

**AMENDMENT TO H.R. 5046, AS REPORTED
OFFERED BY MS. ESTY OF CONNECTICUT**

Add at the end the following:

1 SEC. 6. CONSUMER EDUCATION CAMPAIGN.

2 Part A of title V of the Public Health Service Act
3 (42 U.S.C. 290aa et seq.) is amended by adding at the
4 end the following:

5 “SEC. 506C. CONSUMER EDUCATION CAMPAIGN.

6 “(a) IN GENERAL.—The Administrator shall award
7 grants to States and nonprofit entities for the purpose of
8 conducting culturally sensitive consumer education about
9 opioid addiction, including methadone addiction. Such
10 education shall include information on the dangers of
11 opioid addiction, how to prevent opioid addiction including
12 through safe disposal of prescription medications and
13 other safety precautions, and detection of early warning
14 signs of addiction.

15 “(b) ELIGIBILITY.—To be eligible to receive a grant
16 under subsection (a), an entity shall—

17 “(1) be a State or nonprofit entity; and

18 “(2) submit to the Administrator an application
19 at such time, in such manner, and containing such
20 information as the Administrator may require.

1 “(c) PRIORITY.—In awarding grants under this sec-
2 tion, the Administrator shall give priority to applicants
3 that are States or communities with a high incidence of
4 addiction to methadone and other opioids, and opioid-re-
5 lated deaths.

6 “(d) EVALUATIONS.—The Administrator shall de-
7 velop a process to evaluate the effectiveness of activities
8 carried out by grantees under this section at reducing ad-
9 diction to methadone and other opioids.

10 “(e) AUTHORIZATION OF APPROPRIATIONS.—There
11 is authorized to be appropriated to carry out this section
12 \$15,000,000 for each of fiscal years 2017 through 2021.”.

13 **SEC. 7. PRACTITIONER EDUCATION.**

14 (a) EDUCATION REQUIREMENTS.—

15 (1) REGISTRATION CONSIDERATION.—Section
16 303(f) of the Controlled Substances Act (21 U.S.C.
17 823(f)) is amended by inserting after paragraph (5)
18 the following:

19 “(6) The applicant’s compliance with the train-
20 ing requirements described in subsection (g)(3) dur-
21 ing any previous period in which the applicant has
22 been subject to such training requirements.”.

23 (2) TRAINING REQUIREMENTS.—Section 303(g)
24 of the Controlled Substances Act (21 U.S.C. 823(g))
25 is amended by adding at the end the following:

1 “(3)(A) To be registered to prescribe or otherwise
2 dispense methadone or other opioids, a practitioner de-
3 scribed in paragraph (1) shall comply with the 12-hour
4 training requirement of subparagraph (B) at least once
5 during each 3-year period.

6 “(B) The training requirement of this subparagraph
7 is that the practitioner has completed not less than 12
8 hours of training (through classroom situations, seminars
9 at professional society meetings, electronic communica-
10 tions, or otherwise) with respect to—

11 “(i) the treatment and management of opioid-
12 dependent patients;

13 “(ii) pain management treatment guidelines;
14 and

15 “(iii) early detection of opioid addiction, includ-
16 ing through such methods as Screening, Brief Inter-
17 vention, and Referral to Treatment (SBIRT),

18 that is provided by the American Society of Addiction
19 Medicine, the American Academy of Addiction Psychiatry,
20 the American Medical Association, the American Osteo-
21 pathic Association, the American Psychiatric Association,
22 the American Academy of Pain Management, the Amer-
23 ican Pain Society, the American Academy of Pain Medi-
24 cine, the American Board of Pain Medicine, the American
25 Society of Interventional Pain Physicians, or any other or-

1 ganization that the Secretary determines is appropriate
2 for purposes of this subparagraph.”.

3 (b) REQUIREMENTS FOR PARTICIPATION IN OPIOID
4 TREATMENT PROGRAMS.—Effective July 1, 2017, a phy-
5 sician practicing in an opioid treatment program shall
6 comply with the requirements of section 303(g)(3) of the
7 Controlled Substances Act (as added by subsection (a))
8 with respect to required minimum training at least once
9 during each 3-year period.

10 (c) DEFINITION.—In this section, the term “opioid
11 treatment program” has the meaning given such term in
12 section 8.2 of title 42, Code of Federal Regulations (or
13 any successor regulation).

