



# Coalition for Physician Enhancement Webinar #4

June 13, 2017

11 AM Eastern Daylight Time

## Physician Opioid Prescribing *Understanding, Identifying, and Remediating Problematic Behaviors*

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Mara McErlean, MD – Albany Medical College

Rob Steele, MD – Texas A&M University College of Medicine

# Webinar Process

- ▶ There will be up to 100 participants in this webinar today.
  - ▶ Sound will be muted on the presenter's side: you'll hear us, but we won't hear you (to limit background noise/feedback).
  - ▶ Questions will be taken at the end of the webinar – **please type them in under the Questions tab.**
  - ▶ Presentation – 45 minutes
  - ▶ Q&A – 15 minutes
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*Physician Opioid Prescribing*  
*Understanding, Identifying, and Remediating Problematic Behaviors*

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- ▶ **Contributors:** Bree Watzak PharmD, BCPS (Texas A&M University Rangel College of Pharmacy)
- ▶ **Course Director:** Rob Steele, M.D.
- ▶ **CME/Planning:** Henry Pohl, M.D. (Albany Medical College)
- ▶ **Webinar Hosted in-kind by:** KSTAR Program, Rural and Community Health Institute (RCHI), Texas A&M University College of Medicine

# Disclosure

## **Faculty Disclosure: CPE Webinar – Physician Opioid Prescribing: Understanding, Identifying, and Remediating Problematic Behaviors**

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Disclosure of a relationship is not intended to suggest or condone bias in any presentation, but is made to provide participants with information that might be of potential importance to their evaluation of a presentation.

**The following faculty and planning committee members have stated that they do not have any relationships to disclose :**

Dave Bazzo, MD; Mara McErlean, MD; William Norcross, MD; Henry Pohl, MD; Mark Staz, MA; Rob Steele, MD; and Bree Watzak, PharmD

# Coalition for Physician Enhancement (CPE)



*A consortium of professionals with expertise in quality assurance, medical education, and the assessment, licensing, and accreditation of referred physicians seeking higher levels of performance in patient care.*

# CPE: The Mission and Vision

- ▶ **Mission:** *To support and develop expertise in assessment and education for physicians and other healthcare providers who seek a higher level of performance.*
  - ▶ **Vision:** *CPE will be a leader in the development of a system that fosters safe practice and enhanced performance by physicians and other healthcare providers in North America*
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SAVE THE DATE!  
The Next Coalition for Physician Enhancement Meeting  
October 26–27, 2017

***Physician Assessment Tool Kit:  
Exploring Time–Honored and Novel  
Approaches to Using Medical Charts***

Hosted by CPEP – The Center for Personalized Education for Physicians  
Denver, Colorado

**THIS MEETING WILL BE FOR CPE MEMBERS ONLY – CONSIDER JOINING CPE!**

For more information:  
**[www.cpe.memberlodge.org](http://www.cpe.memberlodge.org)**

# Learning Objectives

- ▶ At the end of this presentation participants will be able to:
  - Discuss historical influences on physician opioid prescribing patterns
  - Review the current landscape of opioid prescribing and regulation
  - Identify the most commonly encountered problematic prescribing behaviors that are associated with discipline
  - List the characteristics of physicians who over-prescribe opioids
  - Discuss current approaches to identifying and remediating problematic prescribing behaviors

