

# STATE OF NORTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES

ROY COOPER GOVERNOR

June 8, 2022

KODY H. KINSLEY Secretary

## SENT VIA ELECTRONIC MAIL

The Honorable Donny Lambeth, Chair Joint Legislative Oversight Committee on Health and Human Services North Carolina General Assembly Room 620, Legislative Office Building Raleigh, NC 27603

The Honorable Larry Potts, Chair Joint Legislative Oversight Committee on Health and Human Services North Carolina General Assembly Room 307B1, Legislative Office Building Raleigh, NC 27603 The Honorable Jim Burgin, Chair Joint Legislative Oversight Committee on Health and Human Services North Carolina General Assembly Room 308, Legislative Office Building Raleigh, NC 27603

Dear Chairmen:

NC General Statute 90-113.75B, requires the Department of Health and Human Services, to submit an annual report on data reported to the controlled substances reporting system. This report is due to the Joint Legislative Oversight Committee on Health and Human Services, the NC Medical Board, the NC Board of Podiatry Examiners, the NC Board of Nursing, the NC Dental Board, the NC Veterinary Medical Board, and the NC Board of Pharmacy. Pursuant to the provisions of law, the Department is pleased to submit the attached reports for 2021 and 2022.

Should you have any questions regarding this report, please contact John Furnari, Program/Policy Analyst, at John.Furnari@dhhs.nc.gov.

Sincerely,

DocuSigned by:

Kody H. Kinsley Secretary

cc:

Mark Collins Jessica Meed Joyce Jones Katherine Restrepo Theresa Matula Luke MacDonald

Lisa Wilks Amy Jo Johnson Nathan Babcock

WWW.NCDHHS.GOV TEL 919-855-4800 • Fax 919-715-4645 Location: 101 Blair Drive • Adams Building • Raleigh, NC 27603 Mailing Address: 2001 Mail Service Center • Raleigh, NC 27699-2000 An Equal Opportunity / Affirmative Action Employer



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## SENT VIA ELECTRONIC MAIL

Thomas Mansfield, Chief Legal Officer NC Medical Board PO Box 20007 Raleigh, NC 27619

Tracy Steadman, Executive Secretary NC Board of Podiatry Examiners 1500 Sunday Drive, Suite 102 Raleigh, NC 27607

Tod Schadler, Executive Director NC Veterinary Medical Board 1611 Jones Franklin Rd., Suite 106 Raleigh, NC 27606

Dear Board Executives:

Julia George, Executive Director NC Board of Nursing PO Box 2129 Raleigh, NC 27602

Bobby White, CEO NC State Board of Dental Examiners 2000 Perimeter Park Dr., Suite 160 Morrisville, NC 27560

Jay Campbell, Executive Director NC Board of Pharmacy 6015 Farrington Rd., Suite 201 Chapel Hill, NC 27517

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# 2021 Controlled Substances Reporting System Annual Report

# NC GS 90-113.75B Amended by Session Law 2017-74, Section 12



**Report to the** 

Joint Legislative Oversight Committee on Health and Human Services

# North Carolina Medical Board

North Carolina Board of Podiatry Examiners

North Carolina Board of Nursing

North Carolina Dental Board

North Carolina Veterinary Medical Board

North Carolina Board of Pharmacy

By

North Carolina Department of Health and Human Services

June 8, 2022

## **INTRODUCTION**

G.S. § 90-113.75B Annually on February 1, beginning February 1, 2019, the Department shall report to the Joint Legislative Oversight Committee on Health and Human Services, the North Carolina Medical Board, the North Carolina Board of Podiatry Examiners, the North Carolina Board of Nursing, the North Carolina Dental Board, the North Carolina Veterinary Medical Board, and the North Carolina Board of Pharmacy on data reported to the controlled substances reporting system.