14 (d) FUNDING.—The Drug Enforcement Administra-
15 tion shall fund the enforcement of the requirements speci-
16 fied in section 303(g)(3) of the Controlled Substances Act
17 (as added by subsection (a)) through the use of a portion
18 of the licensing fees paid by controlled substance pre-
19 scribers under the Controlled Substances Act (21 U.S.C.
20 801 et seq.).

21 **SEC. 8. OPERATION OF OPIOID TREATMENT PROGRAMS.**

22 Section 303 of the Controlled Substances Act (21
23 U.S.C. 823) is amended by adding at the end the fol-
24 lowing:

1 “(i)(1) An opioid treatment program that is reg-
2 istered under this section, and that closes for business on
3 any weekday or weekend day, including a Federal or State
4 holiday, shall comply with the requirements of this sub-
5 section.

6 “(2) The program shall make acceptable arrange-
7 ments for each patient who is restricted, by Federal regu-
8 lation or guideline or by the determination of the program
9 medical director, from having a take-home dose of a con-
10 trolled substance related to the treatment involved, to re-
11 ceive a dose of that substance under appropriate super-
12 vision during the closure.

13 “(3) The Administrator of the Substance Abuse and
14 Mental Health Services Administration shall issue a notice
15 that references regulations on acceptable arrangements
16 under this subsection, or shall promulgate regulations on
17 such acceptable arrangements.”.

18 **SEC. 9. MORTALITY REPORTING.**

19 Part A of title V of the Public Health Service Act
20 (42 U.S.C. 290aa et seq.), as amended by section 3, is
21 further amended by adding at the end the following:

22 **“SEC. 506D. MORTALITY REPORTING.**

23 “(a) MODEL OPIOID TREATMENT PROGRAM MOR-
24 TALITY REPORT.—

1 “(1) IN GENERAL.—Not later than July 1,
2 2017, the Secretary, acting through the Adminis-
3 trator, shall require that a Model Opioid Treatment
4 Program Mortality Report be completed and sub-
5 mitted to the Administrator for each individual who
6 dies while receiving treatment in an opioid treatment
7 program.

8 “(2) REQUIREMENT OF STATES THAT RECEIVE
9 FUNDING FOR THE CONTROLLED SUBSTANCE MONI-
10 TORING PROGRAM.—As a condition for receiving
11 funds under section 3990, each State shall require
12 that any individual who signs a death certificate
13 where an opioid drug is detected in the body of the
14 deceased, or where such drug is otherwise associated
15 with the death, report such death to the Adminis-
16 trator by submitting a Model Opioid Treatment Pro-
17 gram Mortality Report described in paragraph (3).
18 Such report shall be submitted to the Administrator
19 on or before the later of—

20 “(A) 90 days after the date of signing the
21 death certificate; or

22 “(B) as soon as practicable after the date
23 on which the necessary postmortem and toxico-
24 logy reports become available to such indi-
25 vidual, as required by the Secretary.

1 “(3) DEVELOPMENT.—The Administrator, in
2 consultation with State and local medical examiners,
3 prescribing physicians, hospitals, and any other or-
4 ganization that the Administrator determines appro-
5 priate, shall develop a Model Opioid Treatment Pro-
6 gram Mortality Report to be used under paragraphs
7 (1) and (2).

8 “(b) NATIONAL OPIOID DEATH REGISTRY.—

9 “(1) IN GENERAL.—Not later than July 1,
10 2017, the Administrator shall establish and imple-
11 ment, through the National Center for Health Sta-
12 tistics, a National Opioid Death Registry (referred
13 to in this subsection as the ‘Registry’) to track
14 opioid-related deaths and information related to such
15 deaths.

16 “(2) CONSULTATION.—In establishing the uni-
17 form reporting criteria for the Registry, the Director
18 of the Centers for Disease Control and Prevention
19 shall consult with the Administrator, State and local
20 medical examiners, prescribing physicians, hospitals,
21 and any other organization that the Director deter-
22 mines is appropriate for purposes of this subsection.

