

1 AN ACT relating to the membership of the Controlled Substances Prescribing
2 Council.

3 ***Be it enacted by the General Assembly of the Commonwealth of Kentucky:***

4 ➡ Section 1. KRS 218A.025 is amended to read as follows:

5 (1) The Controlled Substances Prescribing Council is hereby established under the
6 Office of the Inspector General. The council shall consist of the following fifteen
7 (15) members:

8 (a) The Inspector General of the Cabinet for Health and Family Services, who
9 shall serve as chair of the council;

10 (b) The executive director of the Office of Drug Control Policy;

11 (c) Two (2) currently licensed prescribers of scheduled drugs selected by the
12 Kentucky Board of Dentistry, one (1) of whom shall be a dentist and one (1)
13 of whom shall be an oral surgeon;

14 (d) **Three (3)**~~Four (4)~~ licensed physicians who currently prescribe scheduled
15 drugs selected by the Kentucky Board of Medical Licensure, one (1) of whom
16 shall have a specialty in primary care,~~one (1) of whom shall have a specialty~~
17 ~~in emergency medicine,~~ one (1) of whom shall have a specialty in psychiatry
18 or addiction medicine, and one (1) of whom shall have a specialty in pain
19 management;

20 (e) **Three (3)**~~Four (4)~~ licensed advanced practice registered nurses who
21 currently prescribe scheduled drugs selected by the Kentucky Board of
22 Nursing, one (1) of whom shall have a specialty in primary care,~~one (1) of~~
23 ~~whom shall have a specialty in acute care,~~ one (1) of whom shall have a
24 specialty in psychiatric mental health or addiction, and one (1) of whom shall
25 have a specialty in pain management;

26 (f) One (1) licensed prescriber of scheduled drugs selected by the Kentucky
27 Board of Optometric Examiners;

- 1 (g) One (1) licensed prescriber of scheduled drugs selected by the Kentucky
2 Board of Podiatry;~~[-and]~~
- 3 (h) One (1) licensed pharmacist selected by the Kentucky Board of Pharmacy;
4 and
- 5 (i) Two (2) licensed veterinarians who currently prescribe and dispense
6 scheduled drugs selected by the Kentucky Board of Veterinary Examiners,
7 one (1) of whom shall have a specialty in livestock as defined in KRS
8 257.010, and one (1) of whom shall have a specialty in equine medicine.
- 9 (2) The council shall meet at least quarterly to discuss matters relating to the safe and
10 appropriate prescribing and dispensing of controlled substances, including:
- 11 (a) The review of quarterly reports issued by the Office of the Inspector General
12 pursuant to KRS 218A.202(9) to identify potential improper, inappropriate, or
13 illegal prescribing or dispensing of controlled substances by examining
14 aggregate patterns of prescribing by profession of the prescriber and county
15 where the medication was prescribed and dispensed;
- 16 (b) Recommendations for improvements in data collection and reporting by the
17 electronic system for monitoring controlled substances pursuant to KRS
18 218A.202;
- 19 (c) Recommendations for best prescribing practices based on up-to-date research;
- 20 (d) Recommendations to the professional licensing boards for actions to aid in
21 enforcing current law, reviewing prescribing and dispensing data, and
22 correcting improper, inappropriate, or illegal prescribing or dispensing of a
23 controlled substance; and
- 24 (e) Development and communication of any recommendations, based on review
25 of data or research, to each licensure board. The licensure boards shall
26 respond in writing to the panel within ninety (90) days of receiving the
27 recommendations with an explanation of their response to the

1 recommendations.

2 (3) The council may request information from the licensure boards regarding their
3 procedures for conducting investigations and taking actions regarding the possible
4 improper, inappropriate, or illegal prescribing or dispensing of controlled
5 substances.

6 (4) On or before ~~{December 31, 2024, and each }~~December 31 **of each year**~~{thereafter}~~,
7 the council shall submit an annual report to the Governor and the Legislative
8 Research Commission **for referral to the Interim Joint Committee on Health**
9 **Services**. The annual report shall:

- 10 (a) List the council's meeting dates and topics for the preceding year;
- 11 (b) Provide relevant statistical information, including a summary of the aggregate
12 patterns by profession of prescriber and by county, of potential improper,
13 inappropriate, or illegal prescribing or dispensing of a controlled substance;
- 14 (c) Describe the efforts made by the council to share information among the
15 licensure boards related to improving the safe and appropriate prescribing and
16 dispensing of controlled substances;
- 17 (d) Summarize responses received from the licensure boards to the panel's
18 recommendations; and
- 19 (e) Provide any policy recommendations, including recommendations for
20 statutory or administrative regulation changes intended to improve prescribing
21 and dispensing practices and prevent improper, inappropriate, or illegal
22 prescribing or dispensing of controlled substances.