# History of Opioid Use and Prescribing

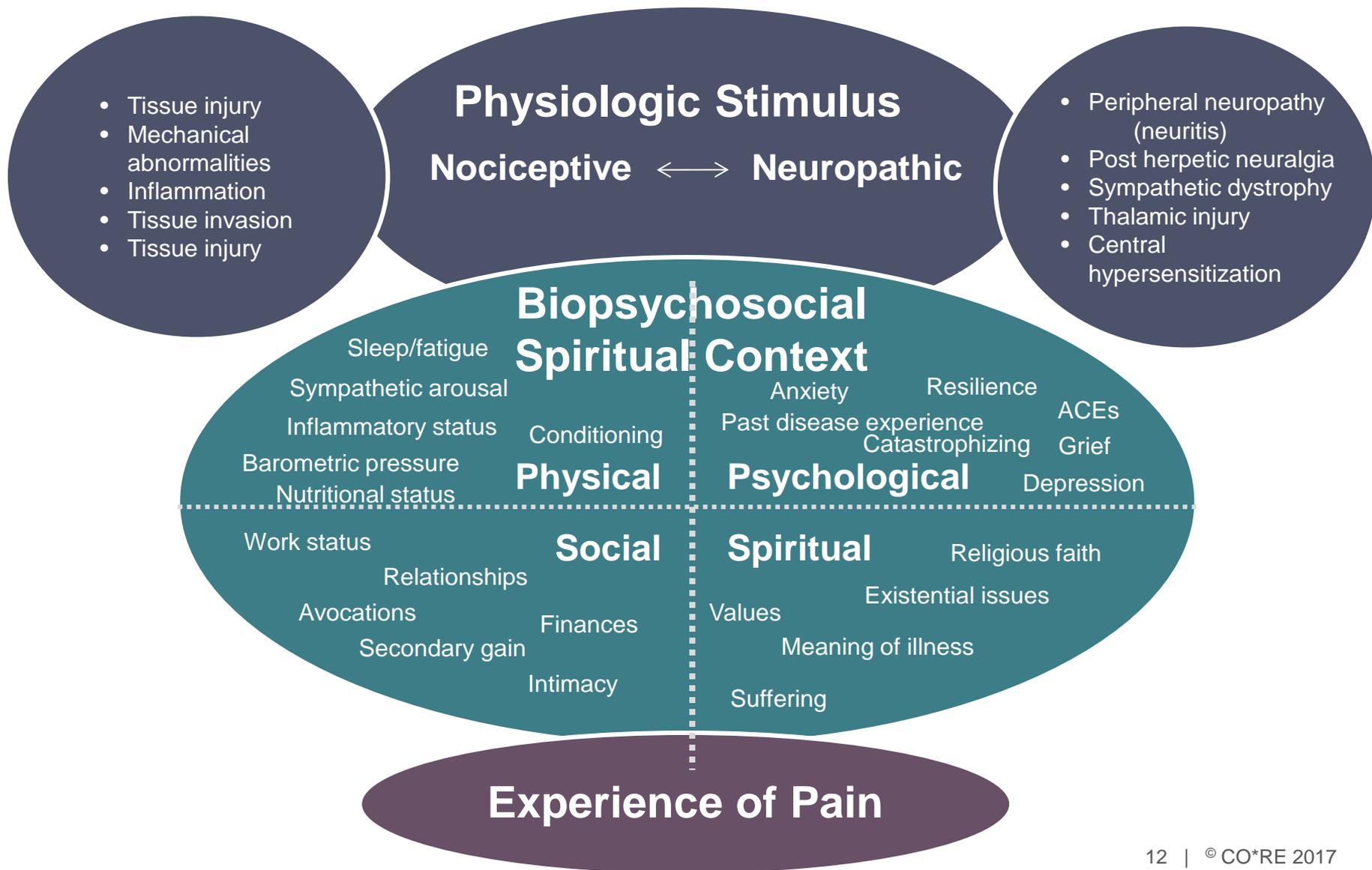
- ▶ History of Pain
  - Perception of pain by physicians and society
  - Historical options for pain management
- ▶ Emergence of prescription medications
  - Specific attention to opioid pain relief
- ▶ Factors influencing use of opioid medications
  - Societal
  - Medical
  - Regulatory