23 “(3) REQUIREMENTS.—The registry shall be
24 designed as a uniform reporting system for opioid-

1 related deaths and shall require the reporting of in-
2 formation with respect to such deaths, including—

3 “(A) the particular drug formulation used
4 at the time of death;

5 “(B) the dosage level;

6 “(C) a description of the circumstances
7 surrounding the death in relation to the rec-
8 ommended dosage involved;

9 “(D) a disclosure of whether the medica-
10 tion involved can be traced back to a physi-
11 cian’s prescription;

12 “(E) a disclosure of whether the individual
13 was in an opioid treatment program at the time
14 of death;

15 “(F) the age and sex of the individual; and

16 “(G) other nonpersonal information such
17 as that included in filed National Association of
18 Medical Examiners Pediatric Toxicology Reg-
19 istry case reports as required under the privacy
20 standard for the de-identification of health in-
21 formation pursuant to the regulations contained
22 in part 164 of title 45, Code of Federal Regula-
23 tions.

1 “(4) AUTHORIZATION.—There is authorized to
2 be appropriated \$5,000,000 for each of fiscal years
3 2017 through 2021 to carry out this subsection.

4 “(c) REPORT ON REGISTRY INFORMATION.—Not
5 later than the January 1 of the first fiscal year beginning
6 2 years after the date of enactment of this section, and
7 each January 1 thereafter, the Director of the Centers for
8 Disease Control and Prevention shall submit to the Sec-
9 retary a report, based on information contained in the
10 Registry described in subsection (b), concerning the num-
11 ber of methadone-related deaths in the United States for
12 the year for which the report is submitted.”.

13 **SEC. 10. DEVELOPMENT OF PRESCRIPTION DRUG ADDIC-**
14 **TION PREVENTION AND TREATMENT QUAL-**
15 **ITY MEASURES ACROSS EACH RELEVANT**
16 **PROVIDER SETTING.**

17 Subpart I of part D of title IX of the Public Health
18 Service Act (42 U.S.C. 299b–31 et seq.) is amended by
19 adding at the end the following:

20 **“SEC. 932. DEVELOPMENT OF PRESCRIPTION DRUG ADDIC-**
21 **TION PREVENTION AND TREATMENT QUAL-**
22 **ITY MEASURES ACROSS EACH RELEVANT**
23 **PROVIDER SETTING.**

24 “(a) IN GENERAL.—The Secretary, acting through
25 the Director of the Agency for Healthcare Research and

1 Quality and in consultation with the Director of the Cen-
2 ters for Disease Control and Prevention, the Adminis-
3 trator of the Substance Abuse and Mental Health Services
4 Administration, and the Director of the Centers for Medi-
5 care & Medicaid Services, shall require the development
6 and application of specific prescription drug addiction pre-
7 vention and treatment quality measures for each relevant
8 health care provider setting, as identified by the Director.

9 “(b) DISSEMINATION.—Not later than April 1, 2017,
10 the Secretary shall disseminate the quality measure re-
11 quirements developed under subsection (a) to all affected
12 providers.

13 “(c) TYPES OF MEASURES.—Quality measures devel-
14 oped under this section may be structure-oriented (such
15 as the required presence of a hospital-based treatment
16 program), process-oriented (such as requiring patients to
17 be informed of the addictive qualities of the medication
18 being prescribed), or outcome-oriented (such as assessing
19 family satisfaction with care).”

20 **SEC. 11. PROGRAMS TO PREVENT PRESCRIPTION DRUG AD-**
21 **DICTION UNDER MEDICARE PART D.**

22 (a) DRUG MANAGEMENT PROGRAM FOR AT-RISK
23 BENEFICIARIES.—

1 (1) IN GENERAL.—Section 1860D–4(c) of the
2 Social Security Act (42 U.S.C. 1395w–10(c)) is
3 amended by adding at the end the following:

4 “(4) DRUG MANAGEMENT PROGRAM FOR AT-
5 RISK BENEFICIARIES.—

6 “(A) AUTHORITY TO ESTABLISH.—A PDP
7 sponsor may establish a drug management pro-
8 gram for at-risk beneficiaries under which, sub-
9 ject to subparagraph (B), the PDP sponsor
10 may, in the case of an at-risk beneficiary for
11 prescription drug addiction who is an enrollee
12 in a prescription drug plan of such PDP spon-
13 sor, limit such beneficiary’s access to coverage
14 for addictive drugs under such plan to addictive
15 drugs that are prescribed for such beneficiary
16 by a prescriber selected under subparagraph
17 (D), and dispensed for such beneficiary by a
18 pharmacy selected under such subparagraph.