### BACKGROUND

G.S. § 90-113.75B requires an annual report to the General Assembly and licensing boards (as specified in the introduction above) to be delivered on February 1<sup>st</sup> of each year beginning in 2019. The report must include at least all of the following information about targeted controlled substances reported to the system during the preceding calendar year:

- (1) The total number of prescriptions dispensed, broken down by Schedule.
- (2) Demographics about the ultimate users to whom prescriptions were dispensed.
- (3) Statistics regarding the number of pills dispensed per prescription.
- (4) The number of ultimate users who were prescribed a controlled substance by two or more practitioners.
- (5) The number of ultimate users to whom a prescription was dispensed in more than one county.
- (6) The categories of practitioners prescribing controlled substances and the number of prescriptions authorized by each category of practitioner. For the purpose of this subdivision, medical doctors, surgeons, palliative care practitioners, oncologists and other practitioners specializing in oncology, pain management practitioners, practitioners who specialize in hematology, including the treatment of sickle cell disease, and practitioners who specialize in treating substance use disorder shall be treated as distinct categories of practitioners.
- (7) Any other data deemed appropriate and requested by the Joint Legislative Oversight Committee on Health and Human Services, the North Carolina Medical Board, the North Carolina Board of Podiatry Examiners, the North Carolina Board of Nursing, the North Carolina Dental Board, the North Carolina Veterinary Medical Board, or the North Carolina Board of Pharmacy.

## DATA COLLECTION AND EXPLANATORY NOTES

Pharmacies in North Carolina are responsible for submitting data on any schedule II-V controlled substances they dispense no later than the close of the next business day after the prescription is delivered. The data comes in a standard American Society for Automation in Pharmacy (ASAP) format, which includes details on the transaction such as the patient, prescriber, and pharmacy.

The quality of the prescription data is dependent on the accuracy of pharmacist submissions. Prescriptions are constantly being added and modified within the system, so the values in this report will change slightly with time. Prescriber specialty (Exhibit 6) is based on self-reported specialties in the National Plan and Provider Enumeration System (NPPES), the Drug Enforcement Agency (DEA), the North Carolina Medical Board, and the Controlled Substances Reporting System (CSRS).

On March 27, 2020 Governor Roy Cooper issued Executive Order 121, a statewide, 30 day Stay at Home order to help stop the spread of the novel coronavirus COVID19. It is after this date that significant decreases in the number of controlled substances dispensed was observed within the Controlled Substances Reporting System indicating a change in health seeking behavior as a result of the COVID19 pandemic.

### **EXHIBITS AND NOTES**

### **Exhibit 1: Prescriptions by Schedule**

In total, 17,100,256 controlled substance prescriptions were dispensed in 2020<sup>1</sup>. In 2019, 18,057,312 prescriptions for controlled substances were dispensed. There has been a decline in the dispensing of all controlled substances for human patients. The largest decline has been seen in the number of Schedule II controlled substances dispensed. Schedule II controlled substances were the most dispensed in 2020, accounting for 45% of all controlled substance dispensing. This is followed by prescription dispenses in Schedule IV, accounting for 42% of all controlled substance prescriptions dispensed. The most common type of drugs in Schedule II and Schedule IV are opioids and benzodiazepines respectively. See Exhibit 6 for further information.

In 2020, the proportion of human prescriptions listed as uncategorized was 1%, the same proportion reported in 2019. The proportion of veterinary prescriptions listed as uncategorized was 17%, this is higher than the proportion reported in 2019 (14%) which is most likely the result of receiving a full year of data from this sector.

| Table 1.1 - Total Prescriptions by Schedule in 2020 |            |               |            |  |
|---|------------|---------------|------------|--|
| Schedule  | Human Rx   | Veterinary Rx | Total      |  |
| II  | 7,667,537  | 19,786        | 7,687,323  |  |
| III   | 1,374,510  | 2,891         | 1,377,401  |  |
| IV  | 7,063,330  | 119,825       | 7,183,155  |  |
| V   | 704,942    | 1,231         | 706,173    |  |
| Data Missing  | 116,947    | 29,257        | 146,204    |  |
| Total   | 16,927,266 | 172,990       | 17,100,256 |  |

Schedule II substances are currently recognized for medical use but have a high potential for abuse, which may lead to severe psychological or physical dependence. Examples include Hydrocodone, Oxycodone, Fentanyl, Amphetamine Salts and Cocaine.

