

# Pharmaceutical Diversion and Doctor Shopping

Detective Benjamin Shirley  
Lexington Police Department  
DEA Task Force Officer

## OBJECTIVES

- Identify when communication with a practitioner is not deemed privileged
- Circumstances when a HIPAA covered entity can disclose PHI to law enforcement
- Overview of KASPER as it relates to protecting the practice and criminal investigation
- Proper procedures and requirements for reporting cases of diversion

# Drug Diversion

“The diversion of licit (lawful) drugs for illicit (illegal) purposes. It involves the diversion of drugs from legal and medically necessary uses towards uses that are illegal and not medically authorized or necessary”

## What is a registrant?

- Registrant – any person or entity that is issued a DEA certificate of registration, which authorizes the person or entity to handle controlled substances for a particular activity (i.e. manufacturer, distributor, dispensing, prescribing, administering, etc...)

## Controlled Substance Registrants as of (As of 09-2018)

### RETAIL LEVEL

- Retail Pharmacy **71,797**
- Hospital Clinic **18,042**
- Practitioner **1,305,997**
- Teaching Institute **261**
- Mid-Level Practitioner **376,472**

### WHOLESALE LEVEL

- Manufacturer **582**
- Distributor **922**
- Researcher **11,854**
- Analytical Labs **1,543**
- Importer **272**
- Exporter **268**
- Reverse Distributor **69**
- Narcotic Treatment Program (NTP) **1,669**

**TOTAL REGISTRANT POPULATION = 1,789,748**

## Most Common Types of Drug Diversion

- Selling Prescription Drugs
- Doctor Shopping
- Illegal Internet Pharmacies
- Drug Theft
- Drug theft by healthcare professionals/workers
  - taking waste for personal use
  - stealing controlled substances ("CS") from the patients
  - removing CS from automated dispensing machine (PRN)
  - tampering with patients' CS medications
- Forgery
- Illicit Prescribing

## Doctor Shopping

The term “doctor shopping” has traditionally referred to a patient obtaining controlled substances from multiple healthcare practitioners without the prescribers’ knowledge of the other prescriptions already given.

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# Doctor Shopping

Acts related to attempting to obtain a controlled substance, a prescription for a controlled substance or administration of a controlled substance, prohibited under KRS 218A.140 include:

- Knowingly misrepresenting or withholding information from a practitioner.
- Providing a false name or address.
- Knowingly making a false statement.
- Falsely representing to be authorized to obtain controlled substances.
- Presenting a prescription that was obtained in violation of the above



CABINET FOR HEALTH AND FAMILY SERVICES  
Commonwealth of Kentucky  
275 East Main Street  
Frankfort, KY 40621-0001  
**Drug Enforcement Branch - KASPER**  
*Subject Investigation Report By Date filled*  
Between 02/19/2016 and 02/18/2017

Requestor Name : **SHIRLEY, BENJAMIN**  
Request # :  
Case # :  
Zip Code :

Subject Name : **Doe, Jane**  
Address :  
Subject DOB : 05/22/1958  
State: KY

Date Filled	Qty	Days	RX#	Refill	Drug Name	Drug NDC #	Pharmacy Information	Pat ID
02/19/2016	120	20	2332963	New	Hydrocodone/Acetaminophen 325MG/5MG	00406012305	Kroger Pharmacy Ms-346 502-454-6138 Louisville	12
02/19/2016	120	30	4497136	New	Alprazolam 1MG	00781107901	Meijer #162 502-995-2110 Louisville	89
02/19/2016	90	30	2291665	New	Hydrocodone/Acetaminophen 325MG/7.5MG	00406012401	Kroger Pharmacy Ms-733 859-236-0408 Danville	101
02/22/2016	10	30	394784	New	Fentanyl 75MCG/HR	00406907576	Clarkson Drug Store Inc 270-242-3811 Clarkson	87
02/22/2016	180	22	2013823	New	Hydrocodone/Acetaminophen 325MG/10MG	00406012505	Riley-white Drug Store 270-726-7626 Russellville	58
02/23/2016	180	23	04650363	Refill	Tramadol Hcl 50MG	00093005805	Wal-mart Pharmacy 10-1426 606-329-0477 Ashland	60
02/23/2016	150	30	2847599	New	Hydrocodone/Acetaminophen 325MG/10MG	00603388732	Stovall's Prescription Shop 270-237-5402 Scottsville	50
02/23/2016	10	5	740981	New	Lorazepam 0.5MG	00591024010	Gallaher's Pharmacy 606-329-2122 Ashland	52
02/24/2016	60	30	02015473	New	Endocet 325MG/10MG	60951071270	Baptist Health Outpatient Ph Corbin	70
02/24/2016	30	30	0796744	New	Zolpidem Tartrate 10MG	13668000801	Rite Aid #3932 606-864-7368 London	107
02/24/2016	120	30	0796745	New	Oxycodone/Acetaminophen 325MG/10MG	53746020401	Rite Aid #3932 606-864-7368 London	107
02/26/2016	30	15	32102317	New	Hydrocodone/Acetaminophen 325MG/7.5MG	00591260501	Lewis County Primary Care Flemingsburg Flemingsburg	40
02/27/2016	240	4	1830166	New	Hydrocodone Bitartrate/Ac 325MG/15ML/7.5	64376064016	Walgreen #06429 270-442-1171 Paducah	96

\* The information in this report is based upon Schedule II through V controlled substance records reported by dispensers. Data should appear on KASPER reports within two to three business days after dispensing.  
\* Please contact the Drug Enforcement and Professional Practices Branch at 502-564-2815 if you believe data is missing from this report or the report contains inaccurate data.  
\* The information in this report is intended for informational use only by the person authorized to request the report. Intentional disclosure of the report or data to someone not authorized under KRS 218A.202 to obtain the data is a Class B Misdemeanor.

