveld	Memorial Hospotal Pharmacy	x	
Siuhair Farida	HomeScripts	x	
Alan Kanning	Walgreens Specialty Pharmacy #04563-2	x	
Sarah Spangler	Complete Medical Homecare, Inc.	x	
April Eubanks	ECM Home Health Services, Inc.	x	
Jennifer Backhus	Express Scripts Pharmacy, Inc. dba Express Scripts	x	
Courtney B. Gray	Biologics, Inc.	x	
Michael Bevilacqua	Cottrill's Pharmacy, Inc.	x	
Sherril E. Benson	Eiris Health Services	x	



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Name	Business	Approved	Denied
Julie Owen	Onco360	x	
Ed Ochoa	AcarlaHealth Pharmacy #12, Inc	x	
Adam Reyna	BioRx	x	
Phyllis M. Smith	BeneVi Health, LLC	x	
Wesley Adams	Cardinal Health 414, LLC	x	
Ira Schulman	Med-Care Diabetic & Medical Supplies, Inc.	x	
Melissa Mackin	Caremark Arizona Mail Pharmacy, LLC	x	
Benjamin Ellert	Cardinal Health 414, LLC	x	
Brian Carter	Cardinal Health 414, LLC	x	
Brad Stoltz	Cardinal Health 414, LLC	x	
Mark Henn	Cardinal Health 414, LLC	x	
Susan Morgan	Cardinal Health 414, LLC	x	



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Name	Business	Approved	Denied
Patricia Hutchison	Cardinal Health	x	
Melissa Foster	Cardinal Health 414, LLC	x	
Kevin Marsh	Cardinal Health	x	
William Arthur Frederick	Cardinal Health 414, LLC	x	
Phillip Rushing	Cardinal Health	x	
Nina Smothers	BMH-Huntingdon	x	
Gary G. Koesten	Veterinary Mart, Corp.	x	
Emmanuel Odeng-Out	Alvarez Pharmacy & Discount, Inc	x	
Lisa Dimick	PMC Venture I, LLC	x	
Justin Dent, Pharm.D.	BioRx	x	
Michael Woodley	US Specialty Pharmacy	x	
Stuart Talman	Goodlife Pharmacy	x	



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Name	Business	Approved	Denied
Erica Yelton	MedScripts Medical Pharmacy		x
Carrie Homs	Bioplus Specialty Pharmacy Services, Inc.		x
Patrick Baker	Cystic Fibrosis Services, Inc.	x	
Shelly Barnes , DVM	South Church Animal Hospital, PLLC	x	
Amanda Nave	Med-Care Inc.	x	
William Frey	Time Square Drugs, Inc.	x	
Keysha Ray	Caremark Arizona Mail Pharmacy, LLC	x	
Heather Stanavich	Rock City Pharmacy, LLC	x	
Marlia Burke	Reliable Pharmacy	x	
Heather A. Mulvihill	River Medical Pharmacy, Inc.	x	
Natalie Dreyer	Express Plus Pharmacy, LLC	x	
Julie Mays Arends	Revival Animal Health	x	



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Name	Business	Approved	Denied
Elizabeth Paschall	Camden Animal Clinic	x	
John Nguyen	Specialty Therapeutic Care, LP	x	
John Nguyen	Arcaria Health Pharmacy #11, Inc.	x	
Steven D. Taylor	Triad Isotopes, Inc.	x	
Michael Nguyen	Matrix Pharmacy	x	
Brian Schafer	Petco Wellness, LLC, dba Doctors Foster and Smith Pharmacy	x	
Lonnie Wollitz	Walgreens Mail Services, Inc.	x	
Gary Evarts	Animal Health International, Inc.	x	



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Dr. Bess asked the committee to approve the waiver and exemption from ARCOS reporting. Mr. Earwood made the motion to approve the waiver and exemption from ARCOS reporting; Dr. Kim Johnson seconded that motion. The motion carried.

License Number	Company Name
1584	Fresenius USA Manufacturing, Inc., DBA Fresenius Medical Care North America
1588	Fresenius USA Manufacturing, Inc., DBA Fresenius Medical Care North America
2371	FRESENIUS MEDICAL CARE NORTH AMERICA
3610	Fresenius USA Manufacturing, Inc., DBA Fresenius Medical Care North America
2697	Fresenius USA Manufacturing, Inc., DBA Fresenius Medical Care North America
1236	Banyan Internation Corporation
3874	Abbott Laboratories Inc. % Qualanex
4326	Cardinal Health Dba Specialty Pharmaceutical Services
2633	Avkare, Inc.

The meeting was adjourned at 11:55 a.m.