Schedule III substances have a potential for abuse that is less than schedule II and may lead to moderate dependence. Examples include: Buprenorphine, Ketamine, Tylenol with codeine, testosterone, and anabolic steroids.

Schedule IV substances have a lower potential for abuse compared to schedule III. Examples include: benzodiazepines such as alprazolam (Xanax®), carisoprodol (Soma®), clonazepam (Klonopin®), clorazepate (Tranxene®), diazepam (Valium®).

Schedule V substances have lower potential for abuse than Schedule IV and consist of preparations containing limited quantities of certain narcotics and are generally used for antidiarrheal, antitussive, and analgesic (pain relief) purposes. Examples include Robitussin AC, Lomotil, and Lyrica.

<sup>&</sup>lt;sup>1</sup> This data is accurate as of 03 January 2021. Some variation may occur due to late submissions.

### **Exhibit 2: Demographics**

The data has been aggregated by two demographic categories: Counties (Table 2.1) and Age Group and Gender (Table 22). These tables contain a combination of human and veterinary prescriptions due to the small numbers in the veterinary category. This count of unique patients may differ from the sum of all categories because patients may have moved between counties during the reporting period causing them to be indicated in more than one county.

It is noted that Mecklenburg and Chowan have the smallest controlled substance prescription per patient ratio of all North Carolina counties (5.04 and 5.05 prescriptions per patient respectively) and Mitchell has the highest (8.05) See Table 2.1 below. Swain has the highest rate of prescriptions per 1,000 residents.

| Table 2.1 - Number of Controlled Substance Prescriptions Dispensed by County of Patient Residence |  |
|---|--|
| <i>in 2020</i>  |  |

| NC County | Prescriptions | Patients | Rx per<br>Patient | Rx per<br>1,000<br>population |
|-----------|---------------|----------|-------------------|-------------------------------|
| Alamance  | 256,329       | 43,190   | 5.93              | 1,472.69                      |
| Alexander | 82,010        | 10,916   | 7.51              | 2,116.11                      |
| Alleghany | 19,599        | 3,395    | 5.77              | 1,702.78                      |
| Anson     | 35,179        | 6,490    | 5.42              | 1,391.08                      |
| Ashe      | 56,675        | 7,932    | 7.15              | 2,013.32                      |
| Avery     | 40,363        | 5,594    | 7.22              | 2,238.04                      |
| Beaufort  | 112,532       | 15,288   | 7.36              | 2,369.59                      |
| Bertie    | 30,908        | 5,456    | 5.66              | 1,576.86                      |
| Bladen    | 60,544        | 8,869    | 6.83              | 1,757.75                      |
| Brunswick | 286,427       | 43,319   | 6.61              | 1,960.02                      |
| Buncombe  | 414,337       | 65,365   | 6.34              | 1,551.56                      |
| Burke     | 187,486       | 24,761   | 7.57              | 2,039.35                      |
| Cabarrus  | 329,617       | 54,595   | 6.04              | 1,521.72                      |
| Caldwell  | 194,166       | 26,467   | 7.34              | 2,319.70                      |
| Camden    | 13,313        | 2,393    | 5.56              | 1,242.23                      |
| Carteret  | 148,045       | 21,594   | 6.86              | 2,066.51                      |
| Caswell   | 20,478        | 3,111    | 6.58              | 865.29                        |
| Catawba   | 344,404       | 50,873   | 6.77              | 2,145.77                      |
| Chatham   | 67,653        | 11,521   | 5.87              | 870.55                        |
| Cherokee  | 64,742        | 8,902    | 7.27              | 2,160.08                      |
| Chowan    | 20,198        | 3,999    | 5.05              | 1,435.13                      |
| Clay      | 23,638        | 3,491    | 6.77              | 1,960.36                      |
| Cleveland | 232,079       | 33,554   | 6.92              | 2,314.10                      |
| Columbus  | 132,528       | 17,918   | 7.40              | 2,357.31                      |
| Craven    | 195,823       | 30,330   | 6.46              | 1,883.22                      |