23 (5) The council shall not make any recommendations related to the scope of practice of
24 any prescribing or dispensing professionals.

25 (6) The council shall be attached to the Office of the Inspector General for
26 administrative purposes.

27 (7) Members shall not receive any additional compensation for their service on the

1 council but shall be reimbursed for all necessary expenses.

2 ➡ Section 2. KRS 218A.202 is amended to read as follows:

3 (1) As used in this section:

4 (a) "Cabinet" means the Cabinet for Health and Family Services;

5 (b) "Cannabis business" has the same meaning as in KRS 218B.010;

6 (c) "Controlled substance" means any Schedule II, III, IV, or V controlled
7 substance and does not include medicinal cannabis;

8 (d) "Dispensary" has the same meaning as in KRS 218B.010;

9 (e) "Dispensary agent" has the same meaning as in KRS 218B.010;

10 (f) "Disqualifying felony offense" has the same meaning as in KRS 218B.010;

11 (g) "Medicinal cannabis" has the same meaning as in KRS 218B.010;

12 (h) "Medicinal cannabis practitioner" has the same meaning as in KRS 218B.010;

13 (i) "Registry identification card" has the same meaning as in KRS 218B.010;

14 (j) "State licensing board" has the same meaning as in KRS 218B.010;

15 (k) "Use of medicinal cannabis" has the same meaning as in KRS 218B.010; and

16 (l) "Written certification" has the same meaning as in KRS 218B.010.

17 (2) The cabinet shall establish and maintain an electronic system for monitoring
18 Schedules II, III, IV, and V controlled substances and medicinal cannabis. The
19 cabinet may contract for the design, upgrade, or operation of this system if the
20 contract preserves all of the rights, privileges, and protections guaranteed to
21 Kentucky citizens under this chapter and the contract requires that all other aspects
22 of the system be operated in conformity with the requirements of this or any other
23 applicable state or federal law.

24 (3) For the purpose of monitoring the prescribing and dispensing of Schedule II, III, IV,
25 or V controlled substances:

26 (a) A practitioner or a pharmacist authorized to prescribe or dispense controlled
27 substances to humans shall register with the cabinet to use the system

1 provided for in this section and shall maintain such registration continuously
2 during the practitioner's or pharmacist's term of licensure and shall not have to
3 pay a fee or tax specifically dedicated to the operation of the system;

4 (b) Every practitioner or pharmacy which dispenses a controlled substance to a
5 person in Kentucky, or to a person at an address in Kentucky, shall report to
6 the cabinet the data required by this section, which includes the reporting of
7 any Schedule II controlled substance dispensed at a facility licensed by the
8 cabinet and a Schedule II through Schedule V controlled substance regardless
9 of dosage when dispensed by the emergency department of a hospital to an
10 emergency department patient. Reporting shall not be required for:

- 11 1. A drug administered directly to a patient in a hospital, a resident of a
12 health care facility licensed under KRS Chapter 216B, a resident of a
13 child-caring facility as defined by KRS 199.011, or an individual in a
14 jail, correctional facility, or juvenile detention facility;
- 15 2. A Schedule III through Schedule V controlled substance dispensed by a
16 facility licensed by the cabinet provided that the quantity dispensed is
17 limited to an amount adequate to treat the patient for a maximum of
18 forty-eight (48) hours and is not dispensed by the emergency department
19 of a hospital; or
- 20 3. A drug administered or dispensed to a research subject enrolled in a
21 research protocol approved by an institutional review board that has an
22 active federalwide assurance number from the United States Department
23 of Health and Human Services, Office for Human Research Protections,
24 where the research involves single, double, or triple blind drug
25 administration or is additionally covered by a certificate of
26 confidentiality from the National Institutes of Health;

27 (c) In addition to the data required by paragraph (d) of this subsection, a

1 Kentucky-licensed acute care hospital or critical access hospital shall report to
2 the cabinet all positive toxicology screens that were performed by the
3 hospital's emergency department to evaluate the patient's suspected drug
4 overdose;