# What is pain and why do we have it?

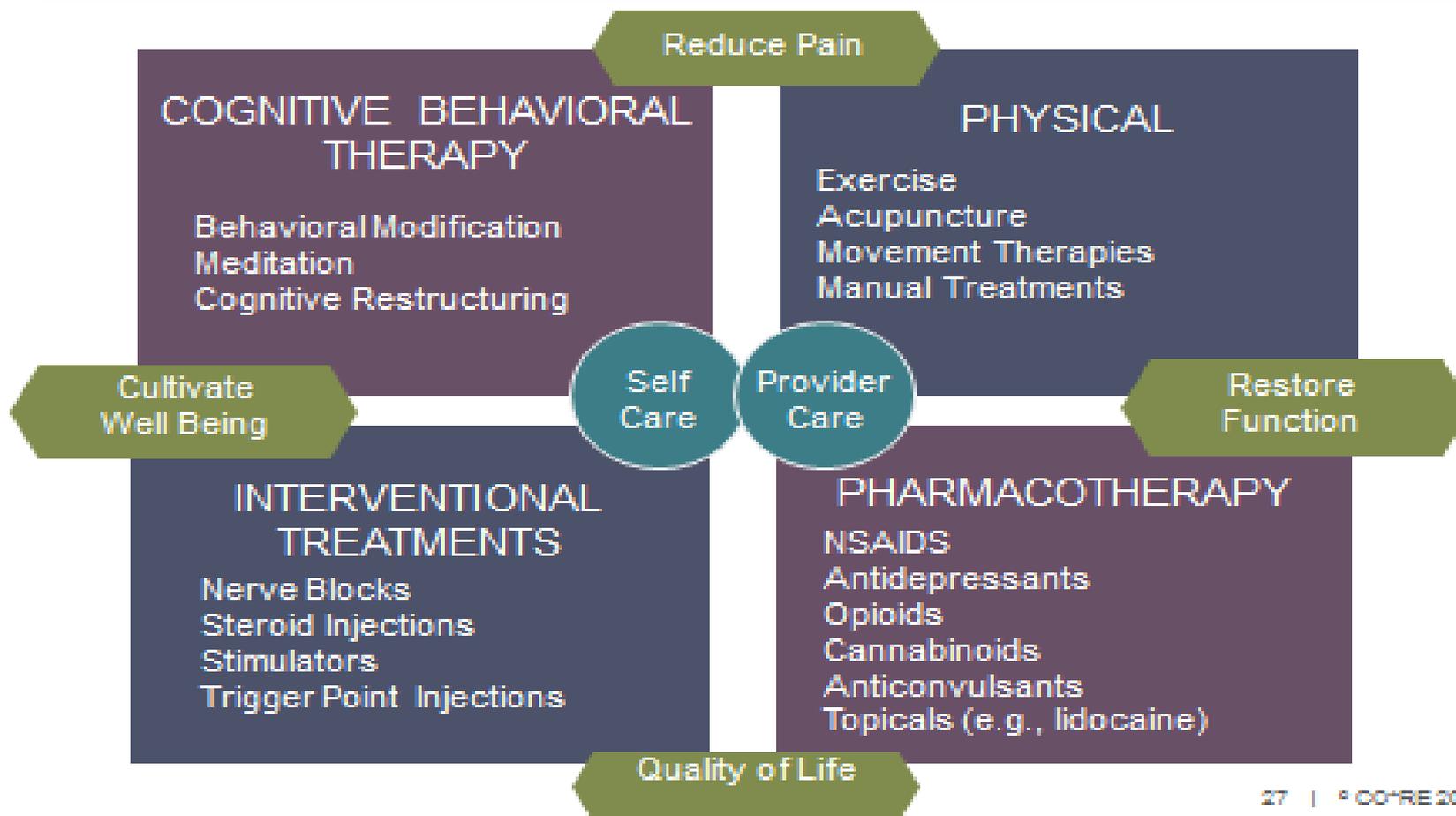
- ▶ Physical sensation
  - ▶ Protective
  - ▶ Elicits a behavioral response
  - ▶ Helps avoid further or repeat injury
- 

# Perceptions of Pain

- ▶ “Pain is the oldest medical problem”
  - ▶ “Universal affliction of mankind”
  - ▶ Physicians used it as a necessary marker for disease
  - ▶ Pain that didn't resolve heralded death
  - ▶ Chronic pain to be borne
  - ▶ Maybe it is even good for you.....
- 



# PAIN MANAGEMENT GOALS AND TREATMENT OPTIONS: A MULTI-MODAL APPROACH



# Opium

- ▶ 3400 BC, first used in Mesopotamia
  - ▶ Spread around Middle East, Far East, Europe
  - ▶ Often mixed with alcohol (Sydenham mixed with sherry, 1680)
  - ▶ Smoked by some, this more addictive
  - ▶ Contains morphine, codeine, thebaine and papaverine
- 

# Opium Use

- ▶ No regulation when introduced in the US
  - ▶ Was often used in proprietary preparations
  - ▶ Use escalated greatly after the Civil War
    - Veterans with injuries suffered long-term pain
    - No good therapies available
    - Veterans revered, caused physicians to evaluate the cause of pain more, seek to relieve
    - Source of chronic pain unclear, but also undeniable
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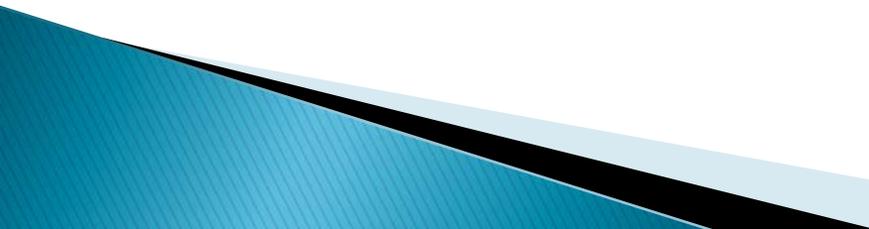
# Later 1800s

- ▶ Opiates standard for treatment of acute pain
- ▶ 1804 FW Surtturner synthesized morphine
- ▶ 1820 able to produce in industrial quantity
- ▶ 1855 hollow needle and syringe was invented
  - MDs happy to distinguish themselves
- ▶ 1898 di-acetylated morphine was created by Bayer pharmaceuticals= heroin

