Section 1115 Substance Use Disorder (SUD) Demonstration: Guide for Developing Implementation Plan Protocols

Attachment A – Template for SUD Health Information Technology (IT) Plan

Section I.

As a component of Milestone 5, Implementation of Strategies to Increase Utilization and Improve Functionality of Prescription Drug Monitoring Programs (PDMP), in the SMD #17-003, states with approved Section 1115 SUD demonstrations are generally required to submit an SUD Health IT Plan as described in the STCs for these demonstrations within 90 days of demonstration approval.

The SUD Health IT Plan will be a section within the state's SUD Implementation Plan Protocol and, as such, the state may not claim FFP for services provided in IMDs until this Plan has been approved by CMS.

In completing this plan, the following resources are available to the state:

- a. Health IT.Gov in "Section 4: Opioid Epidemic and Health IT." l
- b. CMS 1115 Health IT resources available on "Medicaid Program Alignment with State Systems to Advance HIT, HIE and Interoperability" and, specifically, the "1115 Health IT Toolkit" for health IT considerations in conducting an assessment and developing their Health IT Plans.²

As the state develops its SUD Health IT Plan, it may also request technical assistance to conduct an assessment and develop its plan to ensure it has the specific health IT infrastructure with regards to the state's PDMP plan and, more generally, to meet the goals of the demonstration. Contacts for technical assistance can be found in the guidance documents.

In the event that the state believes it has already made sufficient progress with regards to the health IT programmatic goals described in the STCs (i.e. PDMP functionalities, PDMP query capabilities, supporting prescribing clinicians with using and checking the PDMPs, and master patient index and identity management), it must provide an assurance to that effect via the assessment and plan below (see Table 1, "Current State").

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 $^{^1}$ Available at https://www.healthit.gov/playbook/opioid-epidemic-and-health-it.

² Available at https://www.medicaid.gov/medicaid/data-and-systems/hie/index.html.

SUD Demonstration Milestone 5.0, Specification 3: Implementation of Strategies to Increase Utilization and Improve Functionality of PDMP

The specific milestones to be achieved by developing and implementing an SUD Health IT Plan include:

- Enhancing the health IT functionality to support PDMP interoperability; and
- Enhancing and/or supporting clinicians in their usage of the state's PDMP.

The state should provide CMS with an analysis of the current status of its health IT infrastructure/"ecosystem" to assess its readiness to support PDMP interoperability. Once completed, the analysis will serve as the basis for the health IT functionalities to be addressed over the course of the demonstration—or the assurance described above.

The SUD Health IT Plan should detail the current and planned future state for each functionality/capability/support—and specific actions and a timeline to be completed over the course of the demonstration—to address needed enhancements. In addition to completing the summary table below, the state may provide additional information for each Health IT/PDMP milestone criteria to further describe its plan.

Table 1. State Health IT / PDMP Assessment & Plan

Milestone Criteria	Current State	Future State	Summary of Actions
			Needed
5. Implementation of	Provide an overview of current PDMP capabilities,	Provide an overview of plans for	Specify a list of action
comprehensive	health IT functionalities to support the PDMP, and	enhancing the state's PDMP,	items needed to be
treatment and	supports to enhance clinicians' use of the state's health	related enhancements to its health	completed to meet the
prevention strategies	IT functionality to achieve the goals of the PDMP.	IT functionalities, and related	HIT/PDMP milestones
to address Opioid		enhancements to support clinicians'	identified in the first
Abuse and OUD,		use of the health IT functionality to	column. Include
that is:		achieve the goals of the PDMP.	persons or entities
Enhance the			responsible for
state's health IT			completion of each
functionality to			action item. Include