| NC County   | Prescriptions | Patients | Rx per<br>Patient | Rx per<br>1,000<br>population |
|-------------|---------------|----------|-------------------|-------------------------------|
| Cumberland  | 468,394       | 79,257   | 5.91              | 1,405.71                      |
| Currituck   | 30,598        | 5,098    | 6.00              | 1,094.66                      |
| Dare        | 69,981        | 10,864   | 6.44              | 1,863.18                      |
| Davidson    | 277,377       | 41,924   | 6.62              | 1,623.15                      |
| Davie       | 85,160        | 13,260   | 6.42              | 1,937.00                      |
| Duplin      | 80,075        | 13,350   | 6.00              | 1,340.03                      |
| Durham      | 322,870       | 61,232   | 5.27              | 1,007.95                      |
| Edgecombe   | 76,368        | 13,634   | 5.60              | 1,456.10                      |
| Forsyth     | 596,853       | 103,378  | 5.77              | 1,557.86                      |
| Franklin    | 91,972        | 15,470   | 5.95              | 1,309.92                      |
| Gaston      | 512,528       | 69,640   | 7.36              | 2,289.69                      |
| Gates       | 9,835         | 1,748    | 5.63              | 808.47                        |
| Graham      | 18,848        | 2,467    | 7.64              | 2,169.93                      |
| Granville   | 75,029        | 12,190   | 6.15              | 1,207.28                      |
| Greene      | 24,855        | 4,030    | 6.17              | 1,180.70                      |
| Guilford    | 796,578       | 139,205  | 5.72              | 1,460.68                      |
| Halifax     | 84,371        | 13,923   | 6.06              | 1,659.61                      |
| Harnett     | 186,054       | 28,068   | 6.63              | 1,354.52                      |
| Haywood     | 124,874       | 18,193   | 6.86              | 1,956.87                      |
| Henderson   | 195,903       | 31,682   | 6.18              | 1,636.21                      |
| Hertford    | 31,354        | 5,408    | 5.80              | 1,305.60                      |
| Hoke        | 57,394        | 9,842    | 5.83              | 1,028.53                      |
| Hyde        | 7,634         | 1,142    | 6.68              | 1,480.61                      |
| Iredell     | 357,159       | 55,737   | 6.41              | 1,940.84                      |
| Jackson     | 63,453        | 9,178    | 6.91              | 1,414.85                      |
| Johnston    | 274,122       | 43,861   | 6.25              | 1,290.59                      |
| Jones       | 21,397        | 3,242    | 6.60              | 2,098.98                      |
| Lee         | 119,056       | 19,037   | 6.25              | 1,907.06                      |
| Lenoir      | 101,218       | 16,762   | 6.04              | 1,808.66                      |
| Lincoln     | 171,277       | 26,535   | 6.45              | 1,943.00                      |
| Macon       | 54,785        | 9,791    | 5.60              | 1,484.81                      |
| Madison     | 35,836        | 5,362    | 6.68              | 1,568.80                      |
| Martin      | 45,912        | 7,011    | 6.55              | 1,992.79                      |
| McDowell    | 84,397        | 12,828   | 6.58              | 1,799.32                      |
| Mecklenburg | 1,236,447     | 245,250  | 5.04              | 1,092.90                      |
| Mitchell    | 35,896        | 4,458    | 8.05              | 2,352.60                      |
| Montgomery  | 42,311        | 6,677    | 6.34              | 1,526.81                      |