02/20/2017 Confidential Report - Refer to KRS 218A.202 for allowable use and disclosure. Page 1 of 67

## How has doctor shopping evolved?

Suspects will now use practitioner information to call in their own prescriptions.

RITE AID PRESCRIPTION

Name Whitney Swank

Address \_\_\_\_\_

E-Mail \_\_\_\_\_

Phone \_\_\_\_\_

**R** Tussionex

for pain

1 tab

Cox-Dunavent REFILL 0 TIMES

Tracy Pharmacist

DEA NO. \_\_\_\_\_

Pharmacist Signature \_\_\_\_\_

DATE \_\_\_\_\_

TIME \_\_\_\_\_

10-0-100000000

P203

10-0-100000000

Rite Aid Call In Example



Suspects will steal other patients information while waiting at pharmacies.

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## Written Forged Rx

**ST. JOSEPH EMERGENCY DEPARTMENT**

J. W. RICHARDSON, M.D. 24023 AT022790	J. J. BLAKE, M.D. 32441 80081772	J. H. CAVEN, M.D. 40175 20050505	G. CARTER, D.O. 00775 80032384
R. C. WOLSTEN-AB. 20252 ANNA LOUIS	B. DUNAVANT, M.D. 30726 80073387	R. N. PARLEY, M.D. 10227 40042524	J. LESLIE, M.D. 24337 80074643
N. CHEEDMAN, M.D. 20250 B. ADKINS, M.D.	T. W. CARROLL, M.D. 32078 80043706	J. W. GERN, D.O. 00375 40018123	B. MURPHY, M.D. 20050 80043550
20117 800502100 1 St. Joseph Drive			R. GRAY, M.D. 30342 20081276

