4/5/2017 PLATO - Resources



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- Risk Score Threshold

Prescriber Schedule II Controlled Substances Risk Assessment

Pill Mill Doctor

Project Description	Project Background	Risk Factors	State Median Definition	Risk Score Definition
Past law enforcement actions have shown pill mills as commonly known schemes. The project aims at identifying pill mill doctors for Schedule II, III, and IV Controlled Substances. This project will identify prescribers from all specialties with excessive prescription drug event (PDE) records and quantities for Schedule II, III, and IV Controlled Substances.	"Pill Mill" is a term used to describe a prescriber, clinic or pharmacy engaged in prescribing or dispensing large quantities of controlled substances inappropriately or for non-medical reasons. This drug diversion scheme involves flooding the black market with licit drugs used for illicit purposes and has been linked to addiction as well as patient deaths. This project aims at identifying prescribers with a high risk of fraud, waste and abuse (FWA) in authorizing Schedule II–IV	To identify prescribers that may be operating a pill mill, the NBI MEDIC used the following 17 risk factors to predict the risk score for each prescriber based on his/her pattern of prescribing CS II-IV medications: 1. Number of Beneficiaries Receiving Schedule II Controlled Substances 2. Number of Beneficiaries Receiving Schedule III Controlled Substances 3. Number of Beneficiaries Receiving Schedule IV Controlled Substances 4. Number of PDE Records Equivalent for a 30-day Supply for Schedule II Controlled Substances 5. Number of PDE Records Equivalent for a 30-day Supply for Schedule III and IV Controlled Substances 6. Number of PDE Records Equivalent for a 30-day Supply for Schedule III and IV Controlled Substances 6. Number of PDE Records Equivalent for a 30-day Supply for Schedule III and IV Controlled Substances		As of 05/2016, a risk score of 800 through 1,000 (1,000 being the highest) indicates high-risk prescribers. Prior to 05/2016, a risk score of 950 through 1,000(1, 000 being the highest) indicated high-risk prescribers.

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Controlled Substances as a New Substances (CS II-Prescription IV) with no 7. Quantity of Schedule II medical necessity. **Controlled Substances** These prescribers Prescribed are referred to as 8. Quantity of Schedule II "Pill Mill doctors." **Controlled Substances** They have the Prescribed per Month appearance of a 9. Quantity of Schedule III legitimate practice **Controlled Substances** Prescribed but will prescribe CS II-IV 10. Quantity of Schedule medications for **III Controlled Substances** profit rather than Prescribed per Month for a medical 11. Quantity of Schedule indication. **IV Controlled Substances** Prescribed Controlled 12. Quantity of Schedule substances can be **IV** Controlled Substances Prescribed per Month addictive and extremely harmful 13. Number of if overused or Beneficiaries Exceeding abused. Travel Threshold (30 miles Controlled for Urban Beneficiaries or substances can 120 Miles for Rural also be sold on Beneficiaries) the street for 14. Percentage of profit by the Beneficiaries Exceeding beneficiaries that Travel Threshold (30 miles obtain these for Urban Beneficiaries or prescriptions from 120 Miles for Rural a Pill Mill doctor. Beneficiaries) 15. Prescriber Had No Part B Claims Identified in the project Time Period 16. Number of Beneficiaries With Drug Abuse or Drug Misuse

> Diagnosis Code During an Emergency Room Visit (Place of Service Code 23)

> 17. Percentage of Beneficiaries With Drug Abuse or Drug Misuse Diagnosis Code During an Emergency Room Visit (Place of Service Code 23)

Trio Prescriber 1.0

Trio Prescriber 2.0

Antiretroviral Medications Prescriber (Anti-HIV)

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Doctor-Shopper Prescriber

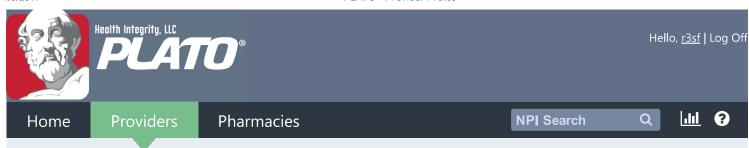
Atypical Antipsychotic (AAP) Medications Prescriber