support its PDMP; and Enhance and/or support clinicians in their usage of the state's PDMP.	onitoring Program (PDMP) Functionalities		timeframe for completion of each action item
Enhanced interstate	The Louisiana Prescription Drug Monitoring Program	Louisiana's PDMP will continue to	The Louisiana Board of
data sharing in order to better track patient specific prescription data	(PDMP) is part of the PMP Interconnect (PMPi), in conjunction with Appriss Health and the National Association of Board of Pharmacy that enables the secure sharing of PMP data across states and systems. InterConnect includes a 'smart hub' routing methodology and rules engine to enforce interstate sharing permissions. Through participation with the PMP Interconnect and the National Association of Boards of Pharmacy, Louisiana achieved connection with the United States Military Health System and 31 states/territory/district, including Alabama, Alaska, Arizona, Arkansas, Connecticut, Delaware, D.C., Florida, Georgia, Idaho, Iowa, Kansas, Maine, Massachusetts, Michigan, Minnesota, Mississippi, Montana, Nevada, New Mexico, North Carolina, North Dakota, Oklahoma, Pennsylvania, Puerto Rico, South Carolina, South Dakota, Tennessee, Texas, Virginia and West Virginia. ¹	engage and participate with the PMP Interconnect in conjunction with Appriss Health and the National Association of Boards of Pharmacy. The PMP InterConnect system is actively engaged with interstate data sharing among most states via PMP Interconnect and Louisiana currently plans to continue to take part, along with the advances in its future state. The Louisiana Board of Pharmacy has awarded a new five-year contract in January 2019 to Appriss.	Pharmacy will explore options to award another contract after the current five-year contract ends in 2024.

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¹ Louisiana Board of Pharmacy. (2020). Prescription Monitoring Program Annual Report http://www.pharmacy.la.gov/assets/docs/PMP/PMP_AnnRpt_2020_Pkg.pdf

Current and Future PDMP Query Capabilities

Facilitate the state's ability to properly match patients receiving opioid prescriptions with patients in the PDMP (i.e. the state's master patient index (MPI) strategy with regard to PDMP query)

Current state law does not permit a direct interface with the PDMP to match Medicaid patients receiving opioid prescriptions with patients listed in the PDMP. Medicaid is MMIS Management & Warehousing tracking. continuing to pursue modernization of its supporting technology infrastructure in modular component projects. LDH has completed the transition of eligibility and enrollment services into the new MES modular approach, known as Louisiana Medicaid Eligibility Determination System (LaMEDS). In addition, the Office of Technology Services (OTS) has implemented and owns the Enterprise Architecture (EA) technology that provides the capability to law to include the PDMP in the share data between MES modules, external State systems, and other systems used for Louisiana Medicaid Program and LaCHIP operations. The next planned modules will implement at state-wide Health Information Exchange, address Member Management, Third Party Liability and implement Electronic Visit Verification for Home and Community Based Services. Future expansion plans reflect current plan is to pursue alternative a claim and MCO encounter solution, a data warehouse and data tracking internal to Medicaid. analytics tool, as well as improving care management and provider management.

The state explored ways to build an Explore internal data interfacing function between its module during its system modernization and the Board of Pharmacy's PDMP to identify patients receiving opioid prescriptions on an ongoing basis; however, any data sharing requires legislative action changing current enterprise architecture build-out under the Office of Technology Services (OTS) for the state. The state was unsuccessful with gaining the necessary support to move this legislation forward. The state's

resources needed for

Use of PDMP – Supporting Clinicians with Changing Office Workflows / Business Processes

Develop enhanced provider workflow / business processes to better support clinicians in accessing the PDMP prior to prescribing an opioid or other controlled substance to address the issues which follow

On January 1, 2019, the LA Board of Pharmacy partnered with the Louisiana Dept. of Health's Office of Public Health, Bureau of Community Preparedness (LDH-OPH-BCP) and Appriss Health to provide a statewide PMP integration option to all healthcare providers in Louisiana utilizing a service called PMP Gateway®. Gateway offers healthcare providers an option to integrate PMP data within the provider's electronic health record (EHR) or pharmacy information system to provide a streamlined clinical workflow for providers. The integration eliminates the need for providers to log in separately to the PMP web portal; instead, the EHR automatically initiates a patient query and returns the patient's PMP information directly within the provider's EHR or pharmacy information system. Included as part of the integration, users now have access to an advanced analytics and patient support tool called NarxCare®. In addition to the existing Louisiana PMP functionality, NarxCare aggregates and analyzes prescription information from pharmacies and presents visual interactive information, as well as advanced analytic insights, machine learning risk scores and more to help prescribers and pharmacists provide better patient safety and outcomes for every patient. NarxCare also provides tools and resources that support patients' needs and assists a healthcare provider to connect their patient to treatment when appropriate.