19 “(B) REQUIREMENT FOR NOTICES.—

20 “(i) IN GENERAL.—A PDP sponsor
21 may not limit the access of an at-risk ben-
22 eficiary for prescription drug addiction to
23 coverage for addictive drugs under a pre-
24 scription drug plan until such sponsor—

1 “(I) provides to the beneficiary
2 an initial notice described in clause
3 (ii) and a second notice described in
4 clause (iii); and

5 “(II) verifies with the providers
6 of the beneficiary that the beneficiary
7 is an at-risk beneficiary for prescrip-
8 tion drug addiction.

9 “(ii) INITIAL NOTICE.—An initial no-
10 tice described in this clause is a notice that
11 provides to the beneficiary—

12 “(I) notice that the PDP sponsor
13 has identified the beneficiary as po-
14 tentially being an at-risk beneficiary
15 for prescription drug addiction;

16 “(II) information describing all
17 State and Federal public health re-
18 sources that are designed to address
19 prescription drug addiction to which
20 the beneficiary has access, including
21 mental health services and other coun-
22 seling services;

23 “(III) notice of, and information
24 about, the right of the beneficiary to
25 appeal such identification under sub-

1 section (h) and the option of an auto-
2 matic escalation to external review;

3 “(IV) a request for the bene-
4 ficiary to submit to the PDP sponsor
5 preferences for which prescribers and
6 pharmacies the beneficiary would pre-
7 fer the PDP sponsor to select under
8 subparagraph (D) in the case that the
9 beneficiary is identified as an at-risk
10 beneficiary for prescription drug ad-
11 diction as described in clause (iii)(I);

12 “(V) an explanation of the mean-
13 ing and consequences of the identi-
14 fication of the beneficiary as poten-
15 tially being an at-risk beneficiary for
16 prescription drug addiction, including
17 an explanation of the drug manage-
18 ment program established by the PDP
19 sponsor pursuant to subparagraph
20 (A);

21 “(VI) clear instructions that ex-
22 plain how the beneficiary can contact
23 the PDP sponsor in order to submit
24 to the PDP sponsor the preferences
25 described in subclause (IV) and any

1 other communications relating to the
2 drug management program for at-risk
3 beneficiaries established by the PDP
4 sponsor; and

5 “(VII) contact information for
6 other organizations that can provide
7 the beneficiary with assistance regard-
8 ing such drug management program
9 (similar to the information provided
10 by the Secretary in other standardized
11 notices provided to part D eligible in-
12 dividuals enrolled in prescription drug
13 plans under this part).

14 “(iii) SECOND NOTICE.—A second no-
15 tice described in this clause is a notice that
16 provides to the beneficiary notice—

17 “(I) that the PDP sponsor has
18 identified the beneficiary as an at-risk
19 beneficiary for prescription drug ad-
20 diction;

21 “(II) that such beneficiary is
22 subject to the requirements of the
23 drug management program for at-risk
24 beneficiaries established by such PDP
25 sponsor for such plan;

1 “(III) of the prescriber and phar-
2 macy selected for such individual
3 under subparagraph (D);

4 “(IV) of, and information about,
5 the beneficiary’s right to appeal such
6 identification under subsection (h)
7 and the option of an automatic esca-
8 lation to external review;

9 “(V) that the beneficiary can, in
10 the case that the beneficiary has not
11 previously submitted to the PDP
12 sponsor preferences for which pre-
13 scribers and pharmacies the bene-
14 ficiary would prefer the PDP sponsor
15 select under subparagraph (D), sub-
16 mit such preferences to the PDP
17 sponsor; and

18 “(VI) that includes clear instruc-
19 tions that explain how the beneficiary
20 can contact the PDP sponsor.

21 “(iv) TIMING OF NOTICES.—

22 “(I) IN GENERAL.—Subject to
23 subclause (II), a second notice de-
24 scribed in clause (iii) shall be provided
25 to the beneficiary on a date that is

1 not less than 60 days after an initial
2 notice described in clause (ii) is pro-
3 vided to the beneficiary.

4 “(II) EXCEPTION.—In the case
5 that the PDP sponsor, in conjunction
6 with the Secretary, determines that
7 concerns identified through rule-
8 making by the Secretary regarding
9 the health or safety of the beneficiary
10 or regarding significant drug diversion
11 activities require the PDP sponsor to
12 provide a second notice described in
13 clause (iii) to the beneficiary on a
14 date that is earlier than the date de-
15 scribed in subclause (II), the PDP
16 sponsor may provide such second no-
17 tice on such earlier date.

