

## REGULATION NO. 2

The Arkansas Medical Practices Act authorizes the Arkansas State Medical Board to revoke or suspend the license issued by the Board to practice medicine if the holder thereof has been found guilty of grossly negligent or ignorant malpractice.

“Malpractice” includes any professional misconduct, unreasonable lack of skill or fidelity in professional duties, evil practice, or illegal or immoral conduct in the practice of medicine and surgery.

It shall include, among other things, but not limited to:

1. Violation of laws, regulations, and procedures governing payment to physicians for medical services for eligible public assistance recipients and/or other third party payment programs.
2. Participation in any plan, agreement, or arrangement which compromises the quality or extent of professional medical services or facilities at the expense of the public health, safety, and welfare.
3. Practicing fraud, deceit, or misrepresentation in the practice of medicine.
4. The prescribing of excessive amounts of controlled substances to a patient including the writing of an excessive number of prescriptions for an addicting or potentially harmful drug to a patient.
 

“Excessive” is defined as the writing of any prescription in any amount without a detailed medical justification for the prescription documented in the patient record. If there is a documented medical justification, “excessive” is defined according to the Centers for Disease Control (CDC) guideline for prescribing opioids for chronic pain. If a physician/physician assistant prescribes opiates at a level that exceeds the CDC guideline, that physician/physician assistant must document specifically the following:

  - A. Objective findings
  - B. Specific reasons for the need to exceed the CDC guidelines.
  - C. Documented alternative treatment plans.
  - D. Documented risk factor assessment detailing that the patient was informed of the risk and the addictive nature of the prescribed drug.
  - E. If the prescribing physician/physician assistant is not a pain management specialist, the physician/physician assistant must document that a pain management specialist was consulted for the patient.
  - F. Documented assessment of the potential for abuse and/or diversion of the prescribed drug.
  - G. That the Prescription Drug Monitoring Program had been checked prior to issuing the prescription.
  - H. A detailed clinical rationale for the prescribing and the patient must be seen in an in-person examination every three (3) months or every 90 days.
  - I. The definition of “excessive” as contained in this Regulation shall not apply to prescriptions written for a patient in hospice care.
5. The prescribing of Schedule II controlled substances by a physician/physician assistant for his own use or for the use of his immediate family.
6. \*The treatment of pain with dangerous drugs and controlled substances is a legitimate medical purpose when done in the usual course of medical practice. If the provisions as set out below in this Resolution are met, and if all drug treatment is properly documented, the Board will consider such practices as prescribing in a therapeutic manner, and prescribing and practicing medicine in a manner consistent with public health and welfare.
  - A. However, a physician/physician assistant who prescribes \*\*narcotic agents Schedule 2 [except 2.6(e)], 3, 4, and 5, and to include the schedule drugs Talwin, Stadol, and Nubain, for a patient with pain not associated with malignant or terminal illness will be considered exhibiting gross negligence or ignorant malpractice unless he or she has complied with the following:

- a. The physician/physician assistant will keep accurate records to include the medical history, physical examination, other evaluations and consultations, treatment plan objective, informed consent noted in the patient record, treatment, medications given, agreements with the patient and periodic reviews.
- b. The physician/physician assistant will periodically review the course of schedule drug treatment of the patient and any new information about etiology of the pain. If the patient has not improved, the physician/physician assistant should assess the appropriateness of continued prescribing of scheduled medications or dangerous drugs, or trial of other modalities.
- c. The physician/physician assistant will obtain written informed consent from those patients he or she is concerned may abuse controlled substances and discuss the risks and benefits of the use of controlled substances with the patient, his or her guardian, or authorized representatives.
- d. The physician/physician assistant will be licensed appropriately in Arkansas and have a valid controlled substance registration and comply with the Federal and State regulations for the issuing of controlled substances and prescriptions, more especially the regulations as set forth in 21 Code of Federal Regulations Section 1300, et sequence.

B. Treatment of Chronic Nonmalignant Pain:

- a. "Chronic nonmalignant pain" means pain requiring more than three (3) consecutive months of prescriptions for:
  - i. An opioid that is written for more than the equivalent of ninety (90) tablets, each containing five milligrams (5mg) of hydrocodone;
  - ii. A morphine equivalent dose of more than fifteen milligrams (15mg) per day; or
  - iii. In the specific case of tramadol, a dose of fifty milligrams (50mg) per tablet with a quantity of one hundred twenty (120) tablets;

"Opioid" means a drug or medication that relieves pain, including without limitation:

- i. Hydrocodone;
- ii. Oxycodone;
- iii. Morphine;
- iv. Codeine;
- v. Heroin; and
- vi. Fentanyl;

"Prescriber" means a practitioner or other authorized person who prescribes a Schedule II, III, IV, or V controlled substance.