# Other emerging ways to relieve pain

- ▶ 1846 – Ether first used to induce anesthesia
  - ▶ 1848 – Chloroform first used
  
  - ▶ Allowed longer, more complex surgeries
  - ▶ Began a concept that pain relief was beneficial even if it only allowed a surgical cure
- 

# 1900s

- ▶ Heroin introduced (1898) then banned (1924)
  - ▶ Aspirin introduced– first non-narcotic oral treatment available (1917)
  - ▶ Efforts to separate analgesia from addiction
  - ▶ Interest in pain management during and after WW II
  - ▶ Attempt to understand affective and cognitive components of pain
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# Later 1900s

- ▶ Increasing interest in pain relief
  - Oxycodone, hydrocodone introduced in late 1970s
- ▶ 1980 – short letter in JAMA of nearly 12,000 treated with narcotics: addiction “rare”
- ▶ 1987 – IOM advocated quantifying pain based on patient assessment
- ▶ 1990 – “The Clarion Call for a Different Approach to Improve Assessment and Treatment of Pain” *Annals of Internal Med*

# Late 1990s

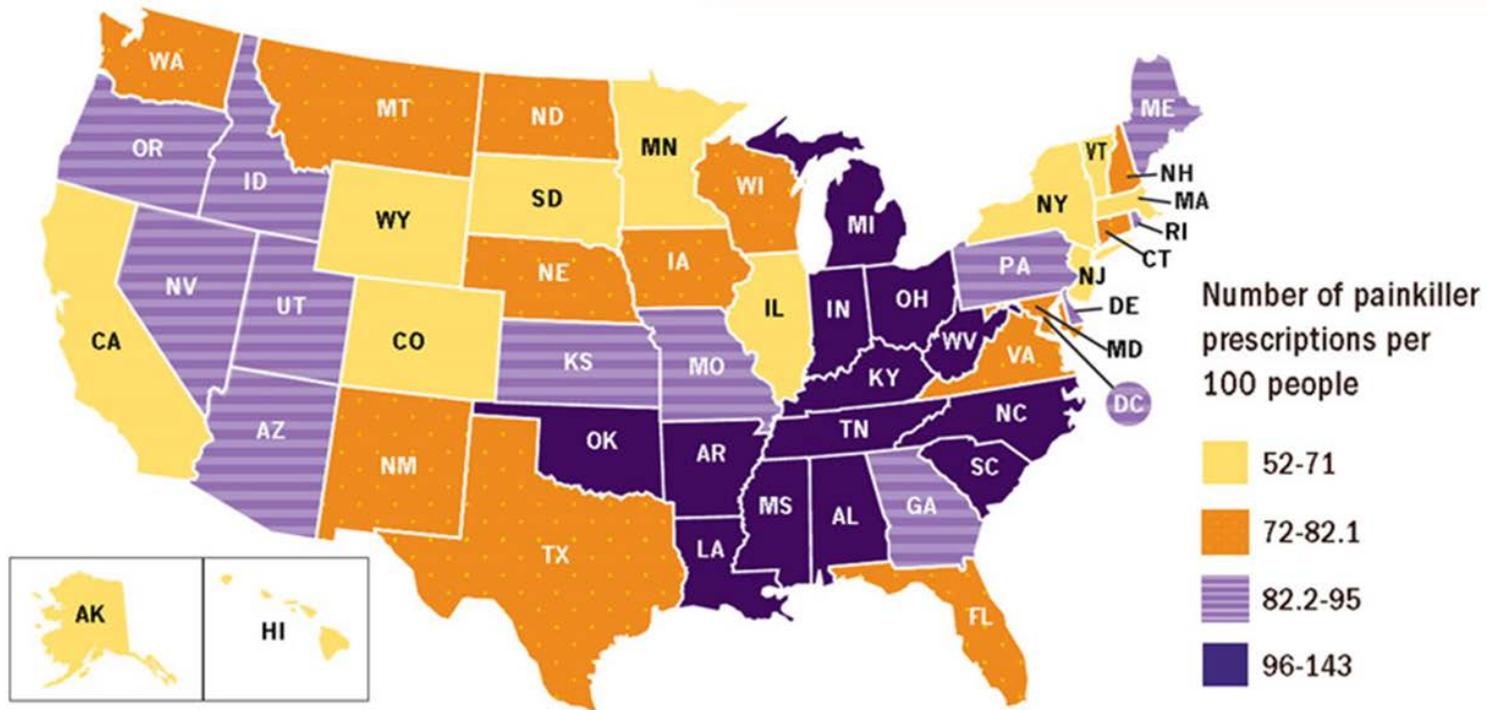
- ▶ 1997 – Standard to assess pain in PACUs
- ▶ Studies: inadequate acute pain control
- ▶ Studies: providers underestimate pain
- ▶ Studies: disparities in treatment associated with age, gender, race and ethnicity
  
- ▶ Pain assessment called the “5th Vital Sign”
- ▶ 1999 – CA Assembly Bill 791: “Every health facility...include pain as an item to be assessed at the same time as vital signs are taken.”