18 “(C) AT-RISK BENEFICIARY FOR PRE-
19 SCRIPTIION DRUG ADDICTION.—

20 “(i) IN GENERAL.—For purposes of
21 this paragraph, the term ‘at-risk bene-
22 ficiary for prescription drug addiction’
23 means a part D eligible individual who is
24 not an exempted individual described in
25 clause (ii) and—

1 “(I) who is identified through the
2 use of guidelines developed by the
3 Secretary in consultation with PDP
4 sponsors and other stakeholders de-
5 scribed in section 10(f)(2)(A) of the
6 Prevent Drug Addiction Act of 2016;
7 or

8 “(II) with respect to whom the
9 PDP sponsor of a prescription drug
10 plan, upon enrolling such individual in
11 such plan, received notice from the
12 Secretary that such individual was
13 identified under this paragraph to be
14 an at-risk beneficiary for prescription
15 drug addiction under the prescription
16 drug plan in which such individual
17 was most recently previously enrolled
18 and such identification has not been
19 terminated under subparagraph (F).

20 “(ii) EXEMPTED INDIVIDUAL DE-
21 SCRIBED.—An exempted individual de-
22 scribed in this clause is an individual
23 who—

24 “(I) receives hospice care under
25 this title; or

1 “(II) the Secretary elects to treat
2 as an exempted individual for pur-
3 poses of clause (i).

4 “(D) SELECTION OF PRESCRIBERS.—

5 “(i) IN GENERAL.—With respect to
6 each at-risk beneficiary for prescription
7 drug addiction enrolled in a prescription
8 drug plan offered by such sponsor, a PDP
9 sponsor shall, based on the preferences
10 submitted to the PDP sponsor by the ben-
11 eficiary pursuant to clauses (ii)(IV) and
12 (iii)(V) of subparagraph (B), select—

13 “(I) one or more individuals who
14 are authorized to prescribe addictive
15 drugs (referred to in this paragraph
16 as ‘prescribers’) who may write pre-
17 scriptions for such drugs for such
18 beneficiary; and

19 “(II) one or more pharmacies
20 that may dispense such drugs to such
21 beneficiary.

22 “(ii) REASONABLE ACCESS.—In mak-
23 ing the selection under this subparagraph,
24 a PDP sponsor shall ensure that the bene-
25 ficiary continues to have reasonable access

1 to drugs described in subparagraph (G),
2 taking into account geographic location,
3 beneficiary preference, affordability, and
4 reasonable travel time.

5 “(iii) BENEFICIARY PREFERENCES.—

6 “(I) IN GENERAL.—If an at-risk
7 beneficiary for prescription drug ad-
8 diction submits preferences for which
9 in-network prescribers and pharmacies
10 the beneficiary would prefer the PDP
11 sponsor select in response to a notice
12 under subparagraph (B), the PDP
13 sponsor shall—

14 “(aa) review such pref-
15 erences;

16 “(bb) select or change the
17 selection of a prescriber or phar-
18 macy for the beneficiary based on
19 such preferences; and

20 “(cc) inform the beneficiary
21 of such selection or change of se-
22 lection.

23 “(II) EXCEPTION.—In the case
24 that the PDP sponsor determines that
25 a change to the selection of a pre-

1 scriber or pharmacy under item (bb)
2 by the PDP sponsor is contributing or
3 would contribute to prescription drug
4 addiction or drug diversion by the
5 beneficiary, the PDP sponsor may
6 change the selection of a prescriber or
7 pharmacy for the beneficiary without
8 regard to the preferences of the bene-
9 ficiary described in subclause (I).

10 “(iv) CONFIRMATION.—Before select-
11 ing a prescriber or pharmacy under this
12 subparagraph, a PDP sponsor must re-
13 quest and receive confirmation from the
14 prescriber or pharmacy acknowledging and
15 accepting that the beneficiary involved is in
16 the drug management program for at-risk
17 beneficiaries.

18 “(E) TERMINATIONS AND APPEALS.—The
19 identification of an individual as an at-risk ben-
20 eficiary for prescription drug addiction under
21 this paragraph, a coverage determination made
22 under a drug management program for at-risk
23 beneficiaries, and the selection of a prescriber
24 or pharmacy under subparagraph (D) with re-
25 spect to such individual shall be subject to re-

1 consideration and appeal under subsection (h)
2 and the option of an automatic escalation to ex-
3 ternal review to the extent provided by the Sec-
4 retary.