LDH will continue its partnership with the Statewide Integration Project to promote streamlined access of PMP data for Louisiana providers.

No action required.

Develop enhanced
supports for clinician
review of the
patients' history of
controlled substance
prescriptions
provided through the
PDMP—prior to the
issuance of an opioid
prescription

The Board of Pharmacy has created a mechanism for automatic enrollment in its PDMP for prescribers to facilitate easier access. Additionally, the PDMP law was amended in 2013 to allow prescribers and pharmacists to enable delegates to search the PDMP on their behalf in order to streamline the process of collecting the necessary information to review before prescribing.

LDH will continue to work with its partners to educate and assist with supports if identified to meet this goal, however, has no identifiable actions at this time.

No action required.

Master Patient Index / Identity Management

Enhance the master patient index (or master data management service, etc.) in support of SUD care delivery.

The master patient index, or Master Data Management (MDM), is a component of the Enterprise Architecture. The foundation was created with the Medicaid Eligibility and Enrollment modernization project, however it will need to be expanded as future MMIS modules are on boarded. Currently it houses a minimum set of data elements for Medicaid applicants/enrollees.

The Decision Support System module (previously known as Data Warehouse) is starting procurement activities in 2021, with planned contract execution by July 2023, if State funding is approved and a vendor is selected timely. With the implementation of that module, the data architecture required to enhance the MDM for expanded use will be in place. In future, LDH will continue to expand the use of the MDM data attributes for each modernization module as it executes. When the Pharmacy Management module implements the MDM will be expanded in support of SUD care delivery.

The procurement process for the DSS system will likely be pursued in two increments - platform and analytics separately. The combined procurement is currently estimated to complete in approximately three years, with implementation taking an additional three years, depending on the selected solution.

RFP for Pharmacy Management module, further expanding MDM.

Timeline: 24+ months

Overall Objective for Enhancing PDMP Functionality & Interoperability

Leverage the above functionalities / capabilities / supports (in concert with any other state health IT, TA or workflow effort) to implement effective controls to minimize the risk of inappropriate opioid overprescribingand to ensure that Medicaid does not inappropriately pay for opioids

In accordance with CDC guidelines, Louisiana Medicaid has implemented maximum quantity and dosage limits for opioid prescriptions for intractable, non-cancer pain according to the following criteria and timeline:

according	3 to the following cri	icha and innenne.		
Jan. 10, 2017	Fee for Service (FFS) Patients: Acute &	Medicaid opioid 15-day quantity limits		
	Chronic Pain	•		
March	Managed Care	Implement 15-day quantity		
22,	Organization	limit for opioid-naïve		
2017	Patients: Acute Pain	recipients		
May	FFS and Managed	Alert to notify providers of		
2017	Care Organization	upcoming Morphine		
	Patients:	Equivalent Dosing (MED) limit		
	Acute & Chronic Pain	of 120 mg per day for all		
		opioid prescriptions		
July 10,	FFS and Managed	7-day quantity limit for		
2017	Care Organization	opioid-naïve recipients or		
	Patients:	Morphine Equivalent Dosing		
	Acute Pain	(MED) limit of 120 mg per		
		day, whichever is less		
July 10,	FFS and Managed	Morphine Equivalent Dosing		
2017	Care Organization	(MED) limit of 120 mg per day		
	Patients:	for all opioid prescriptions		
	Chronic Pain			
Sept.	FFS and Managed	Morphine Equivalent Dosing		
12,	Care Organization	(MED) limit of 90 mg per day		
2017	Patients:	for all opioid prescriptions		
	Chronic Pain	and consolidated Opioid		
		Worksheet to 3 pages		
These limits have already shown a marked reduction in				

opioid prescriptions reimbursed by Medicaid.

In the future, LDH will explore alternative data tracking mechanisms internal to Medicaid to support its payment integrity functions.

Over the five-year demonstration period, LDH will continue to assess the activities/initiatives listed above to further enhance PDMP functionality and interoperability.