# And marketing....

- ▶ 1996 – Sustained release oxycontin released
- ▶ 1998 – Purdue Pharma marketing campaign “I Got My Life Back” – print and video
- ▶ MD endorsements widespread
- ▶ 2000 Book published for Joint Commission says “no evidence that addiction is a significant issue”
- ▶ 2001 – JC releases standards
  - Institutions needed systematic approach and quantitative measures to address pain

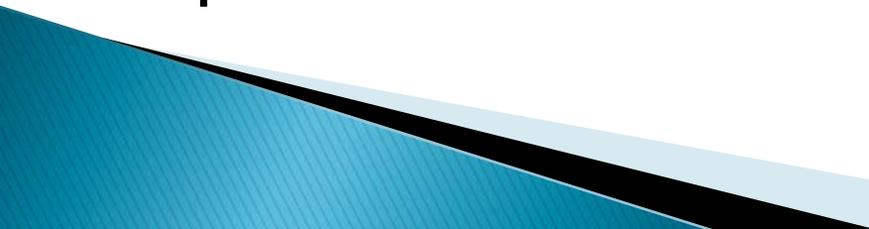
# Prescription writing

Some states have more painkiller prescriptions per person than others.



SOURCE: IMS, National Prescription Audit (NPA™), 2012.

# And although US has highest per capita use of opioids.....

- ▶ Canada ranks second
  - ▶ Similar issues with overprescribing
  - ▶ Not equally distributed across provinces
  - ▶ Not equally distributed between social and economic classes
  - ▶ Attempts to address both national and provincial
  - ▶ Similar problems with high rates addiction and lack of services leading to emphasis on prevention
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# How Problematic Controlled Substance Prescribing Is Identified

Many ways, including:

- **Complaints to a medical board (standard of care)**
  - complaints directly related to prescribing
  - found incidentally when investigating other concerns
- **Complaints and concerns from pharmacies/pharmacists**
- **Prescription Monitoring Programs (now multi-state!)**
- **Third party payers (CMS, insurance companies)**
- **Specific surveillance programs (Example: “Houston Cocktail”)**
- **Probably more – every state has their own approach**

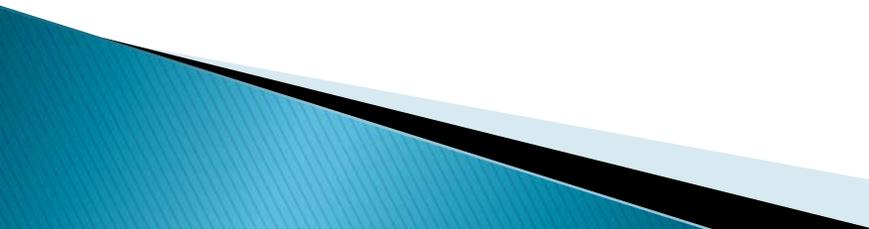
# Medical Board Complaints

## Example: Texas

- ▶ Often from patients, their families, friends
- ▶ Can be anonymous
- ▶ Usually allege that the standard of care of was not met
- ▶ Investigations almost always involve reviewing the medical records that pertain to a given case
- ▶ May be initially related to prescribing, but “non-therapeutic” prescribing is often discovered **incidentally** when an unrelated complaint is being investigated based when documentation is being reviewed
- ▶ Note: The Texas Medical Board **notifies physicians when they are being investigated**; other states may not

# Complaints from Pharmacies / Pharmacists

When concerns are raised about opioid prescribing, pharmacists can:

- ▶ Alert the providers writing the script
  - ▶ Contact the DEA Drug Diversion Hotline  
[1-877-RxAbuse](tel:1-877-RxAbuse)
  - ▶ Report concerns to respective Medical Board
  - ▶ Report to respective State Board of Pharmacy
  - ▶ Contact local Narcotics Task Force
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# Prescription Monitoring