- b. Patient evaluation – a patient who is being treated with controlled substances for chronic nonmalignant pain shall be evaluated at least one (1) time every six (6) months by a physician/physician assistant who is licensed by the Arkansas State Medical Board.
- c. Prescriber requirements:
  - i. For a patient with chronic nonmalignant pain, a prescriber, at a minimum and in addition to any additional requirements of the Arkansas State Medical Board, shall:
    1. Check the prescriptive history of the patient on the Prescription Drug Monitoring Program at least every six (6) months;
    2. Have a signed pain contract with the patient that states, at a minimum, the expectations of the prescriber for the behavior of the patient which may include:
      - a. A requirement for random urine drug screenings to help ensure that the patient is abiding by the requirements of the contract; and

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- b. A requirement for random pill counts to ensure compliance with the prescription.
- ii. The requirements of this section shall not apply to a patient:
  1. Whose pain medications are being prescribed for a malignant condition;
  2. With a terminal condition;
  3. Who is a resident of a licensed healthcare facility;
  4. Who is enrolled in a hospice program; or
  5. Who is in an inpatient or outpatient palliative care program.
- iii. Within the first two (2) years of being granted a license in the state, a prescriber shall obtain a minimum of three (3) hours of prescribing education approved by the Arkansas State Medical Board. The education approved by the board under this section shall include:
  1. Options for online and in-person programs; and
  2. Information on prescribing rules, regulations, and laws that apply to individuals who are licensed in the state.
  3. Information and instructions on prescribing controlled substances, record keeping and maintaining safe and professional boundaries.

This section shall apply to all prescribers licensed after December 31, 2015.

- C. A prescriber who has been found by the Arkansas State Medical Board to be in violation of a rule or law involving prescription drugs shall be required by the appropriate licensing board to register with the Prescription Drug Monitoring Program and access patient information before writing a prescription for an opioid. The board, in its discretion, may remove this requirement after a period of time if the board deems removal of the requirement appropriate.
7. A licensed physician/physician assistant engaging in sexual contact, sexual relations or romantic relationship with a patient concurrent with the physician/physician assistant-patient relationship; or a licensed physician/physician assistant engaging in the same conduct with a former patient, if the physician/physician assistant uses or exploits trust, knowledge, emotions or influence derived from the previous professional relationship, shows a lack of fidelity of professional duties and immoral conduct, thus exhibiting gross negligence and ignorant malpractice. A patient's consent to, initiation of, or participation in sexual relationship or conduct with a physician/physician assistant does not change the nature of the conduct nor the prohibition.
  8. **\*\***Requiring minimum standards for establishing physician/physician assistant/patient relationships. A physician/physician assistant exhibits gross negligence if he provides and/or recommends any form of treatment, including prescribing legend drugs, without first establishing a proper physician/physician assistant-patient relationship.
    - A. For purposes of this regulation, a proper physician/physician assistant /patient relationship, at a minimum requires that:
      1. A. The physician/physician assistant performs a history and an “in person” physical examination of the patient adequate to establish a diagnosis and identify underlying conditions and/or contraindications to the treatment recommended/provided, OR  
B The physician/physician assistant performs a face to face examination using real time audio and visual telemedicine technology that provides information at least equal to such information as would have been obtained by an in-person examination; OR  
C The physician/physician assistant personally knows the patient and the patient’s general health status through an “ongoing” personal or professional relationship;
      2. Appropriate follow-up be provided or arranged, when necessary, at medically necessary intervals.

- B. For the purposes of this regulation, a proper physician/physician assistant-patient relationship is deemed to exist in the following situations:
1. When treatment is provided in consultation with, or upon referral by, another physician/physician assistant who has an ongoing relationship with the patient, and who has agreed to supervise the patient's treatment, including follow up care and the use of any prescribed medications.
  2. On-call or cross-coverage situations arranged by the patient's treating physician/physician assistant.
- C. Exceptions – Recognizing a physician/physician assistant's duty to adhere to the applicable standard of care, the following situations are hereby excluded from the requirement of this regulation:
1. Emergency situations where the life or health of the patient is in danger or imminent danger.
  2. Simply providing information of a generic nature not meant to be specific to an individual patient.
  3. This Regulation does not apply to prescriptions written or medications issued for use in expedited heterosexual partner therapy for the sexually transmitted diseases of gonorrhea and/or chlamydia.
  4. This Regulation does not apply to the administration of vaccines containing tetanus toxoid (e.g., DTaP, DTP, DT, Tdap, Td, or TT) or inactive influenza vaccines.

**History:** Adopted June 17, 1976; Amended March 13, 1997; Adopted December 3, 1998; Adopted April 6, 2001; Amended February 7, 2002; Amended April 3, 2008; Amended April 12, 2012; Amended December 14, 2015.