5 (d) Data for each controlled substance that is reported shall include but not be
6 limited to the following:

- 7 1. Patient identifier;
- 8 2. National drug code of the drug dispensed;
- 9 3. Date of dispensing;
- 10 4. Quantity dispensed;
- 11 5. Prescriber; and
- 12 6. Dispenser;

13 (e) The data shall be provided in the electronic format specified by the cabinet
14 unless a waiver has been granted by the cabinet to an individual dispenser.
15 The cabinet shall establish acceptable error tolerance rates for data.
16 Dispensers shall ensure that reports fall within these tolerances. Incomplete or
17 inaccurate data shall be corrected upon notification by the cabinet if the
18 dispenser exceeds these error tolerance rates;

19 (f) The cabinet shall only disclose data to persons and entities authorized to
20 receive that data under this subsection. Disclosure to any other person or
21 entity, including disclosure in the context of a civil action where the
22 disclosure is sought either for the purpose of discovery or for evidence, is
23 prohibited unless specifically authorized by this section. The cabinet shall be
24 authorized to provide data to:

- 25 1. A designated representative of a board responsible for the licensure,
26 regulation, or discipline of practitioners, pharmacists, or other person
27 who is authorized to prescribe, administer, or dispense controlled

- 1 substances and who is involved in a bona fide specific investigation
2 involving a designated person;
- 3 2. Employees of the Office of the Inspector General of the cabinet who
4 have successfully completed training for the electronic system and who
5 have been approved to use the system, federal prosecutors, Kentucky
6 Commonwealth's attorneys and assistant Commonwealth's attorneys,
7 county attorneys and assistant county attorneys, a peace officer certified
8 pursuant to KRS 15.380 to 15.404, a certified or full-time peace officer
9 of another state, or a federal agent whose duty is to enforce the laws of
10 this Commonwealth, of another state, or of the United States relating to
11 drugs and who is engaged in a bona fide specific investigation involving
12 a designated person;
- 13 3. A state-operated Medicaid program in conformity with paragraph (g) of
14 this subsection;
- 15 4. A properly convened grand jury pursuant to a subpoena properly issued
16 for the records;
- 17 5. A practitioner or pharmacist, or employee of the practitioner's or
18 pharmacist's practice acting under the specific direction of the
19 practitioner or pharmacist, who certifies that the requested information
20 is for the purpose of:
- 21 a. Providing medical or pharmaceutical treatment to a bona fide
22 current or prospective patient;
- 23 b. Reviewing data on controlled substances that have been reported
24 for the birth mother of an infant who is currently being treated by
25 the practitioner for neonatal abstinence syndrome, or has
26 symptoms that suggest prenatal drug exposure; or
- 27 c. Reviewing and assessing the individual prescribing or dispensing

1 patterns of the practitioner or pharmacist or to determine the
2 accuracy and completeness of information contained in the
3 monitoring system;

4 6. The chief medical officer of a hospital or long-term-care facility, an
5 employee of the hospital or long-term-care facility as designated by the
6 chief medical officer and who is working under his or her specific
7 direction, or a physician designee if the hospital or facility has no chief
8 medical officer, if the officer, employee, or designee certifies that the
9 requested information is for the purpose of providing medical or
10 pharmaceutical treatment to a bona fide current or prospective patient or
11 resident in the hospital or facility;

12 7. In addition to the purposes authorized under subparagraph 1. of this
13 paragraph, the Kentucky Board of Medical Licensure, for any physician
14 who is:

15 a. Associated in a partnership or other business entity with a
16 physician who is already under investigation by the Board of
17 Medical Licensure for improper prescribing or dispensing
18 practices;

19 b. In a designated geographic area for which a trend report indicates
20 a substantial likelihood that inappropriate prescribing or
21 dispensing may be occurring; or

22 c. In a designated geographic area for which a report on another
23 physician in that area indicates a substantial likelihood that
24 inappropriate prescribing or dispensing may be occurring in that
25 area;

26 8. In addition to the purposes authorized under subparagraph 1. of this
27 paragraph, the Kentucky Board of Nursing, for any advanced practice

1 registered nurse who is:

2 a. Associated in a partnership or other business entity with a
3 physician who is already under investigation by the Kentucky
4 Board of Medical Licensure for improper prescribing or
5 dispensing practices;