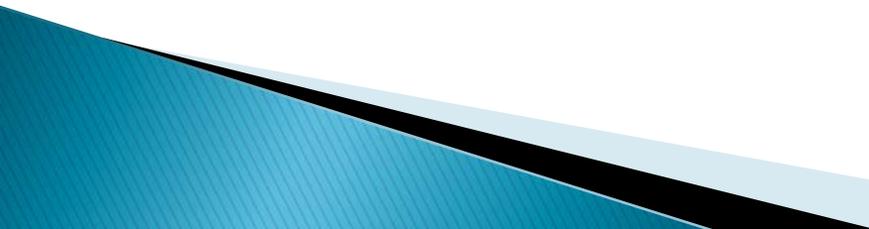
- ▶ State and Interstate Monitoring Programs
- ▶ Medicare/OIG Hotline: [1-800-HHS-TIPS](tel:1-800-HHS-TIPS)
- ▶ Surveillance/feedback from a physician's own hospital or medical group
- ▶ Insurance Companies: Example – Cigna
  - Cues the practitioner to review prescribing
  - Can limit where the patient pick up Rx
  - Can limit which doctors prescribe narcotics to specific patients





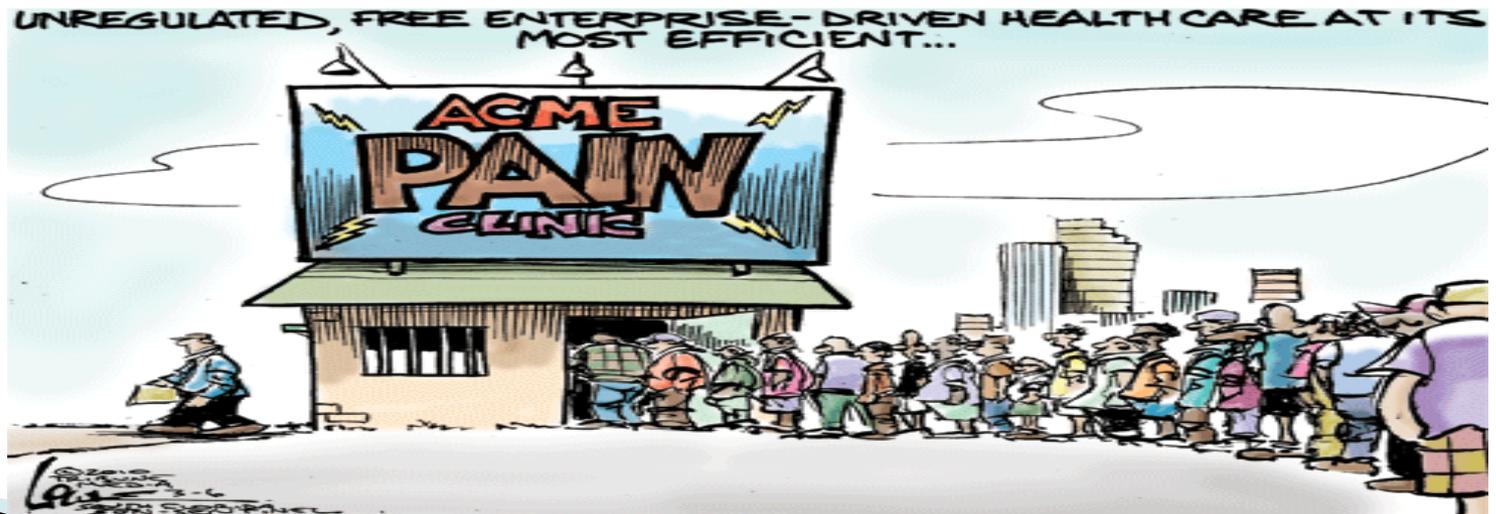
# Specific Surveillance Programs

## Example: The “Houston Cocktail”

- ▶ Refers to: hydrocodone, alprazolam, and carisoprodol (Soma)—when taken together, they cause a “high” similar to heroin
  - ▶ This combination was frequently sought by drug-seeking patients and **was often prescribed at pill-mills**
  - ▶ Monitoring that combination of medications by the Texas Dept of Public Safety and the Texas State Board of Pharmacy has allowed specific physicians and entire clinics to be identified
  - ▶ Specific active monitoring is not routinely done for all controlled substances
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# Patient Behaviors at Clinics and Pharmacies

- ▶ Patient lines around the corner at a run-down medical clinic that does pain management....
- ▶ Vans dropping off loads of patients....
- ▶ Cash-only service...
- ▶ Pharmacies getting 25+ scripts/hour near a clinic that could not possible see that many patients in an hour..



# Who's Writing Those Scripts?

Physicians Found Overprescribing Often Fall Into These Categories: One-Size-Fits-All Will Likely NOT work...

- ▶ **Dated**: out of date regarding knowledge of pharmacology and the differential diagnosis and management of chronic pain
- ▶ **Duped**: physician may be duped by patients; vulnerability to manipulative/dishonest patients
- ▶ **Dishonest**: thankfully uncommon; writing prescriptions in exchange for financial gain (pill mill doctors)
- ▶ **Disabled**: “loose” prescribers with medical or psychiatric disabilities (chemical dependency or personality disorders); less likely to confront patients out of fear of turning suspicion on themselves

Longo L, Parran T, Johnson B, Kinsey W. Addiction: Part II. Identification and Management of the Drug-Seeking Patient. Am Fam Physician. 2000 Apr 15;61(8):2401-2408.