(800) 915-1116

Name: AMANDA EVANS Date: 10/3/07

Address: Tuissoney susp 2oz  
(+uo) i tsp q 12<sup>h</sup>  
RN COUGH

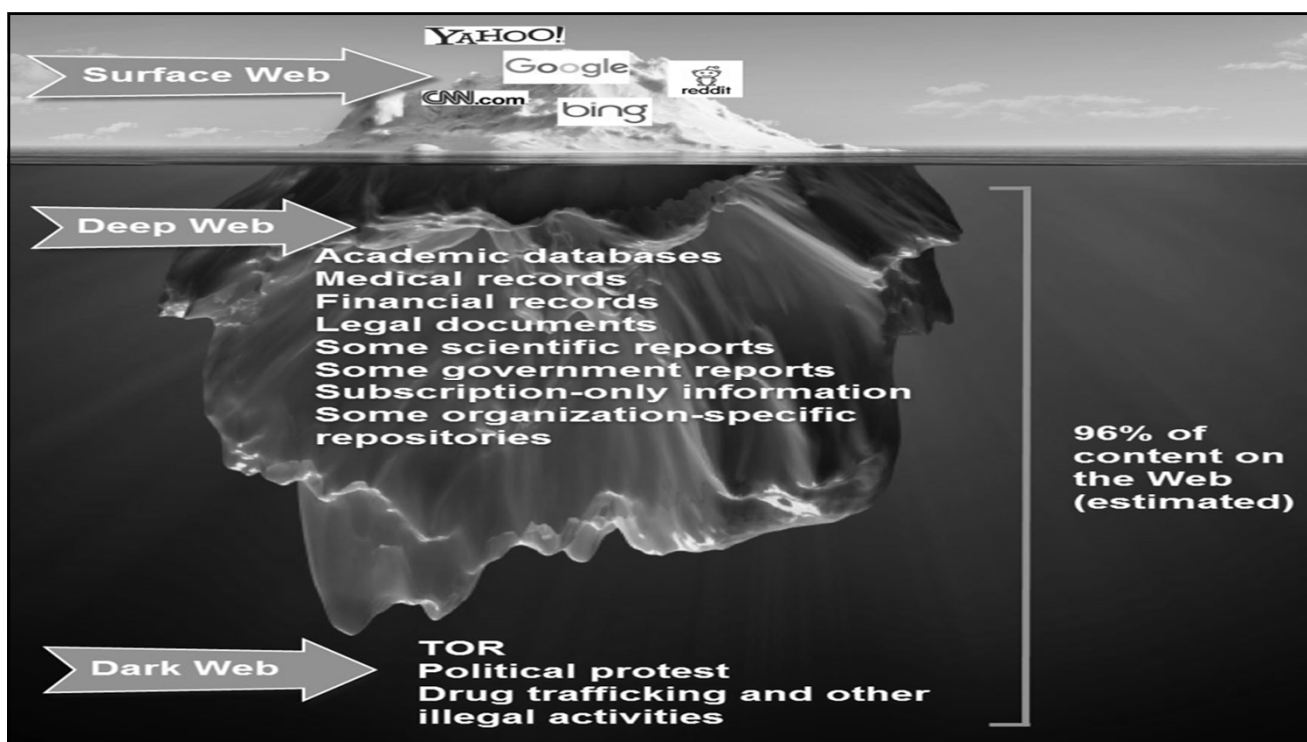
State: NY 1 2 3 4 5

☐ 1-24  
☐ 25-49  
☐ 50-74  
☐ 75-100  
☐ 101-150  
☐ 151 and over

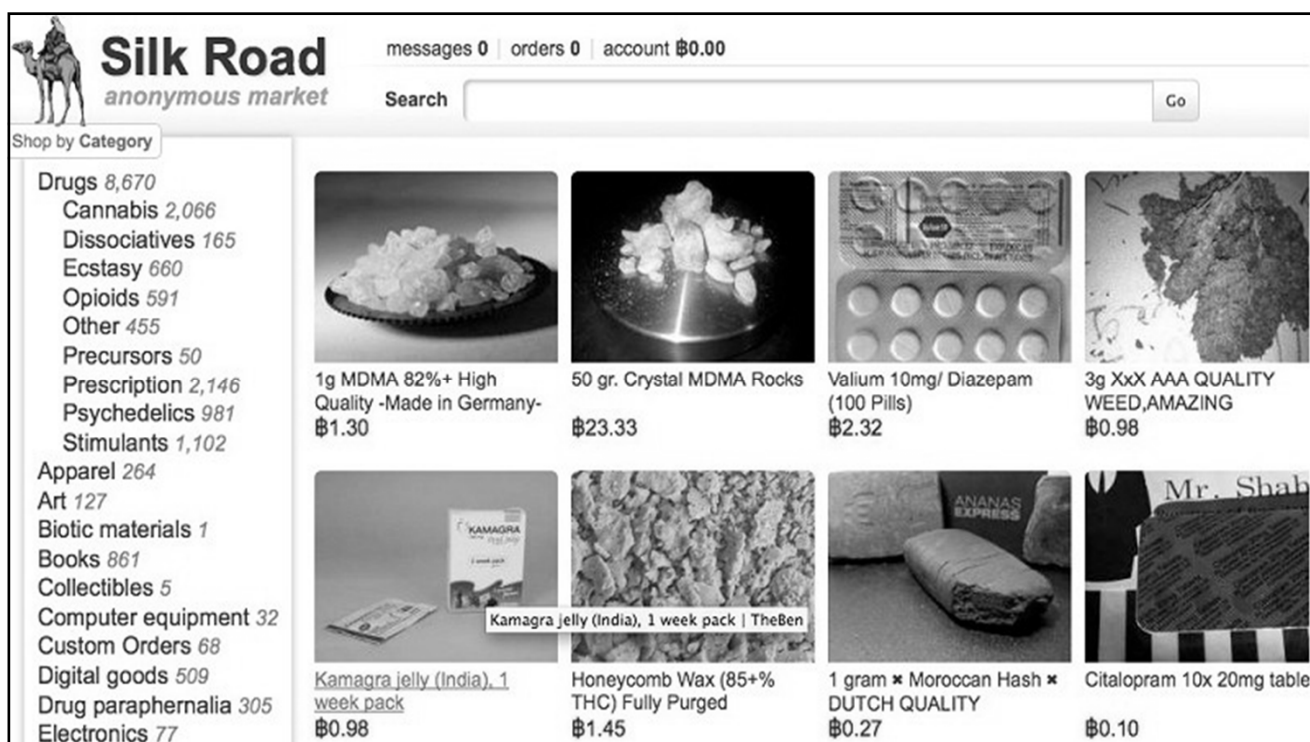
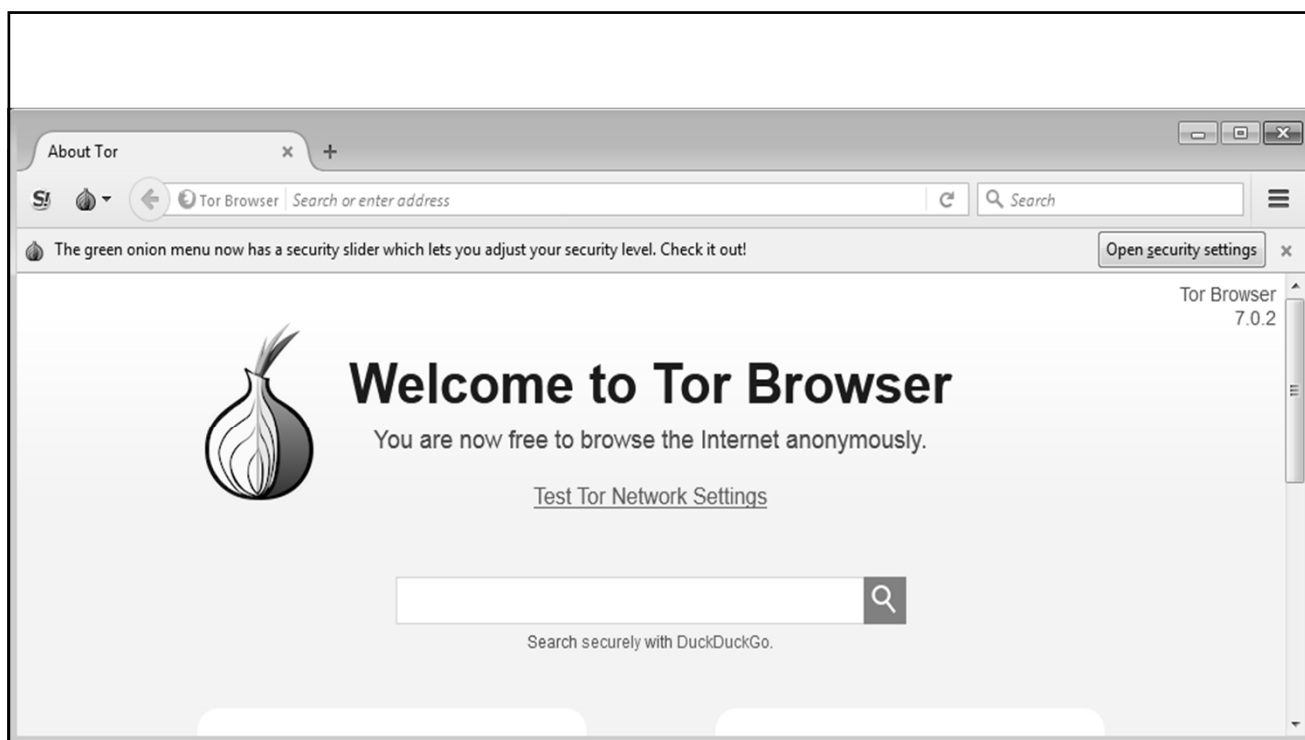
Rx not valid after 7 days from the date written.  
Prescription is void if more than one (1) prescription is written per blank.

