

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

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

8 5. A practitioner, pharmacist, or employee who obtains data under  
9 paragraph (f)5. of this subsection may share the report with the patient  
10 or person authorized to act on the patient's behalf. Any practitioner,  
11 pharmacist, or employee who obtains data under paragraph (f)5. of this  
12 subsection may place the report in the patient's medical record, in which  
13 case the individual report shall then be deemed a medical record subject  
14 to disclosure on the same terms and conditions as an ordinary medical  
15 record in lieu of the disclosure restrictions otherwise imposed by this  
16 section;

17 (i) The cabinet, all peace officers specified in paragraph (f)2. of this subsection,  
18 all officers of the court, and all regulatory agencies and officers, in using the  
19 data for investigative or prosecution purposes, shall consider the nature of the  
20 prescriber's and dispenser's practice and the condition for which the patient is  
21 being treated;

22 (j) Intentional failure to comply with the reporting requirements of this  
23 subsection shall be a Class B misdemeanor for the first offense and a Class A  
24 misdemeanor for each subsequent offense;~~and~~

25 (k) If the cabinet becomes aware of a prescriber's or dispenser's failure to comply  
26 with this section, the cabinet shall notify the licensing board or agency  
27 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 administrative regulation or any other means to report the prescribing,  
5 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.