# Ways to Impact MD Behavior

- ▶ Regulatory checks work– lower rates seen in states who *require* MDs to check prescribing history
  - ▶ Shared information helps– especially with addictive behaviors and MD shopping
  - ▶ Education is useful but likely not sufficient
  - ▶ **Beware of opioid overprescribing as a marker for other deficiencies in care provision**
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# How can we manage risk

- ▶ Require prescribing CME
  - CA AB 487 – started as a result of under treating pain
    - Became law 2001 – 12 units CME in pain and palliation
- ▶ Prescribing courses for disciplined physicians
  - Offered by assessment programs and CME providers
  - Don't get many voluntary attendees
  - How can we measure success
    - Some offer pre–post tests
    - Look at recidivism rates

# THE FEDERAL PLAYERS

Many agencies involved



# Changes in assessing pain

- ▶ Pain as the 5<sup>th</sup> Vital Sign is no longer measured on a 10 point or visual analog scale
  - ▶ Look at function, activities, ADLs
  - ▶ Monitor for aberrant behavior
  - ▶ Use other modalities for treatment
  - ▶ Co-prescribing Naloxone
  - ▶ Maximum morphine equivalents (50, 90, 100)
  - ▶ Availability of treatment centers and funding
- 

# Opioid Epidemic

- ▶ FDA – REMS – Blueprint for ER/LA opioids 2012

<https://www.fda.gov/downloads/Drugs/DrugSafety/InformationbyDrugClass/UCM515636.pdf>

- Educational offerings to improve safe prescribing
- Measure “completers”

- ▶ CDC Guidelines <https://www.cdc.gov/drugoverdose/prescribing/providers.html>

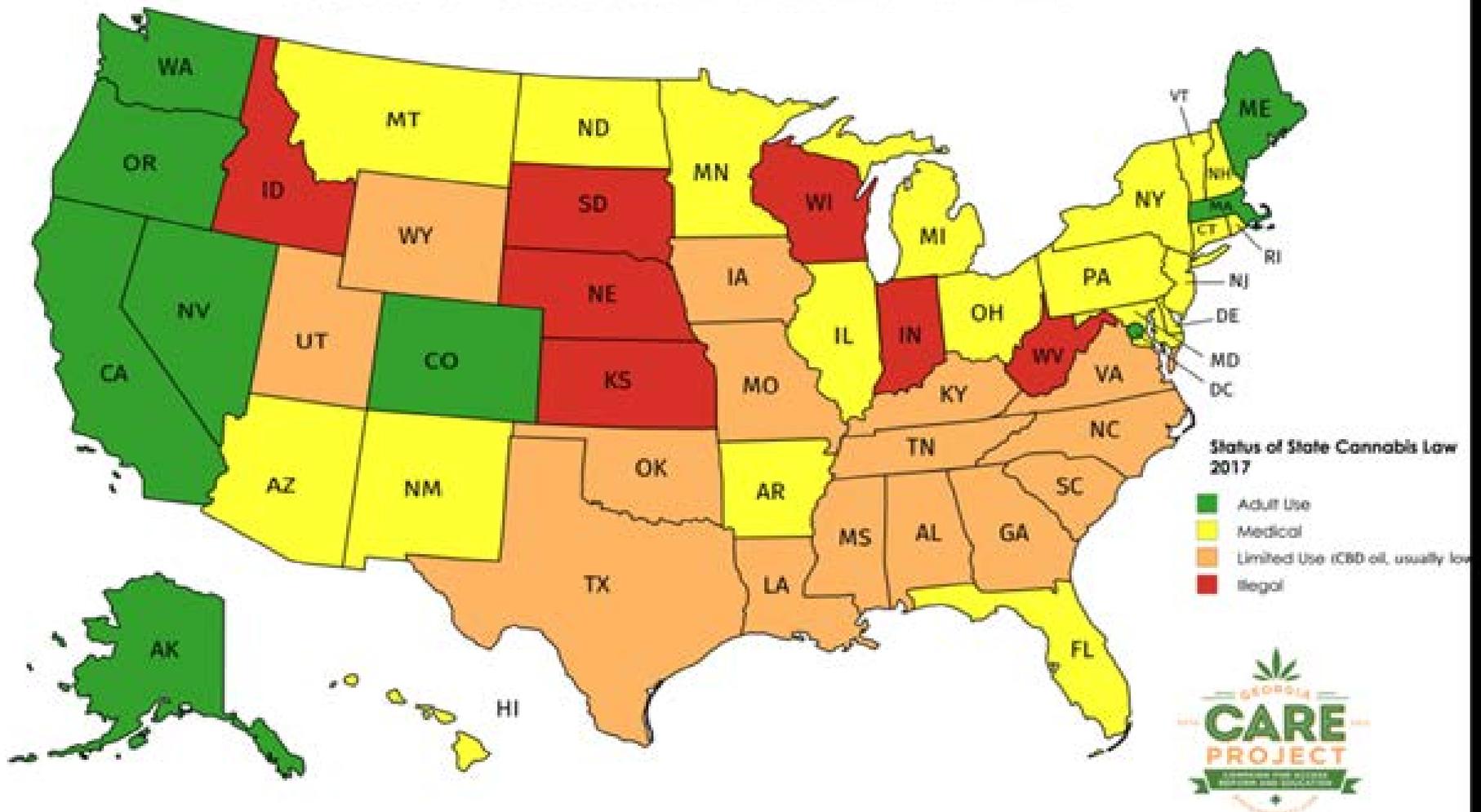
- Cancer pain, hospice and palliative care patients are not covered by CDC Guideline