The State has a sufficient health IT infrastructure at every appropriate level including state Medicaid and pharmacy systems, contracted managed care organizations, and provider electronic health records in order to achieve the goals of the demonstration. The State Medicaid Health IT Plan (SMHP) will serve to support HIEs, Admit, Discharge and Transfer (ADT) feeds, infrastructure, and innovation to connect data, providers, and systems with the SUD Health IT plan. These functionalities are scheduled to implement over the next 18-24 months to support the SUD Health IT Plan.

The State will ensure that appropriate revisions are made during the next managed care procurement to incorporate the requirement to use health IT standards referenced in 45 CFR 170 Subpart B and the Interoperability Standards Advisory (ISA) as set forth by the Office of the National Coordinator for Health IT (ONC). To that end, Louisiana currently has statutory authority and the corresponding health IT infrastructure to support electronic prescribing, which is currently operable statewide. Additionally, as per La. RS 40:978, prescribers have the obligation check the PDMP before initial prescribing of an opioid and every 90 days thereafter that the treatment continues. Prescribers are granted the ability to obtain a patient's medication history from the PDMP housed with the Board of Pharmacy through an automatic enrollment process and the state's largest provider also links it through its EHR.

Louisiana has developed admit, discharge, transfer (ADT) feeds with emergency departments. Document exchange and sharing of care plans using Clinical Document Architecture (CDA) is accomplished through our state HIEs. The State is also currently tracking the opioid naïve prescriptions dispensed through our Medicaid claims/encounters and is able to provide corresponding metrics. The Louisiana Department of Health has created an internal opioid steering committee which will review metrics from other states for possible adoption within Louisiana for tracking. Current PDMP reporting includes, but is not limited to, the data sets in Tables 1 through 3 below. These and other metrics listed below will be used for ongoing quality monitoring and clinical outcomes.

Program Data and Metrics

The State plans to continue quarterly reporting on the following metrics included below and in tables #5-8. The following metrics are included in the state's Monitoring Protocol:

- Percentage of eligible physicians with active access privileges to the PMP Target Maintain
- Number of Emergency Departments providing admit, discharge, transfer (ADT) information to the state Target Maintain
- Number of incarcerated individuals who are Medicaid eligible that are enrolled with a MCO prior to release Target Maintain
- Number of inquiries to the AWARxETM system made by physicians with active access privileges Target Increase

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The first table presents information about the use of the PMP by the authorized users for the different categories of prescribers, including the number of prescribers authorized to obtain PMP access privileges, the number with active access privileges and the number of queries to the PMP database by those prescribers.

The second and third tables present information related to the numbers of controlled substance prescriptions dispensed in the state for benzodiazepines and opioids.

The fourth table presents information concerning the number of eligible prescription transactions reported to the PMP.

Tables five through eight represent data related to the four metrics included in the state's Monitoring Protocol the state will continue to monitor and report to CMS on a quarterly basis.

Table 1

<u>User Statistics by Provider Type</u>

PMP User Statistics as of 06/30/2021							
		Number of Providers with					
	Number of	PMP <u>Active</u>	Number of PMP Requests	Number of PMP Requests			
PMP Role Title - Healthcare	Providers <u>Eligible</u> for PMP Access	Access Privileges (as of	by Providers through AWARxE™	by Providers through <u>GATEWAY</u> ™			
Provider	(as of 06/30/2021)	•	During 2021Q2	During 2021Q2			
Physician (MD, DO)	13,591	8,968	476,975	3,834,480			
Nurse Practitioner (APRN)	4,231	3,347	186,997	401,264			
Dentist (DDS)	2,288	1,521	5,486	823			
Physician Assistant (PA)	1,119	862	32,177	45,991			
Optometrist (OD)	371	157	2	0			
Podiatrist (DPM)	171	111	1,384	0			
Medical Psychologist (MP)	96	90	9,562	4,579			
Medical Intern/Resident	1,831	1,313	12,873	2,314			
Prescriber's Delegate	NA	3,210	202,478	0			
Pharmacist (PST)	9,315	4,753	949,910	1,818,539			
Pharmacist's Delegate	NA	1,438	95,682	0			
Totals	33,013	25,770	1,973,526	6,107,990			