5 “(F) TERMINATION OF IDENTIFICATION.—

6 “(i) IN GENERAL.—The Secretary
7 shall develop standards for the termination
8 of identification of an individual as an at-
9 risk beneficiary for prescription drug ad-
10 diction under this paragraph. Under such
11 standards such identification shall termi-
12 nate as of the earlier of—

13 “(I) the date the individual dem-
14 onstrates that the individual is no
15 longer likely, in the absence of the re-
16 strictions under this paragraph, to be
17 an at-risk beneficiary for prescription
18 drug addiction described in subpara-
19 graph (C)(i); or

20 “(II) the end of such maximum
21 period of identification as the Sec-
22 retary may specify.

23 “(ii) RULE OF CONSTRUCTION.—

24 Nothing in clause (i) shall be construed as
25 preventing a plan from identifying an indi-

1 vidual as an at-risk beneficiary for pre-
2 scription drug addiction under subpara-
3 graph (C)(i) after such termination on the
4 basis of additional information on drug use
5 occurring after the date of notice of such
6 termination.

7 “(G) ADDICTIVE DRUG.—For purposes of
8 this subsection, the term ‘addictive drug’ means
9 a drug that is determined by the Secretary to
10 be addictive or frequently diverted and that is—

11 “(i) a Controlled Drug Substance in
12 Schedule CII–CIV;

13 “(ii) within the same class or category
14 of drugs as a Controlled Drug Substance
15 in Schedule CII–CIV; or

16 “(iii) within another class or category
17 of drugs that the Secretary determines, in
18 consultation with the Inspector General of
19 the Department of Health and Human
20 Services, is at high risk for diversion or
21 addiction.

22 “(H) DATA DISCLOSURE.—In the case of
23 an at-risk beneficiary for prescription drug ad-
24 diction whose access to coverage for addictive
25 drugs under a prescription drug plan has been

1 limited by a PDP sponsor under this para-
2 graph, such PDP sponsor shall disclose data,
3 including any necessary individually identifiable
4 health information, in a form and manner spec-
5 ified by the Secretary, about the decision to im-
6 pose such limitations and the limitations im-
7 posed by the sponsor under this part.

8 “(I) EDUCATION.—The Secretary shall
9 provide education to enrollees in prescription
10 drug plans of PDP sponsors and providers re-
11 garding the drug management program for at-
12 risk beneficiaries described in this paragraph,
13 including education—

14 “(i) provided by Medicare administra-
15 tive contractors through the improper pay-
16 ment outreach and education program de-
17 scribed in section 1874A(h); and

18 “(ii) through current education efforts
19 (such as State health insurance assistance
20 programs described in subsection (a)(1)(A)
21 of section 119 of the Medicare Improve-
22 ments for Patients and Providers Act of
23 2008 (42 U.S.C. 1395b–3 note)) and ma-
24 terials directed toward such enrollees.”.

1 (2) INFORMATION FOR CONSUMERS.—Section
2 1860D–4(a)(1)(B) of the Social Security Act (42
3 U.S.C. 1395w–104(a)(1)(B)) is amended by adding
4 at the end the following:

5 “(v) The drug management program
6 for at-risk beneficiaries under subsection
7 (c)(4).”.

8 (b) UTILIZATION MANAGEMENT PROGRAMS.—Sec-
9 tion 1860D–4(c) of the Social Security Act (42 U.S.C.
10 1395w–104(c)), as amended by subsection (a), is amend-
11 ed—

12 (1) in paragraph (1), by inserting after sub-
13 paragraph (D) the following new subparagraph:

14 “(E) A utilization management tool to pre-
15 vent drug addiction (as described in paragraph
16 (5)(A)).”; and

17 (2) by adding at the end the following new
18 paragraph:

19 “(5) UTILIZATION MANAGEMENT TOOL TO PRE-
20 VENT DRUG ADDICTION.—

21 “(A) IN GENERAL.—A tool described in
22 this paragraph is any of the following:

23 “(i) A utilization tool designed to pre-
24 vent addiction to addictive drugs by indi-

1 viduals and to prevent the diversion of
2 such drugs at pharmacies.

3 “(ii) Retrospective utilization review
4 to identify—

5 “(I) individuals that receive ad-
6 dictive drugs at a frequency or in
7 amounts that are not clinically appro-
8 priate; and

9 “(II) providers of services or sup-
10 pliers that may facilitate the addiction
11 to or diversion of addictive drugs by
12 beneficiaries.