*Copy of Orig-  
Rx Fall. from  
Pharm & Groves  
Ries Aid. Co. Bawd  
on 10-11-07*

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**Silk Road**  
anonymous market

messages 0 | orders 0 | account \$0.00

Search  Go

Hi, [logout](#)

Shop by Category

- Drugs 6,625
  - Cannabis 1,080
  - Dissociatives 190
  - Ecstasy 829
  - Opioids 382
  - Other 450
  - Precursors 59
  - Prescription 1,429
  - Psychedelics 828
  - Stimulants 1,079
- Apparel 310
- Art 114
- Biotic materials 1
- Books 858
- Collectibles 1
- Computer equipment 43
- Custom Orders 60
- Digital goods 590
- Drug paraphernalia 247

**Generic XANAX (Alprazolam 1mg): 400 pills Grade A+ \$1.52**

**Pure Oxycodone HCL Powder (OC, Roxy)- 1/4 \$0.53**

**TESTOSTERONE CYPIONATE 250mg/ml x 10 \$0.69**

**25x 130mg MDMA CAPS( FREE SHIPPING) \$1.62**

**100 GR - MDMA 84%**

**Pack of Five (5) Suboxone (Buprenorphine) 8mg/2mg**

**SALE SALE!!!!!! 250 grams METHYLONE!**

**Bring on the Shadow People! New batch MDPV**

**News**

- Closing the Armory
- A brand new look for Silk Road!
- The gift that keeps on giving
- Who's your favorite?
- Acknowledging Heroes

# PDMP'S

## Prescription Drug Monitoring Programs

# K.A.S.P.E.R.

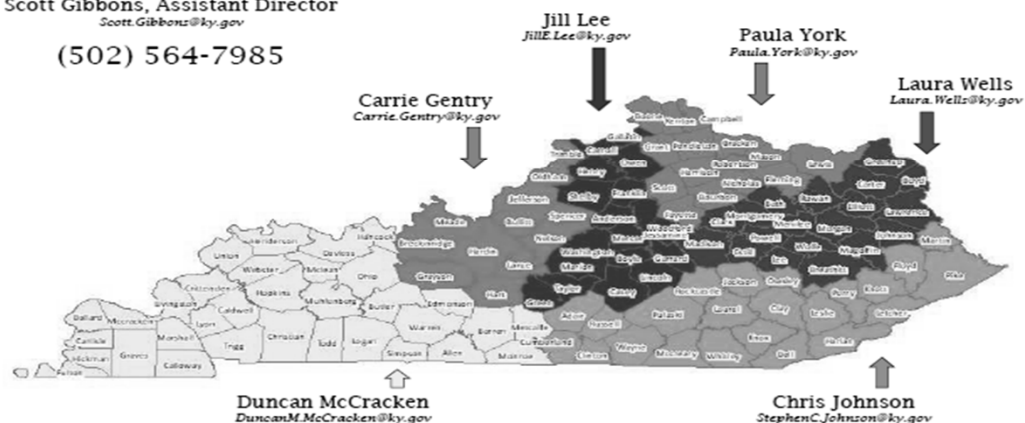
- K-ENTUCKY
- A-LL
- S-CHEDULE
- P-RESCRIPTION
- E-ELECTRONIC
- R-PORTING

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## Kentucky Cabinet for Health and Family Services Office of Inspector General Drug Enforcement and Professional Practices Branch

Scott Gibbons, Assistant Director  
Scott.Gibbons@ky.gov

(502) 564-7985



## Privileged Communication

### KRS 218A.280

-Information communicated to a practitioner in an effort to unlawfully procure a controlled substance or to procure the administration of same, shall **NOT** be deemed a privileged communication.

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## Health Insurance Portability Accountability Act

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## Under what circumstances may a HIPAA covered entity disclose Patient Information to Law Enforcement?

### Health Insurance Portability and Accountability Act (HIPAA) Privacy Rule: A Guide for Law Enforcement

#### What is the HIPAA Privacy Rule?

The Health Insurance Portability and Accountability Act of 1996 (*HIPAA*) Privacy Rule provides Federal privacy protections for individually identifiable health information, called protected health information or PHI, held by most health care providers and health plans and their business associates. The HIPAA Privacy Rule sets out how and with whom PHI may be shared. The Privacy Rule also gives individuals certain rights regarding their health information, such as the rights to access or request corrections to their information.

