

# SB3701



## 103RD GENERAL ASSEMBLY

### State of Illinois

2023 and 2024

SB3701

Introduced 2/9/2024, by Sen. Laura Ellman

#### SYNOPSIS AS INTRODUCED:

720 ILCS 570/314.5  
720 ILCS 570/317

Amends the Illinois Controlled Substances Act. Provides that each prescriber or his or her designee shall document an attempt to access patient information in the Prescription Monitoring Program to assess patient access to controlled substances when providing a prescription for a Schedule II, III, IV, or V controlled substance (rather than an initial prescription for Schedule II narcotics such as opioids), except for prescriptions for oncology treatment or palliative care, or a 7-day or less supply provided by a hospital emergency department when treating an acute, traumatic medical condition. Provides that as a condition of licensure and license renewal, all prescribers holding an Illinois Controlled Substance license through the Department of Financial and Professional Regulation shall have an Illinois Prescription Monitoring Program account.

LRB103 39461 RLC 69655 b

A BILL FOR

1 AN ACT concerning criminal law.

2 **Be it enacted by the People of the State of Illinois,**  
3 **represented in the General Assembly:**

4 Section 5. The Illinois Controlled Substances Act is  
5 amended by changing Sections 314.5 and 317 as follows:

6 (720 ILCS 570/314.5)

7 Sec. 314.5. Medication shopping; pharmacy shopping.

8 (a) It shall be unlawful for any person knowingly or  
9 intentionally to fraudulently obtain or fraudulently seek to  
10 obtain any controlled substance or prescription for a  
11 controlled substance from a prescriber or dispenser while  
12 being supplied with any controlled substance or prescription  
13 for a controlled substance by another prescriber or dispenser,  
14 without disclosing the fact of the existing controlled  
15 substance or prescription for a controlled substance to the  
16 prescriber or dispenser from whom the subsequent controlled  
17 substance or prescription for a controlled substance is  
18 sought.

19 (b) It shall be unlawful for a person knowingly or  
20 intentionally to fraudulently obtain or fraudulently seek to  
21 obtain any controlled substance from a pharmacy while being  
22 supplied with any controlled substance by another pharmacy,  
23 without disclosing the fact of the existing controlled

1 substance to the pharmacy from which the subsequent controlled  
2 substance is sought.

3 (c) A person may be in violation of Section 3.23 of the  
4 Illinois Food, Drug and Cosmetic Act or Section 406 of this Act  
5 when medication shopping or pharmacy shopping, or both.

6 (c-5) Effective January 1, 2018, each prescriber  
7 possessing an Illinois controlled substances license shall  
8 register with the Prescription Monitoring Program.  
9 Notwithstanding any provision of this Act to the contrary,  
10 beginning on and after the effective date of this amendatory  
11 Act of the 101st General Assembly, a licensed veterinarian  
12 shall be exempt from registration and prohibited from  
13 accessing patient information in the Prescription Monitoring  
14 Program. Licensed veterinarians that are existing registrants  
15 shall be removed from the Prescription Monitoring Program.  
16 Each prescriber or his or her designee shall also document an  
17 attempt to access patient information in the Prescription  
18 Monitoring Program to assess patient access to controlled  
19 substances when providing a ~~an initial~~ prescription for a  
20 Schedule II, III, IV, or V controlled substance ~~narcotics such~~  
21 ~~as opioids~~, except for prescriptions for oncology treatment or  
22 palliative care, or a 7-day or less supply provided by a  
23 hospital emergency department when treating an acute,  
24 traumatic medical condition. This attempt to access shall be  
25 documented in the patient's medical record. The hospital shall  
26 facilitate the designation of a prescriber's designee for the

1 purpose of accessing the Prescription Monitoring Program for  
2 services provided at the hospital.

3 (d) When a person has been identified as having 5 or more  
4 prescribers or 5 or more pharmacies, or both, that do not  
5 utilize a common electronic file as specified in Section 20 of  
6 the Pharmacy Practice Act for controlled substances within the  
7 course of a 6-month period, the Prescription Monitoring  
8 Program may issue an unsolicited report to the prescribers,  
9 dispensers, and their designees informing them of the  
10 potential medication shopping. If an unsolicited report is  
11 issued to a prescriber or prescribers, then the report must  
12 also be sent to the applicable dispensing pharmacy.

13 (e) Nothing in this Section shall be construed to create a  
14 requirement that any prescriber, dispenser, or pharmacist  
15 request any patient medication disclosure, report any patient  
16 activity, or prescribe or refuse to prescribe or dispense any  
17 medications.

18 (f) This Section shall not be construed to apply to  
19 inpatients or residents at hospitals or other institutions or  
20 to institutional pharmacies.

21 (g) Any patient feedback, including grades, ratings, or  
22 written or verbal statements, in opposition to a clinical  
23 decision that the prescription of a controlled substance is  
24 not medically necessary shall not be the basis of any adverse  
25 action, evaluation, or any other type of negative  
26 credentialing, contracting, licensure, or employment action

1 taken against a prescriber or dispenser.

2 (Source: P.A. 101-414, eff. 8-16-19; 102-527, eff. 8-20-21.)

3 (720 ILCS 570/317)

4 Sec. 317. Central repository for collection of  
5 information.

6 (a) The Department must designate a central repository for  
7 the collection of information transmitted under Section 316  
8 and former Section 321.

9 (b) The central repository must do the following:

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

14 (A) A recipient's name and address.

15 (B) A recipient's date of birth and gender.

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

18 (D) (Blank).

19 (E) The quantities and days supply of a controlled  
20 substance dispensed.

21 (F) A dispenser's Administration registration  
22 number.

23 (G) A prescriber's Administration registration  
24 number.

25 (H) The dates the controlled substance

1 prescription is filled.

2 (I) The payment type used to purchase the  
3 controlled substance (i.e. Medicaid, cash, third party  
4 insurance).

5 (J) The patient location code (i.e. home, nursing  
6 home, outpatient, etc.) for controlled substance  
7 prescriptions other than those filled at a retail  
8 pharmacy.

9 (2) Provide the Department with a database maintained  
10 by the central repository. The Department of Financial and  
11 Professional Regulation must provide the Department with  
12 electronic access to the license information of a  
13 prescriber or dispenser.

14 (3) Secure the information collected by the central  
15 repository and the database maintained by the central  
16 repository against access by unauthorized persons.

17 All prescribers shall designate one or more medical  
18 specialties or fields of medical care and treatment for which  
19 the prescriber prescribes controlled substances when  
20 registering with the Prescription Monitoring Program. As a  
21 condition of licensure and license renewal, all prescribers  
22 holding an Illinois Controlled Substance license through the  
23 Illinois Department of Financial and Professional Regulation  
24 shall have an Illinois Prescription Monitoring Program  
25 account.

26 No fee shall be charged for access by a prescriber or

1 dispenser.

2 (Source: P.A. 103-477, eff. 8-4-23.)