13 “(iii) Consultation with the Con-
14 tractor described in subparagraph (B) to
15 verify if an individual enrolling in a pre-
16 scription drug plan offered by a PDP
17 sponsor has been previously identified by
18 another PDP sponsor as an individual de-
19 scribed in clause (ii)(I).

20 “(B) REPORTING.—A PDP sponsor offer-
21 ing a prescription drug plan in a State shall
22 submit to the Secretary and the Medicare drug
23 integrity contractor with which the Secretary
24 has entered into a contract under section 1893

1 with respect to such State a report, on a
2 monthly basis, containing information on—

3 “(i) any provider of services or sup-
4 plier described in subparagraph (A)(ii)(II)
5 that is identified by such plan sponsor dur-
6 ing the 30-day period before such report is
7 submitted; and

8 “(ii) the name and prescription
9 records of individuals described in para-
10 graph (4)(C).”.

11 (c) EXPANDING ACTIVITIES OF MEDICARE DRUG IN-
12 TEGRITY CONTRACTORS (MEDICs).—Section 1893 of the
13 Social Security Act (42 U.S.C. 1395ddd) is amended by
14 adding at the end the following new subsection:

15 “(j) EXPANDING ACTIVITIES OF MEDICARE DRUG
16 INTEGRITY CONTRACTORS (MEDICs).—

17 “(1) ACCESS TO INFORMATION.—Under con-
18 tracts entered into under this section with Medicare
19 drug integrity contractors, the Secretary shall au-
20 thorize such contractors to directly accept prescrip-
21 tion and necessary medical records from entities
22 such as pharmacies, prescription drug plans, and
23 physicians with respect to an individual in order for
24 such contractors to provide information relevant to
25 the determination of whether such individual is an

1 at-risk beneficiary for prescription drug addiction, as
2 defined in section 1860D-4(c)(4)(C).

3 “(2) REQUIREMENT FOR ACKNOWLEDGMENT
4 OF REFERRALS.—If a PDP sponsor refers informa-
5 tion to a contractor described in paragraph (1) in
6 order for such contractor to assist in the determina-
7 tion described in such paragraph, the contractor
8 shall—

9 “(A) acknowledge to the PDP sponsor re-
10 ceipt of the referral; and

11 “(B) in the case that any PDP sponsor
12 contacts the contractor requesting to know the
13 determination by the contractor of whether or
14 not an individual has been determined to be an
15 individual described such paragraph, shall in-
16 form such PDP sponsor of such determination
17 on a date that is not later than 15 days after
18 the date on which the PDP sponsor contacts
19 the contractor.

20 “(3) MAKING DATA AVAILABLE TO OTHER EN-
21 TITIES.—

22 “(A) IN GENERAL.—For purposes of car-
23 rying out this subsection, subject to subpara-
24 graph (B), the Secretary shall authorize MED-
25 ICs to respond to requests for information from

1 PDP sponsors, State prescription drug moni-
2 toring programs, and other entities delegated by
3 PDP sponsors using available programs and
4 systems in the effort to prevent fraud, waste,
5 and abuse.

6 “(B) HIPAA COMPLIANT INFORMATION
7 ONLY.—Information may only be disclosed by a
8 MEDIC under subparagraph (A) if the disclo-
9 sure of such information is permitted under the
10 Federal regulations (concerning the privacy of
11 individually identifiable health information) pro-
12 mulgated under section 264(c) of the Health
13 Insurance Portability and Accountability Act of
14 1996 (42 U.S.C. 1320d–2 note).”.

15 (d) TREATMENT OF CERTAIN COMPLAINTS FOR PUR-
16 POSSES OF QUALITY OR PERFORMANCE ASSESSMENT.—
17 Section 1860D–42 of the Social Security Act (42 U.S.C.
18 1395w–152) is amended by adding at the end the fol-
19 lowing new subsection:

20 “(d) TREATMENT OF CERTAIN COMPLAINTS FOR
21 PURPOSES OF QUALITY OR PERFORMANCE ASSESS-
22 MENT.—In conducting a quality or performance assess-
23 ment of a PDP sponsor, the Secretary shall develop or
24 utilize existing screening methods for reviewing and con-
25 sidering complaints that are received from enrollees in a

1 prescription drug plan offered by such PDP sponsor and
2 that are complaints regarding the lack of access by the
3 individual to prescription drugs due to a drug manage-
4 ment program for at-risk beneficiaries.”.