Table 2

<u>Utilization of Benzodiazepines Used in the Treatment of Anxiety</u>

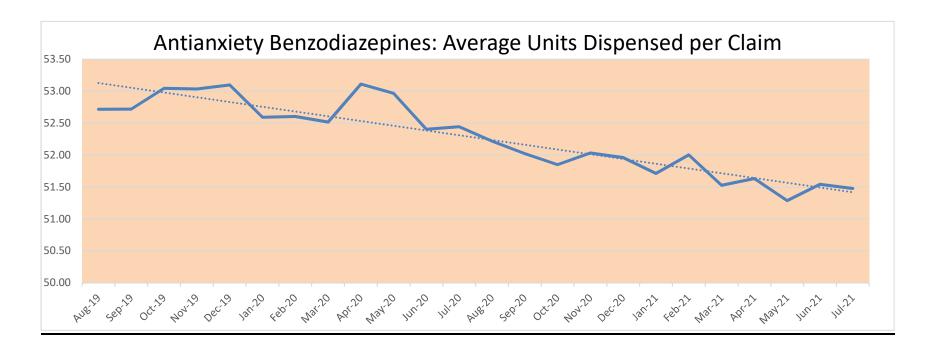


Table 3

<u>Utilization of Solid Oral Dosage Forms of Short-Acting Opioids in Opioid Naïve Recipients</u>

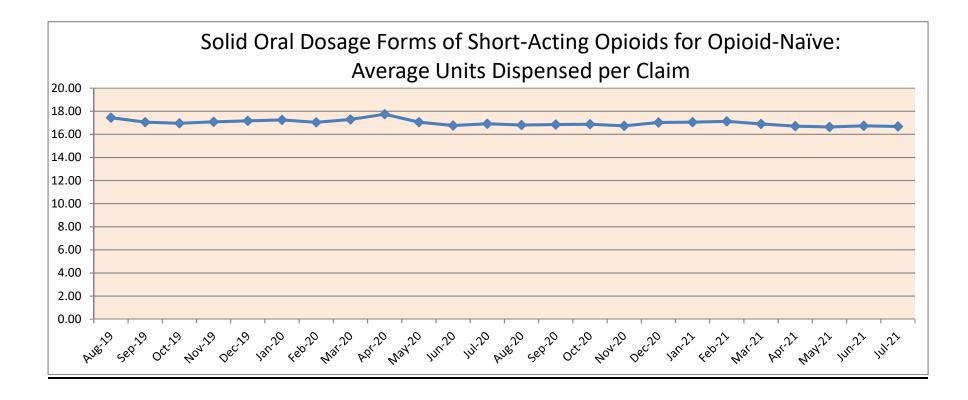


Table 4

Number of Eligible Prescription Transactions Reported to the PMP

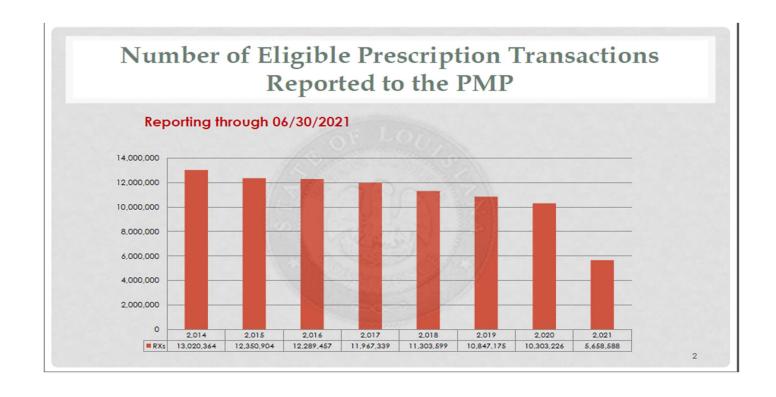
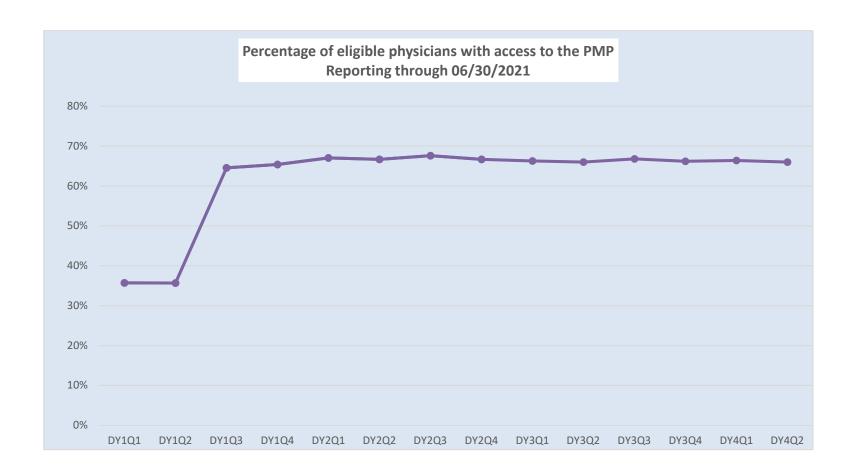