6 b. Associated in a partnership or other business entity with an
7 advanced practice registered nurse who is already under
8 investigation by the Board of Nursing for improper prescribing
9 practices;

10 c. In a designated geographic area for which a trend report indicates
11 a substantial likelihood that inappropriate prescribing or
12 dispensing may be occurring; or

13 d. In a designated geographic area for which a report on a physician
14 or another advanced practice registered nurse in that area indicates
15 a substantial likelihood that inappropriate prescribing or
16 dispensing may be occurring in that area;

17 9. A judge or a probation or parole officer administering a diversion or
18 probation program of a criminal defendant arising out of a violation of
19 this chapter or of a criminal defendant who is documented by the court
20 as a substance abuser who is eligible to participate in a court-ordered
21 drug diversion or probation program; or

22 10. A medical examiner engaged in a death investigation pursuant to KRS
23 72.026;

24 (g) The Department for Medicaid Services shall use any data or reports from the
25 system for the purpose of identifying Medicaid providers or recipients whose
26 prescribing, dispensing, or usage of controlled substances may be:

27 1. Appropriately managed by a single outpatient pharmacy or primary care

1 physician; or

2 2. Indicative of improper, inappropriate, or illegal prescribing or
3 dispensing practices by a practitioner or drug seeking by a Medicaid
4 recipient;

5 (h) A person who receives data or any report of the system from the cabinet shall
6 not provide it to any other person or entity except as provided in this
7 subsection, in another statute, or by order of a court of competent jurisdiction
8 and only to a person or entity authorized to receive the data or the report
9 under this section, except that:

10 1. A person specified in paragraph (f)2. of this subsection who is
11 authorized to receive data or a report may share that information with
12 any other persons specified in paragraph (f)2. of this subsection
13 authorized to receive data or a report if the persons specified in
14 paragraph (f)2. of this subsection are working on a bona fide specific
15 investigation involving a designated person. Both the person providing
16 and the person receiving the data or report under this subparagraph shall
17 document in writing each person to whom the data or report has been
18 given or received and the day, month, and year that the data or report
19 has been given or received. This document shall be maintained in a file
20 by each agency engaged in the investigation;

21 2. A representative of the Department for Medicaid Services may share
22 data or reports regarding overutilization by Medicaid recipients with a
23 board designated in paragraph (f)1. of this subsection, or with a law
24 enforcement officer designated in paragraph (f)2. of this subsection;

25 3. The Department for Medicaid Services may submit the data as evidence
26 in an administrative hearing held in accordance with KRS Chapter 13B;

27 4. If a state licensing board as defined in KRS 218A.205 initiates formal

disciplinary proceedings against a licensee, and data obtained by the board is relevant to the charges, the board may provide the data to the licensee and his or her counsel, as part of the notice process required by KRS 13B.050, and admit the data as evidence in an administrative hearing conducted pursuant to KRS Chapter 13B, with the board and licensee taking all necessary steps to prevent further disclosure of the data; and

5. A practitioner, pharmacist, or employee who obtains data under paragraph (f)5. of this subsection may share the report with the patient or person authorized to act on the patient's behalf. Any practitioner, pharmacist, or employee who obtains data under paragraph (f)5. of this subsection may place the report in the patient's medical record, in which case the individual report shall then be deemed a medical record subject to disclosure on the same terms and conditions as an ordinary medical record in lieu of the disclosure restrictions otherwise imposed by this section;
 - (i) The cabinet, all peace officers specified in paragraph (f)2. of this subsection, all officers of the court, and all regulatory agencies and officers, in using the data for investigative or prosecution purposes, shall consider the nature of the prescriber's and dispenser's practice and the condition for which the patient is being treated;
 - (j) Intentional failure to comply with the reporting requirements of this subsection shall be a Class B misdemeanor for the first offense and a Class A misdemeanor for each subsequent offense;~~and~~
 - (k) If the cabinet becomes aware of a prescriber's or dispenser's failure to comply with this section, the cabinet shall notify the licensing board or agency responsible for licensing the prescriber or dispenser. The licensing board shall

1 treat the notification as a complaint against the license; and

2 (l) A veterinarian licensed in Kentucky prescribing, administering, or
 3 dispensing controlled substances to animals shall not be required, by
 4 statute, administrative regulation, or any other means to report the
 5 prescribing, administering, or dispensing of controlled substances to:

6 1. The Controlled Substances Prescribing Council;

7 2. The cabinet; or

8 3. Any other governmental entity except the Kentucky Board of
 9 Veterinary Examiners.