#### Who must comply with the HIPAA Privacy Rule?

HIPAA applies to health plans, health care clearinghouses, and those health care providers that conduct certain health care transactions electronically (e.g., billing a health plan). These are known as covered entities. Hospitals, and most clinics, physicians and other health care practitioners are HIPAA covered entities. In addition, HIPAA protects PHI held by business associates, such as billing services and

others, hired by covered entities to perform services or functions that involve access to PHI.

#### Who is not required to comply with the HIPAA Privacy Rule?

Many entities that may have health information are not subject to the HIPAA Privacy Rule, including:

- employers,
- most state and local police or other law enforcement agencies,
- many state agencies like child protective services, and
- most schools and school districts.

While schools and school districts maintain student health records, these records are in most cases protected by the Family Educational Rights and Privacy Act (FERPA) and not HIPAA. HIPAA may apply however to patient records at a university hospital or to the health records of non-students at a university health clinic.



### Under what circumstances may a HIPAA covered entity disclose PHI to law enforcement?

A HIPAA covered entity may disclose PHI to law enforcement with the individual's signed HIPAA authorization.

A HIPAA covered entity also may disclose PHI to law enforcement without the individual's signed HIPAA authorization in certain incidents, including:

- To report PHI to a law enforcement official reasonably able to prevent or lessen a serious and imminent threat to the health or safety of an individual or the public.
- To report PHI that the covered entity in good faith believes to be evidence of a crime that occurred on the premises of the covered entity.
- To alert law enforcement to the death of the individual, when there is a suspicion that death resulted from criminal conduct.
- When responding to an off-site medical emergency, as necessary to alert law enforcement to criminal activity.
- To report PHI to law enforcement when required by law to do so (such as reporting gunshots or stab wounds).

- To comply with a court order or court-ordered warrant, a subpoena or summons issued by a judicial officer, or an administrative request from a law enforcement official (the administrative request must include a written statement that the information requested is relevant and material, specific and limited in scope, and de-identified information cannot be used).

- To respond to a request for PHI for purposes of identifying or locating a suspect, fugitive, material witness or missing person, but the information must be limited to basic demographic and health information about the person.

- To respond to a request for PHI about an adult victim of a crime when the victim agrees (or in limited circumstances if the individual is unable to agree). Child abuse or neglect may be reported, without a parent's agreement, to any law enforcement official authorized by law to receive such reports.

#### For More Information

This is a summary of the relevant provisions and does not include all requirements that are found in the HIPAA Privacy Rule. For complete information, please visit the U.S. Department of Health and Human Service's Office for Civil Rights HIPAA web site at <http://www.hhs.gov/ocr/privacy>.

## eKASPER Report Request

[Kentucky.gov](#)  
**KENTUCKY**  
**CABINET FOR HEALTH AND FAMILY SERVICES**  
KENTUCKY ALL SCHEDULE PRESCRIPTION ELECTRONIC REPORTING

eKASPER

KY Agencies | KY Services

Request Report

Summary Report

Status of Requests

Administration

For technical support please contact eKASPER Helpdesk at 502-564-2703

Request Report - For Single Patient

\* Required Field

Patient / Subject Details

First Name \*

Last Name \*

ID Type

SSN

SSN \*

DOB(mm/dd/yyyy) \*

Click here for Aliases

Patient / Subject Address Info

Address \*

City \*

State

KY

Zip Code

Click here for Other Addresses

Report Details (Date in mm/dd/yyyy format)

From Date \*

08/31/2014

To Date \*

08/31/2015

Interstate Requests: (Help)

Click here for Other States

Facility

ADD NEW FACILITY, 55558888E

Email Notification

For All Reports

Submit

Reset

Comments & Questions on CHS Programs & Services | Disclaimer

Web Site Comments & Questions | Accessibility Statement | Privacy | FAQ

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# Request other states

**Other States Selection**

**Other States**  

Clear All

☐ AK

☐ AL

☐ AR

☐ AZ

☐ CA

☐ CO

☐ CT

☐ DC

☐ DE

☐ FL

☐ GA

☐ GU

☐ HI

☐ IA

☐ ID

☐ IL

☐ IN

☐ KS

☐ KY

☐ LA

☐ MA

☐ MD

☐ ME

☐ MI

☐ MN

☐ MO

☐ MS

☐ MT

☐ NC

☐ ND

☐ NE

☐ NH

☐ NJ

☐ NM

☐ NV

☐ NY

☐ OH

☐ OK

☐ OR

☐ PA

☐ RI

☐ SC

☐ SD

☐ TN

☐ TX

☐ UT

☐ VA

☐ VT

☐ WA

☐ WI

☐ WV

☐ WY

Accept

Cancel

*\*Grayed out states are not currently available.*

*\*The more states selected, the longer it may take to process your report request.*