Table 5

Percentage of Eligible Physicians With Active Access Privileges to the PMP



Number of Emergency Departments Providing ADT Information to the State

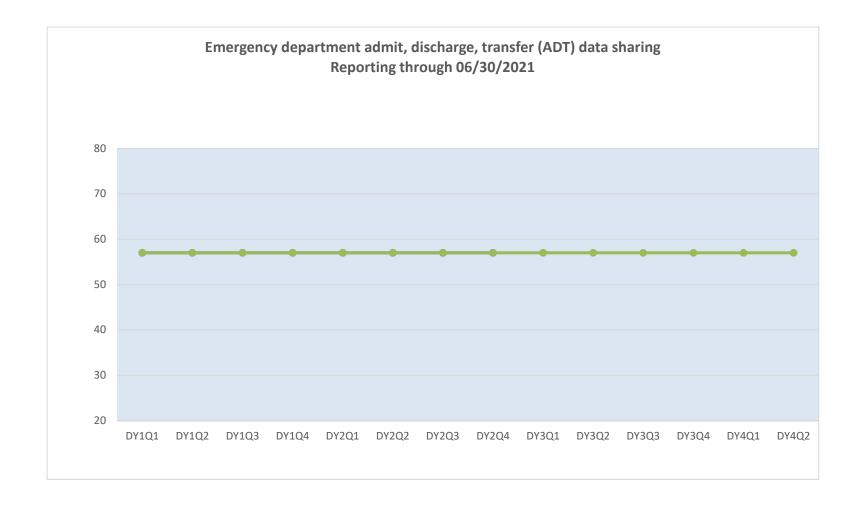
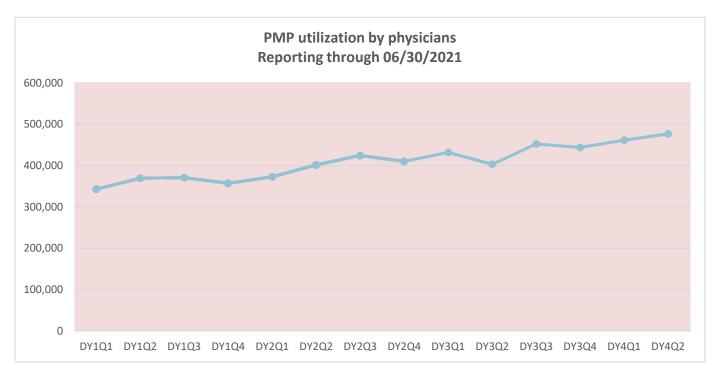


Table 7

Number of Incarcerated Individuals Who are Medicaid Eligible That are Enrolled With a MCO Prior to Release



Number of Inquiries to the AWARxETM System Made by Physicians With Active Access Privileges



A. Section II – Implementation Administration

Please provide the contact information for the state's point of contact for the SUD Health IT Plan.

Name and Title: Brian Bennett, Section Chief, Louisiana Medicaid

Telephone Number: 225-342-9846 Email Address: <u>Brian.Bennett@LA.GOV</u>

Attachment A, Section III - Relevant Documents

Please provide any additional documentation or information that the state deems relevant to successful execution of the implementation plan.