10 (4) For the purpose of monitoring the cultivation, processing, production,
 11 recommending, and dispensing of medicinal cannabis:

12 (a) Every medicinal cannabis practitioner who is authorized pursuant to KRS
 13 218B.050 to provide written certifications for the use of medicinal cannabis
 14 and every cannabis business licensed under KRS 218B.080, 218B.085, and
 15 218B.090 shall register with the cabinet to use the system provided for in this
 16 section and shall maintain such registration continuously during the medicinal
 17 cannabis practitioner's authorization to provide written certifications or a
 18 cannabis business's term of licensure and shall not have to pay a fee or tax
 19 specifically dedicated to the operation of the system;

20 (b) No later than July 1, 2024, the cabinet shall ensure that the system provided
 21 for in this section allows:

22 1. Medicinal cannabis practitioners to record the issuance of written
 23 certifications to a patient as required by KRS 218B.050;

24 2. The cabinet, law enforcement personnel, and dispensary agents to verify
 25 the validity of registry identification cards issued by the cabinet. When
 26 verifying the validity of an identification card, the system shall only
 27 disclose whether the identification card is valid and whether the

- 1 cardholder is a registered qualified patient, visiting qualified patient, or
- 2 designated caregiver;
- 3 3. Dispensary agents to record the amount of medicinal cannabis that is
- 4 dispensed to a cardholder during each transaction, as required by KRS
- 5 218B.110;
- 6 4. Law enforcement personnel and dispensary agents to access medicinal
- 7 cannabis sales data recorded by dispensary agents pursuant to KRS
- 8 218B.110;
- 9 5. The sharing of dispensing data recorded by dispensary agents, pursuant
- 10 to KRS 218B.110, with all licensed dispensaries in real time;
- 11 6. Licensed cannabis businesses to record data required by administrative
- 12 regulations promulgated pursuant to KRS 218B.140 to facilitate the
- 13 tracking of medicinal cannabis from the point of cultivation to the point
- 14 of sale to cardholders; and
- 15 7. The cabinet to track all medicinal cannabis in the state from the point of
- 16 cultivation to the point of sale to a cardholder;
- 17 (c) The cabinet shall only disclose data related to the cultivation, production,
- 18 recommending, and dispensing of medicinal cannabis to persons and entities
- 19 authorized to receive that data under this subsection. Disclosure to any other
- 20 person or entity, including disclosure in the context of a civil action where the
- 21 disclosure is sought either for the purpose of discovery or for evidence, is
- 22 prohibited unless specifically authorized by this subsection. The cabinet shall
- 23 be authorized to provide data to:
- 24 1. Any person or entity authorized to receive data pursuant to paragraph
- 25 (b) of this subsection;
- 26 2. A designated representative of a state licensing board responsible for the
- 27 licensure, regulation, or discipline of medicinal cannabis practitioners

1 and who is involved in a bona fide specific investigation involving a
 2 designated person;

3 3. Employees of the Office of the Inspector General of the cabinet who
 4 have successfully completed training for the electronic system and who
 5 have been approved to use the system, Kentucky Commonwealth's
 6 attorneys and assistant Commonwealth's attorneys, and county attorneys
 7 and assistant county attorneys who are engaged in a bona fide specific
 8 investigation involving a designated person;

9 4. A properly convened grand jury pursuant to a subpoena properly issued
 10 for the records;

11 5. A medicinal cannabis practitioner or an employee of a medicinal
 12 cannabis practitioner's practice acting under the specific direction of the
 13 medicinal cannabis practitioner, who certifies that the request for
 14 information is for the purpose of complying with KRS 218B.050(4)(c);

15 6. The chief medical officer of a hospital or long-term-care facility, an
 16 employee of the hospital or long-term-care facility as designated by the
 17 chief medical officer and who is working under his or her specific
 18 direction, or a physician designee if the hospital or facility has no chief
 19 medical officer, if the officer, employee, or designee certifies that the
 20 requested information is for the purpose of providing medical or
 21 pharmaceutical treatment to a bona fide current or prospective patient or
 22 resident in the hospital or facility;

23 7. In addition to the purposes authorized under subparagraph 2. of this
 24 paragraph, the Kentucky Board of Medical Licensure, for any physician
 25 who is:

26 a. Associated in a partnership, other business entity, or supervision
 27 agreement established pursuant to KRS 311.854 with a physician

- 1 who is already under investigation by the Board of Medical
2 Licensure for improper issuance of written certifications;
- 3 b. Associated in a partnership or other business entity with an
4 advanced practice registered nurse who is already under
5 investigation by the Board of Nursing for improper issuance of
6 written certifications;
- 7 c. In a designated geographic area for which a trend report indicates
8 a substantial likelihood that inappropriate issuance of written
9 certifications may be occurring; or
- 10 d. In a designated geographic area for which a report on another
11 physician in that area indicates a substantial likelihood that
12 inappropriate issuance of written certifications may be occurring in
13 that area;
- 14 8. In addition to the purposes authorized under subparagraph 2. of this
15 paragraph, the Kentucky Board of Nursing, for any advanced practice
16 registered nurse who is:
- 17 a. Associated in a partnership or other business entity with a
18 physician who is already under investigation by the Kentucky
19 Board of Medical Licensure for improper issuance of written
20 certifications;
- 21 b. Associated in a partnership or other business entity with an
22 advanced practice registered nurse who is already under
23 investigation by the Board of Nursing for improper issuance of
24 written certifications;
- 25 c. In a designated geographic area for which a trend report indicates
26 a substantial likelihood that inappropriate issuance of written
27 certifications may be occurring; or

- 1 d. In a designated geographic area for which a report on another
- 2 advanced practice registered nurse in that area indicates a
- 3 substantial likelihood that inappropriate issuance of written
- 4 certifications may be occurring in that area;
- 5 9. A judge or a probation or parole officer administering a diversion or
- 6 probation program of a criminal defendant arising out of a violation of
- 7 this chapter or of a criminal defendant who is documented by the court
- 8 as a substance abuser who is eligible to participate in a court-ordered
- 9 drug diversion or probation program;
- 10 10. A medical examiner engaged in a death investigation pursuant to KRS
- 11 72.026; or
- 12 11. The Legislative Research Commission, the University of Kentucky
- 13 College of Medicine, or the Kentucky Center for Cannabis established
- 14 in KRS 164.983 if the cabinet determines that disclosing data related to
- 15 the cultivation, production, recommending, and dispensing of medicinal
- 16 cannabis to the Legislative Research Commission, the University of
- 17 Kentucky College of Medicine, or the Kentucky Center for Cannabis is
- 18 necessary to comply with the reporting requirements established in KRS
- 19 218B.020(8); and
- 20 (d) A person who receives data or any report of the system from the cabinet shall
- 21 not provide it to any other person or entity except as provided in this section,
- 22 in another statute, or by order of a court of competent jurisdiction and only to
- 23 a person or entity authorized to receive the data or the report under this
- 24 section, except that:
- 25 1. A person specified in paragraph (c)3. of this subsection who is
- 26 authorized to receive data or a report may share that information with
- 27 any other persons specified in paragraph (c)3. of this subsection

1 authorized to receive data or a report if the persons specified in
2 paragraph (c)3. of this subsection are working on a bona fide specific
3 investigation involving a designated person. Both the person providing
4 and the person receiving the data or report under this subparagraph shall
5 document in writing each person to whom the data or report has been
6 given or received and the day, month, and year that the data or report
7 has been given or received. This document shall be maintained in a file
8 by each agency engaged in the investigation;

9 2. If a state licensing board initiates formal disciplinary proceedings
10 against a licensee, and data obtained by the board is relevant to the
11 charges, the board may provide the data to the licensee and his or her
12 counsel, as part of the notice process required by KRS 13B.050, and
13 admit the data as evidence in an administrative hearing conducted
14 pursuant to KRS Chapter 13B, with the board and licensee taking all
15 necessary steps to prevent further disclosure of the data; and

16 3. A medicinal cannabis practitioner or an employee of a medicinal
17 cannabis practitioner's practice acting under the specific direction of the
18 medicinal cannabis practitioner who obtains data under paragraph (c)5.
19 of this subsection may share the report with the patient or person
20 authorized to act on the patient's behalf. Any medicinal cannabis
21 practitioner or employee who obtains data under paragraph (c)5. of this
22 subsection may place the report in the patient's medical record, in which
23 case the individual report shall then be deemed a medical record subject
24 to disclosure on the same terms and conditions as an ordinary medical
25 record in lieu of the disclosure restrictions otherwise imposed by this
26 section.