5 (e) GAO STUDIES AND REPORTS.—

6 (1) STUDIES.—The Comptroller General of the
7 United States shall conduct a study on each of the
8 following:

9 (A) The implementation of the amend-
10 ments made by this section.

11 (B) The effectiveness of the at-risk bene-
12 ficiaries for prescription drug addiction drug
13 management programs authorized by section
14 1860D–4(c)(4) of the Social Security Act (42
15 U.S.C. 1395w–10(c)(4)), as added by sub-
16 section (a)(1), including an analysis of—

17 (i) the impediments, if any, that im-
18 pair the ability of individuals described in
19 subparagraph (C) of such section 1860D–
20 4(c)(4) to access clinically appropriate lev-
21 els of prescription drugs; and

22 (ii) the types of—

23 (I) individuals who, in the imple-
24 mentation of such section, are deter-

1 mined to be individuals described in
2 such subparagraph; and

3 (II) prescribers and pharmacies
4 that are selected under subparagraph
5 (D) of such section.

6 (2) REPORTS.—Not later than January 1,
7 2017, the Comptroller General of the United States
8 shall begin work, with respect to each study de-
9 scribed in paragraph (1), on a report that describes
10 the result of such study. Upon the completion of
11 each such report, such Comptroller General shall
12 submit the report to each of the committees de-
13 scribed in paragraph (3).

14 (3) COMMITTEES DESCRIBED.—The committees
15 described in this paragraph are the following:

16 (A) The Committee on Ways and Means of
17 the House of Representatives.

18 (B) The Committee on Energy and Com-
19 merce of the House of Representatives.

20 (C) The Committee on Finance of the Sen-
21 ate.

22 (D) The Committee on Health, Education,
23 Labor, and Pensions of the Senate.

24 (E) The Special Committee on Aging of
25 the Senate.

1 (f) EFFECTIVE DATE.—

2 (1) IN GENERAL.—The amendments made by
3 this section shall apply to prescription drug plans for
4 plan years beginning on or after January 1, 2018.

5 (2) STAKEHOLDER MEETINGS PRIOR TO EFFEC-
6 TIVE DATE.—

7 (A) IN GENERAL.—Not later than January
8 1, 2017, the Secretary shall convene stake-
9 holders, including individuals entitled to bene-
10 fits under part A of title XVIII of the Social
11 Security Act or enrolled under part B of such
12 title of such Act, advocaey groups representing
13 such individuals, clinicians, plan sponsors, and
14 entities delegated by plan sponsors, for input
15 regarding the topics described in subparagraph
16 (B).

17 (B) TOPICS DESCRIBED.—The topics de-
18 scribed in this subparagraph are the topics of—

19 (i) ensuring affordability and accessi-
20 bility to prescription drugs for enrollees in
21 prescription drug plans of PDP sponsors
22 who are at-risk beneficiaries for prescrip-
23 tion drug addiction (as defined in para-
24 graph (4)(C) of section 1860D–4(c) of the

1 Social Security Act (42 U.S.C. 1395w-
2 10(c)), as added by subsection (a)(1));

3 (ii) the use of an expedited appeals
4 process under which such an enrollee may
5 appeal an identification of such enrollee as
6 an at-risk beneficiary for prescription drug
7 addiction under such paragraph (similar to
8 the processes established under the Medi-
9 care Advantage program under part C of
10 title XVIII of the Social Security Act that
11 allow an automatic escalation to external
12 review of claims submitted under such
13 part);

14 (iii) the types of enrollees that should
15 be treated as exempted individuals, as de-
16 scribed in clause (ii) of such paragraph;

17 (iv) the manner in which terms and
18 definitions in paragraph (4) of such section
19 1860D-4(c) should be applied, such as the
20 use of clinical appropriateness in deter-
21 mining whether an enrollee is an at-risk
22 beneficiary for prescription drug addiction
23 as defined in subparagraph (C) of such
24 paragraph (4);

1 (v) the information to be included in
2 the notices described in subparagraph (B)
3 of such section and the standardization of
4 such notices; and

5 (vi) with respect to a PDP sponsor
6 that establishes a drug management pro-
7 gram for at-risk beneficiaries under such
8 paragraph (4), the responsibilities of such
9 PDP sponsor with respect to the imple-
10 mentation of such program.

11 (C) RULEMAKING.—The Secretary shall
12 promulgate regulations based on the input
13 gathered pursuant to subparagraph (A).