- ▶ State Medical Board prescribing guidelines and laws

- Evaluation
- PDMP
- Toxicology screen
- Limiting quantities

# Medical Cannabis–Controversy

Status of State Cannabis Laws in 2017

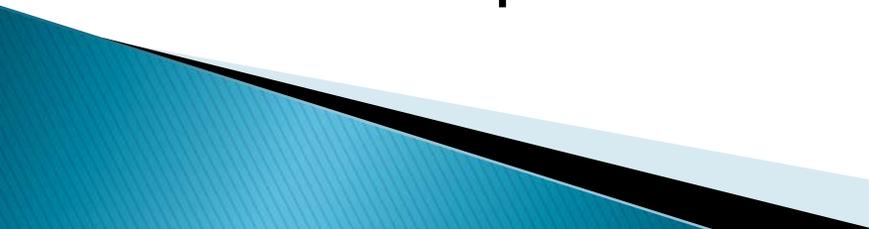


# Medical Cannabis

- ▶ DEA Schedule 1
- ▶ More research is needed
- ▶ There is good evidence that cannabis or selective cannabinoids (cannabidiol) are effective for chronic pain treatment in adults
- ▶ Use available scientific evidence, advise patients
- ▶ Inform about potential effects; AEs mostly mild and well tolerated (cough, anxiety)
- ▶ Screen for potential misuse/abuse, diversion
- ▶ Set treatment goals, use PPA
- ▶ Encourage patients to keep notes, discuss with them
- ▶ Document everything
- ▶ Regular re-evaluation
- ▶ Consider periodic UDTs
- ▶ Discontinue if not helpful moving toward goals
- ▶ Edibles are the fastest growing delivery system
- ▶ No well controlled studies on the combined use of opioids and cannabis

SOURCE: The Health Effects of Cannabis and Cannabinoids: The Current State of Evidence and Recommendations for Research. A National Academy of Science publication (2017)

# Conclusions

- ▶ Multiple factors have contributed to overprescribing of narcotics
  - ▶ Reasons for problem prescribing varies and can be multi-factorial
  - ▶ Regulatory intervention seems to work well
  - ▶ Solutions to address will need to be individualized to some extent– education alone likely insufficient
  - ▶ Problem opioid prescribing may not be isolated problem in physician performance
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# Questions?

**Please type them in! We'll answer as many as time allows.**

This webinar has been recorded and will be available (along with our slides) on our website: [www.cpememberlodge.org](http://www.cpememberlodge.org)

# CPE Events and Membership!

We present two educational conferences each year.

## Coming next:

October 26–27, 2017 (Denver), hosted by CPEP

*Physician Assessment Tool Kit:  
Exploring Time-Honored and Novel Approaches to Using  
Medical Charts*

May 3–4, 2018, (Toronto), hosted by the College of Physicians and Surgeons of Ontario (CPSO) – topic to be announced soon!

For more information: [www.cpe.memberlodge.org](http://www.cpe.memberlodge.org)

# CPE Events and Membership

- ▶ CPE presents several webinars each year on topics that pertain to our mission, vision, and the interests of other stakeholders
- ▶ Interested in becoming a member of CPE? We have individual and organizational memberships
- ▶ You don't have to be a member to attend our spring meetings; our fall meetings are more specific to CPE and do require membership in our organization

For more information: [www.cpe.memberlodge.org](http://www.cpe.memberlodge.org)