POLICY AND PROCEDURE

| DEPARTMENT: | DOCUMENT NAME: | |
|------------------------|--------------------------------------|--|
| Pharmacy Operations | Blocking Adjudication of Controlled | |
| | Substance Prescriptions for Selected | |
| | Prescribers | |
| PAGE: 1 of 3 | REPLACES DOCUMENT: | |
| APPROVED DATE: | RETIRED: | |
| EFFECTIVE DATE: | REVIEWED/ REVISED: | |
| 11/2011 | 10/2016, 7/2017, 10/2017 | |
| PRODUCT TYPE:All | REFERENCE NUMBER: GA.PHAR.19 | |

SCOPE:

Peach State Health Plan (Peach State) Medical Management and Pharmacy Departments and US Script.

PURPOSE:

The purpose of blocking adjudication of controlled substance prescriptions for selected prescribers is to prevent abuse of the pharmacy benefit, as defined by specific criteria, and to protect the safety of Peach State members who may be at risk due to inappropriate prescribing of controlled substances by certain prescribers.

POLICY:

To monitor and control suspected abuse or misuse of the pharmacy benefit by Peach State members, as identified and confirmed through analysis and audit by the Pharmacy Department, by blocking adjudication of controlled substance prescriptions for selected providers for a defined period of time.

PROCEDURE:

Prescribers will be audited using selected criteria from the list below to identify potential misuse of the prescription benefit.

- Prescribed medications do not correlate with the member's medical condition, as identified by member's PCP, or ICD-10 code from encounter data;
- Prescriber writes more than three controlled substance prescriptions per member on a regular basis;
- Prescriber demonstrates irregular or unsafe patterns of prescribing;
- Prescriber writes for duplicative therapy for members;
- State Composite Board of Medical Examiners has issued orders against a prescriber's license;
- Prescriber writes a disproportionate amount of controlled substance prescriptions without being board certified in pain management;
- Prescriber writes controlled substance prescriptions for patients with a known history of drug abuse or addiction;
- Prescriber prescribes controlled substance prescriptions without adequate patient monitoring (to include drug screening and labs when necessary) and follow-up:

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- Referrals from the Georgia Department of Community Health (DCH) or other providers reporting suspected abuse
- Identification through the interdisciplinary care team rounds, documented cases of drug overdose or death of a member, or Envolve Pharmacy Solutions reports.
- Notification that a prescriber is deceased or no longer practicing medicine.

Once audits have been performed, and prescribers identified and confirmed to have met the criteria above, the following process shall occur:

- 1. Peach State's Pharmacy staff will present the cases to the review committee, which will consist of at least three health care professionals, including physicians and pharmacists.
- 2. When a prescriber case is presented to the review board, a decision is then made to determine if blocking of adjudication of controlled substance prescriptions is warranted. While in blocked status, prescriptions for controlled substances written by the blocked prescriber will not be paid unless prior authorization is granted.
- 3. While prescriber is in blocked status, ongoing monitoring will be done through review of records submitted with prior authorization requests and records specifically requested by Peach State.
- 4. Results of ongoing monitoring may be presented to the review committee for additional action, which may consist of removal of the block or of further sanctions.

| References: N/A | |
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| Attachments: N/A | |
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| Definitions : N/A | |
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| REVISION | DATE |
|---|---------|
| Annual Review. No changes made. | 10/2012 |
| Annual Review. No changes made. | 10/2013 |
| Annual Review. No changes made | 10/2014 |
| Annual Review. Updated reference of ICD-9 to ICD-10 | 10/2015 |
| Annual Review. No changes made. | 10/2016 |
| Annual Review. Change US Script to Envolve | 7/2017 |
| Pharmacy Solutions. | |
| Annual Review. No changes made | 10/2017 |

POLICY AND PROCEDURE APPROVAL

The electronic approval retained in Compliance 360, Centene's P&P management software, is considered equivalent to a physical signature.