27 (5) The data contained in, and any report obtained from, the electronic system for

1 monitoring established pursuant to this section shall not be a public record, except
2 that the Department for Medicaid Services may submit the data as evidence in an
3 administrative hearing held in accordance with KRS Chapter 13B.

4 (6) Intentional disclosure of transmitted data to a person not authorized by subsection
5 (3)(f) to (h) or (4)(c) and (d) of this section or authorized by KRS 315.121, or
6 obtaining information under this section not relating to a bona fide current or
7 prospective patient or a bona fide specific investigation, shall be a Class B
8 misdemeanor for the first offense and a Class A misdemeanor for each subsequent
9 offense.

10 (7) The cabinet may, by promulgating an administrative regulation, limit the length of
11 time that data remain in the electronic system. Any data removed from the system
12 shall be archived and subject to retrieval within a reasonable time after a request
13 from a person authorized to review data under this section.

14 (8) (a) The Cabinet for Health and Family Services shall work with each board
15 responsible for the licensure, regulation, or discipline of practitioners,
16 pharmacists, or other persons who are authorized to prescribe, administer, or
17 dispense controlled substances for the development of a continuing education
18 program about the purposes and uses of the electronic system for monitoring
19 established in this section.

20 (b) The cabinet shall work with each board responsible for the licensure,
21 regulation, or discipline of medicinal cannabis practitioners for the
22 development of a continuing education program about the purposes and uses
23 of the electronic system for monitoring established in this section.

24 (c) The cabinet shall work with the Kentucky Bar Association for the
25 development of a continuing education program for attorneys about the
26 purposes and uses of the electronic system for monitoring established in this
27 section.

- 1 (d) The cabinet shall work with the Justice and Public Safety Cabinet for the
2 development of a continuing education program for law enforcement officers
3 about the purposes and uses of the electronic system for monitoring
4 established in this section.
- 5 (e) The cabinet shall develop a training program for cannabis business agents
6 about the purposes and uses of the electronic system for monitoring
7 established in this section.
- 8 (9) The cabinet, Office of Inspector General, shall conduct quarterly reviews to identify
9 patterns of potential improper, inappropriate, or illegal prescribing or dispensing of
10 a controlled substance, issuance of written certifications, or cultivation, processing,
11 or dispensing of medicinal cannabis. The Office of Inspector General may
12 independently investigate and submit findings and recommendations to the
13 appropriate boards of licensure or other reporting agencies.
- 14 (10) The cabinet shall promulgate administrative regulations to implement the
15 provisions of this section. Included in these administrative regulations shall be:
- 16 (a) An error resolution process allowing a patient to whom a report had been
17 disclosed under subsections (3) and (4) of this section to request the correction
18 of inaccurate information contained in the system relating to that patient; and
- 19 (b) A requirement that data be reported to the system under subsection (3)(b) of
20 this section within one (1) day of dispensing.
- 21 (11) (a) Before July 1, 2018, the Administrative Office of the Courts shall forward
22 data regarding any felony or Class A misdemeanor conviction that involves
23 the trafficking or possession of a controlled substance or other prohibited acts
24 under KRS Chapter 218A for the previous five (5) calendar years to the
25 cabinet for inclusion in the electronic monitoring system established under
26 this section. On or after July 1, 2018, such data shall be forwarded by the
27 Administrative Office of the Courts to the cabinet on a continuing basis. The

1 cabinet shall incorporate the data received into the system so that a query by
2 patient name indicates any prior drug conviction.

3 (b) Before July 1, 2024, the Administrative Office of the Courts shall forward all
4 available data regarding any disqualifying felony offense for the previous five
5 (5) calendar years to the cabinet for inclusion in the electronic monitoring
6 system established under this section. On or after July 1, 2024, such data shall
7 be forwarded by the Administrative Office of the Courts to the cabinet on a
8 continuing basis. The cabinet shall incorporate the data received into the
9 system so that a query by patient name indicates any prior disqualifying
10 felony conviction.

11 ➔Section 3. Whereas it is imperative to bring Kentucky's regulatory policies in
12 line with the requirements set forth by the General Assembly, an emergency is declared
13 to exist, and this Act takes effect upon its passage and approval by the Governor or upon
14 its otherwise becoming a law.