Patient_Name	Patient_Datient_Ag	Patient_City	Patient_Zip	Patient_S	Drug_Nan Class	Date_Written	Date_Filled	Metric_Quantity	Days_Supj	Pharmacy_Name	Pharmacy Authorize Refill_Number
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	9/24/2016	9/24/2016	120	30	WAL-MART PHARMACY 10-3894	LEXINGTO 4 0
Connor k9, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	8/8/2016	8/8/2016	120	30	RITE AID #3947	LEXINGTO 4 0
Connor k9, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	8/8/2016	9/6/2016	120	30	RITE AID #3947	LEXINGTO 4 1
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	7/30/2016	7/30/2016	120	30	WAL-MART #102783	Lexington 4 0
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	7/30/2016	9/1/2016	120	30	WAL-MART #102783	Lexington 4 1
Conner, Piper(k-9)	*****	12	LEXINGTON	40504 KY	Tramadol C-IV	6/24/2016	6/24/2016	120	30	MEIJER PHARMACY #184	LEXINGTO 4 0
Conner, Piper(k-9)	*****	12	LEXINGTON	40504 KY	Tramadol C-IV	6/24/2016	7/26/2016	20	5	MEIJER PHARMACY #184	LEXINGTO 4 1
Conner, Piper(k-9)	*****	12	LEXINGTON	40504 KY	Tramadol C-IV	6/24/2016	7/26/2016	100	25	MEIJER PHARMACY #184	LEXINGTO 4 1
Conner, Piper(k-9)	*****	12	LEXINGTON	40504 KY	Tramadol C-IV	6/24/2016	8/29/2016	120	30	MEIJER PHARMACY #184	LEXINGTO 4 2
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	6/15/2016	6/15/2016	120	30	WAL-MART PHARMACY 10-4607	LEXINGTO 4 0
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	6/15/2016	7/22/2016	120	30	WAL-MART PHARMACY 10-4607	LEXINGTO 4 1
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	6/15/2016	8/25/2016	120	30	WAL-MART PHARMACY 10-4607	LEXINGTO 4 2
Conner, Piper	*****	15	NICHOLASVILLE	40356 KY	Tramadol C-IV	6/11/2016	6/11/2016	120	30	WAL-MART PHARMACY 10-2628	LEXINGTO 4 0
Conner, Piper	*****	15	NICHOLASVILLE	40356 KY	Tramadol C-IV	6/11/2016	7/19/2016	120	30	WAL-MART PHARMACY 10-2628	LEXINGTO 4 1
Conner, Piper	*****	15	NICHOLASVILLE	40356 KY	Tramadol C-IV	6/11/2016	9/16/2016	120	30	WAL-MART PHARMACY 10-2628	LEXINGTO 4 2
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	6/6/2016	6/6/2016	120	30	WAL-MART PHARMACY 10-4607	LEXINGTO 4 0
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	6/6/2016	9/21/2016	120	30	WAL-MART PHARMACY 10-4607	LEXINGTO 4 1
Conner, Canine	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	5/1/2016	5/1/2016	180	30	WALGREEN #16036	Lexington 4 0
Conner, Canine	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	5/1/2016	6/1/2016	180	30	WALGREEN #16036	Lexington 4 1
Conner, Canine	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	5/1/2016	7/9/2016	180	30	WALGREEN #16036	Lexington 4 2
Conner, Canine	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	5/1/2016	8/12/2016	180	30	WALGREEN #16036	Lexington 4 3
Conner, Canine	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	5/1/2016	9/11/2016	180	30	WALGREEN #16036	Lexington 4 4
Conner, Piper	*****	15	NICHOLASVILLE	40356 KY	Tramadol C-IV	4/16/2016	4/16/2016	120	30	WAL-MART PHARMACY 10-1210	NICHOLAS 3 0
Conner, Piper	*****	15	NICHOLASVILLE	40356 KY	Tramadol C-IV	4/16/2016	5/22/2016	120	30	WAL-MART PHARMACY 10-1210	NICHOLAS 3 1
Conner, Piper	*****	15	NICHOLASVILLE	40356 KY	Tramadol C-IV	4/16/2016	7/5/2016	120	30	WAL-MART PHARMACY 10-1210	NICHOLAS 3 2
Conner, Piper	*****	15	NICHOLASVILLE	40356 KY	Tramadol C-IV	4/16/2016	8/17/2016	120	30	WAL-MART PHARMACY 10-1210	NICHOLAS 3 3
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	4/8/2016	4/8/2016	120	30	WAL-MART PHARMACY 10-3894	LEXINGTO 3 0
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	4/8/2016	5/16/2016	120	30	WAL-MART PHARMACY 10-3894	LEXINGTO 3 1
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	4/8/2016	7/15/2016	120	30	WAL-MART PHARMACY 10-3894	LEXINGTO 3 2
Conner, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	4/8/2016	8/21/2016	120	30	WAL-MART PHARMACY 10-3894	LEXINGTO 3 3
Conner, Canine	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	3/26/2016	3/26/2016	180	30	WALGREEN #16036	Lexington 0 0
Connor k9, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	3/24/2016	3/24/2016	120	30	RITE AID #3947	LEXINGTO 3 0
Connor k9, Piper	*****	15	LEXINGTON	40504 KY	Tramadol C-IV	3/24/2016	4/24/2016	120	30	RITE AID #3947	LEXINGTO 3 1

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# KASPER MD general requirements

Physician KASPER Query Guidelines 201 KAR 9:260	
Drug Schedule	KASPER Query
II	Required before initial prescribing and at least every three months during treatment
III	For Pain and Assoc. Symptoms: Prior to initial Rx and at least every three months during treatment. Other conditions: Prior to initial rx and then as necessary to conform to standards of acceptable & prevailing practice (exception: MAT Rxs- must KASPER at least q3months).
IV	For Pain and Assoc. Symptoms: Prior to initial Rx and at least every three months during treatment. Other conditions: Prior to initial rx and then as necessary to conform to standards of acceptable & prevailing practice (exception: anorectic Rxs - must KASPER at least q3months).
V	Not required
See regulation for exceptions (cancer, end of life, etc.)	