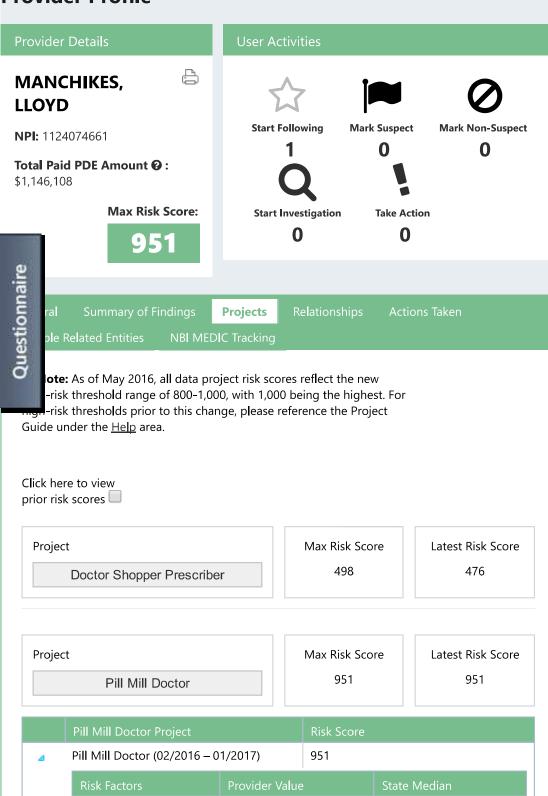
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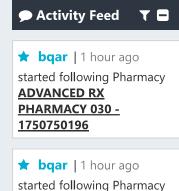
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Provider Profile





★ bqar | 1 hour ago started following Pharmacy EL DORADO PHARMACY, LLC - 1588079594

AMBER PHARMACY -

1730183385

! jexp | 5 hours ago action taken against Pharmacy <u>RX ONE</u> <u>PHARMACY - 1124360391</u> show details

! bvar | 6 hours ago action taken against Provider BURGER PHYSICAL THERAPY SERVICES INC -1356352082 show details

Q fdpe | 18 hours ago

opened investigation on Provider <u>GARLAPATI</u>, <u>BUTCHAIAH - 1326035163</u>

★ gwtd | 21 hours ago stopped following Provider AMBRY GENETICS CORPORATION -1861568784

show more

	PLATO - Provider Profile		
Number of Beneficiaries Receiving Schedule II Controlled Substances	519	107	
Number of Beneficiaries Receiving Schedule III Controlled Substances	19	8	
Number of Beneficiaries Receiving Schedule IV Controlled Substances	55	135	
Number of PDE Records Equivalent for a 30-day Supply for Schedule II Controlled Substances	6,203	397	
Number of PDE Records Equivalent for a 30-day Supply for Schedule III and IV Controlled Substances	293	736	
Number of PDE Records Equivalent for a 30-day Supply for Schedule III and IV Controlled Substances as a New Prescription	25	29	
Quantity of Schedule II Controlled Substances Prescribed	486,596	37,401	
Quantity of Schedule II Controlled Substances Prescribed per Month	40,550	3,146	
Quantity of Schedule III Controlled Substances Prescribed	3,490	1,292	
Quantity of Schedule III Controlled Substances Prescribed per Month	291	130	
Quantity of Schedule IV Controlled Substances Prescribed	16,184	43,558	
Quantity of Schedule IV Controlled Substances Prescribed per Month	1,349	3,635	

Q Investigations	
★ Following	

		PLATO-	- Provider Profile	
Number of Beneficiaries Exceeding Travel Threshold (30 miles for Urban Beneficiaries or 120 Miles for Rural Beneficiaries)	25		8	
% of Beneficiaries Exceeding Travel Threshold (30 miles for Urban Beneficiaries or 120 Miles for Rural Beneficiaries)	5 %		4 %	
Prescriber Had No Part B Claims Identified in the Data Project Time Period (Y/N)	No		N/A	
Number of Beneficiaries With Drug Abuse or Drug Misuse Diagnosis Code During an Emergency Room Visit (Place of Service Code 23)			1	
% of Beneficiaries With Drug Abuse or Drug Misuse Diagnosis Code During an Emergency Room Visit (Place of Service Code 23)	2 %		0 %	
9				
Pill Mill Doctor (01/2016 – 1	2/2016)	951		
Pill Mill Doctor (12/2015 – 1	1/2016)	951		
Pill Mill Doctor (11/2015 – 1	0/2016)	946		
Pill Mill Doctor (10/2015 – 0		946		
Pill Mill Doctor (09/2014 – 0		835		
Pill Mill Doctor (08/2014 – 0	. ,	851		
Pill Mill Doctor (07/2014 – 0 Pill Mill Doctor (06/2014 – 0		847 835		
Pill Mill Doctor (05/2014 – 0		803		
5 00001 (03/2014 0	., =0 13)	303		

Project

Trio Prescriber 1.0

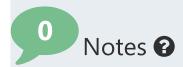
Max Risk Score 529 Latest Risk Score 217 Project

Prescriber Schedule II Controlled Substances Risk Assessment Max Risk Score

923

Latest Risk Score

915



Add a note...



Most Helpful

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