## APRN KASPER Guidelines

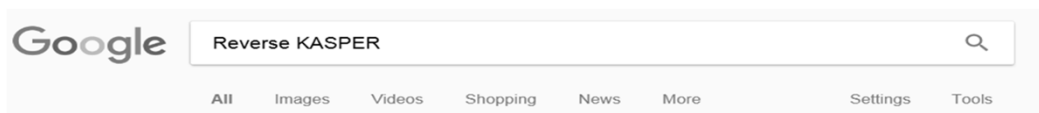
APRN KASPER Query Guidelines 201 KAR 20:057	
Drug Schedule	KASPER Query
II	Required before initial prescribing and at least every three months during treatment
III	Required before initial prescribing and at least every three months during treatment
IV	Required before initial prescribing and at least every three months during treatment
V	Not required



## eKASPER Prescriber Reports – KRS 218A.202

- CS prescribers can obtain an eKASPER report on all prescriptions they have written “Reverse KASPER”:
  - To review and assess the individual prescribing patterns
  - To determine the accuracy and completeness of information contained in eKASPER
  - To identify fraudulent prescriptions

LJ(OF5)



[PDF] Reverse KASPER - Kentucky: Cabinet for Health and Family Services  
[www.chfs.ky.gov/NR/rdonlyres/C83D7E64.../KASPERTipsReverseKASPER.pdf](http://www.chfs.ky.gov/NR/rdonlyres/C83D7E64.../KASPERTipsReverseKASPER.pdf) ▼  
KASPER Tips: The Prescribing Report, aka “Reverse KASPER”. Jill E. Lee RPh and Amanda J. Ward, PharmD, CGP. Drug Enforcement and Professional ...


DEPPB recommends prescribers to do review  
KASPER quarterly



# Tips from KASPER

**KENTUCKY**  
**CABINET FOR HEALTH AND FAMILY SERVICES**  
OFFICE OF INSPECTOR GENERAL

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[Home > Office of the Secretary > Inspector General > KASPER Tips for Providers](#)



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[Regulated Child Care](#)  
[Child Caring and Child Placing](#)  
[OIG Health Care Facility Directories](#)  
[KASPER](#)  
[KARES](#)  
[Links](#)

## KASPER Tips for Providers

[KASPER Tips - Prescribing Buprenorphine for Office Based Opioid Treatment \[PDF - 131K\]](#)  
[KASPER Tips - When Physicians Must Report to KASPER \[PDF - 72K\]](#)  
[KASPER Tips - Morphine Equivalent Dose and Naloxone Information \[PDF - 87K\]](#)  
[KASPER Tips - Controlled Substance Prescribing Part 1 \[PDF - 110K\]](#)  
[KASPER Tips - Controlled Substance Prescribing Part 2 \[PDF - 121K\]](#)  
[KASPER Tips - Interpreting KASPER Reports \[PDF - 72K\]](#)  
[KASPER Tips - Reducing Manual Process Reports \[PDF - 72K\]](#)  
[KASPER Tips - Reverse KASPER \[PDF - 139K\]](#)  
[KASPER Tips - When to Request a KASPER Report \[PDF - 10K\]](#)  
[KASPER Tips - Managing Your Delegates \[PDF - 130K\]](#)

Last Updated 2/3/2017

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## eKASPER Prescriber Report Request

Account Maintenance

Master Account Information

First Name	Last Name	Login Name	Phone	Status	View Delegate Details	View Details
TESTEDITED	PREScriBER	TESTEDITED.PREScriBER	(502) 564-2703	Active		Select

Delegate Account Information

First Name	Last Name	Login Name	Status	View Details
DELFOR	NEWFACILITY	DELFOR.NEWFACILITY	Active	Select
SHARED	DELL	SHARED.DELL	Active	Select
SHARED	BYBOTH	SHARED.BYBOTH	Active	Select

Prescribing Report Request

NOTE: Please call the business office at (502) 564-7985 for a report on any other DEA numbers

Report Details (Date in mm/dd/yyyy format)

Report for Prescriber DEA #: BB

From Date \*  
To Date \*  

The From and To Date range defaults to a 30 day span; this can be expanded to 90 days. Please note for a larger date range, your report may take longer to complete.

View Report

Peer Review Report Request

Area of work \*

View Peer Review Report

Comments & Questions on CHS Programs & Services | Disclaimer  
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## APRN – Know the Limits

### APRN Controlled Substance Prescribing Guidelines at a Glance

Drug Schedule	KASPER Query	Maximum Prescription	Refills	Prescription Expiration
II	Required before prescribing and at least every three months during treatment	72 hours (EXCEPTION: APRNs board certified in psychiatric mental health nursing may prescribe 30 day supply of psychostimulants)	No	60 days after date of issue
II (Hydrocodone Combination Products Only)	Required before prescribing and at least every three months during treatment	30 days	No	60 days after date of issue
III	Required before prescribing and at least every three months during treatment	30 days	No	Six months after date of issue
IV (Ativan, Klonopin, Valium, Xanax and Soma)	Required before prescribing and at least every three months during treatment	30 days	No	Six months after date of issue
IV (other)	Required before prescribing and at least every three months during treatment	Original quantity prescribed	Maximum six-month supply	Six months after date of issue
V	Suggested before prescribing and at least every three months during treatment	Original quantity prescribed	Maximum six-month supply	Six months after date of issue

Your CAPA-CS may place additional restrictions on your prescribing authority

## Theft & Significant Loss

- Federal regulations require that registrants notify the DEA Field Division Office in their area, in writing, of the theft or significant loss of any controlled substance within 1 business day of discovery of such loss or theft.
  - The registrant shall also complete and submit to the Field Division Office in their area, DEA Form 106, "Report of Theft or Loss of Controlled Substances" regarding the theft or loss.
- (21
- C.F.R. § 1301.76(b))



U.S. DEPARTMENT OF JUSTICE ★ DRUG ENFORCEMENT ADMINISTRATION

# DIVERSION CONTROL DIVISION

HOME REGISTRATION REPORTING RESOURCES ABOUT US

REPORTING > Reports Required by 21 CFR > Theft or Loss of Controlled Substances - DEA Form 106

## Theft or Loss of Controlled Substances - DEA Form 106

**IMPORTANT NOTICE: Only those persons registered with DEA to handle controlled substances may utilize this form.**

Federal regulations require that registrants notify the DEA Field Division Office in their area, in writing, of the theft or significant loss of any controlled substance within one business day of discovery of such loss or theft. The registrant shall also complete and submit to the Field Division Office in their area, DEA Form 106, "Report of Theft or Loss of Controlled Substances" regarding the theft or loss. (21 C.F.R. § 1301.76(b))

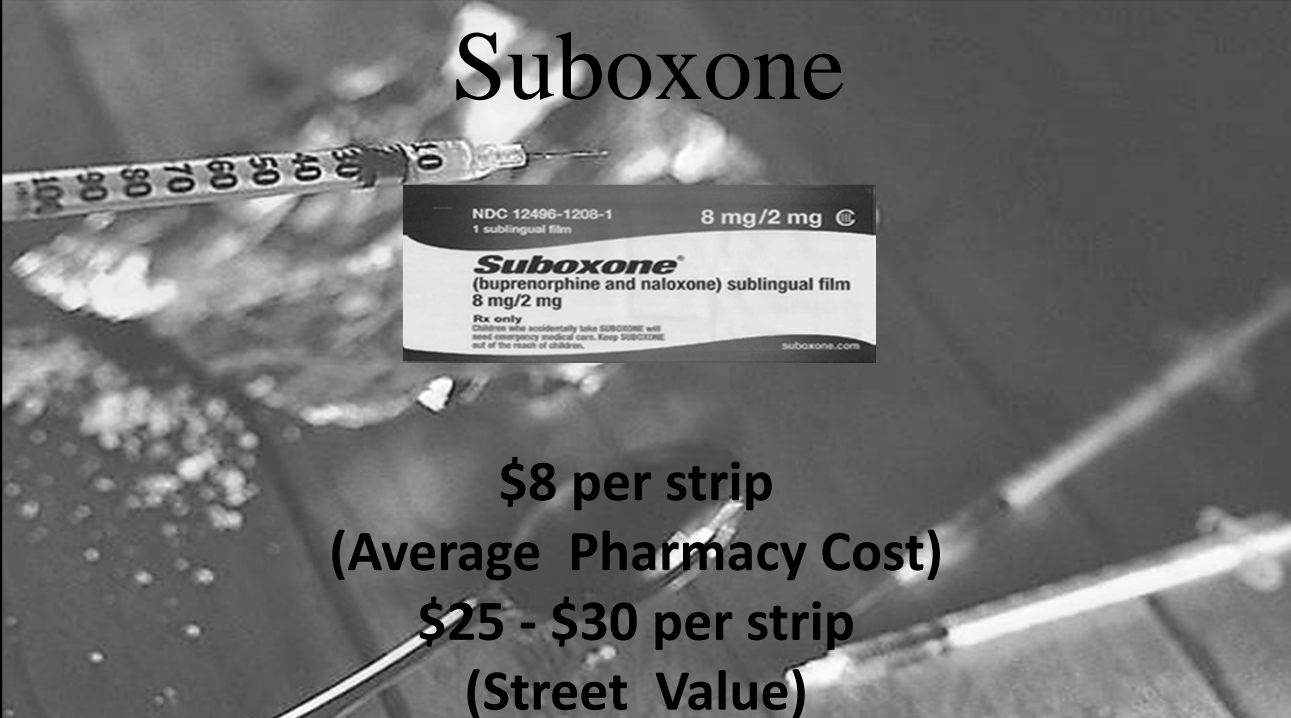
DEA controlled substance registrants are strongly encouraged to complete and submit the DEA Form 106 online. In addition to being more convenient, completing the form online results in fewer errors. A link to the online DEA Form 106 is provided below.

In order to better track controlled substances reported as lost or stolen, DEA has incorporated use of the National Drug Code

Get Email Updates

- ARCOS
- BCM Online
- Chemical Import/Export Declarations
- CSOS (Controlled Substance Ordering System)
- Drug Theft/Loss
- Import/Export
- Medical Missions
- Quotas

# Suboxone



NDC 12496-1208-1  
1 sublingual film 8 mg/2 mg ©

**Suboxone**  
(buprenorphine and naloxone) sublingual film  
8 mg/2 mg

**Rx only**  
Children who accidentally take SUBOXONE will need emergency medical care. Keep SUBOXONE out of the reach of children.

suboxone.com

**\$8 per strip**  
**(Average Pharmacy Cost)**  
**\$25 - \$30 per strip**  
**(Street Value)**

Task Force Officer Benjamin Shirley

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Cell (859) 490-0643

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