| NC County      | Prescriptions | Patients | Rx per<br>Patient | Rx per<br>1,000<br>population |
|----------------|---------------|----------|-------------------|-------------------------------|
| Moore          | 166,985       | 27,100   | 6.16              | 1,622.00                      |
| Nash           | 148,458       | 24,723   | 6.00              | 1,547.68                      |
| New<br>Hanover | 417,528       | 65,119   | 6.41              | 1,744.99                      |
| Northampton    | 26,110        | 4,646    | 5.62              | 1,288.87                      |
| Onslow         | 272,554       | 41,956   | 6.50              | 1,333.72                      |
| Orange         | 188,619       | 32,692   | 5.77              | 1,269.22                      |
| Pamlico        | 20,828        | 3,194    | 6.52              | 1,568.02                      |
| Pasquotank     | 54,192        | 10,496   | 5.16              | 1,365.55                      |
| Pender         | 111,322       | 16,549   | 6.73              | 1,723.84                      |
| Perquimans     | 18,946        | 3,720    | 5.09              | 1,389.31                      |
| Person         | 74,620        | 10,768   | 6.93              | 1,841.15                      |
| Pitt           | 288,213       | 45,292   | 6.36              | 1,592.29                      |
| Polk           | 26,927        | 4,281    | 6.29              | 1,232.24                      |
| Randolph       | 233,412       | 35,130   | 6.64              | 1,600.83                      |
| Richmond       | 108,755       | 14,012   | 7.76              | 2,417.15                      |
| Robeson        | 269,578       | 39,341   | 6.85              | 2,065.27                      |
| Rockingham     | 214,850       | 28,938   | 7.42              | 2,339.65                      |
| Rowan          | 260,100       | 38,108   | 6.83              | 1,815.59                      |
| Rutherford     | 143,218       | 19,775   | 7.24              | 2,072.47                      |
| Sampson        | 101,329       | 16,695   | 6.07              | 1,572.02                      |
| Scotland       | 70,190        | 10,377   | 6.76              | 1,966.66                      |
| Stanly         | 116,362       | 18,244   | 6.38              | 1,811.48                      |
| Stokes         | 105,419       | 14,831   | 7.11              | 2,273.92                      |
| Surry          | 161,410       | 23,323   | 6.92              | 2,204.12                      |
| Swain          | 41,117        | 5,422    | 7.58              | 2,914.45                      |
| Transylvania   | 66,084        | 9,758    | 6.77              | 1,845.61                      |
| Tyrrell        | 5,047         | 904      | 5.58              | 1,184.74                      |
| Union          | 328,526       | 58,802   | 5.59              | 1,353.87                      |
| Vance          | 70,158        | 11,510   | 6.10              | 1,520.48                      |
| Wake           | 1,410,660     | 263,578  | 5.35              | 1,271.00                      |
| Warren         | 18,295        | 3,335    | 5.49              | 919.44                        |
| Washington     | 19,974        | 3,357    | 5.95              | 1,666.31                      |
| Watauga        | 63,489        | 9,954    | 6.38              | 1,081.01                      |
| Wayne          | 173,746       | 30,053   | 5.78              | 1,372.34                      |
| Wilkes         | 148,536       | 20,381   | 7.29              | 2,107.19                      |
| Wilson         | 125,628       | 20,726   | 6.06              | 1,519.54                      |

| NC County    | Prescriptions | Patients  | Rx per<br>Patient | Rx per<br>1,000<br>population |
|--------------|---------------|-----------|-------------------|-------------------------------|
| Yadkin       | 81,317        | 11,795    | 6.89              | 2,126.71                      |
| Yancey       | 34,672        | 5,087     | 6.82              | 1,844.84                      |
| Unspecified  | 9,833         | 1,375     | 7.15              | N/A                           |
| Out-of-State | 666,005       | 146,157   | 4.56              | N/A                           |
| Total        | 17,100,256    | 2,821,480 | 6.06              | 1,608.57                      |

Table 2.2- Summary of North Carolina Dispensing Metrics in 2019 and 2020

|                    | 2019            |                  |            |                 | 2020             |            |
|--------------------|-----------------|------------------|------------|-----------------|------------------|------------|
| Dispensing Metrics | Lowest<br>Value | Highest<br>Value | Total      | Lowest<br>Value | Highest<br>Value | Total      |
| Prescriptions      | 5,936           | 1,496,965        | 17,898,179 | 5,047           | 1,410,660        | 16,434,251 |
| Patients           | 1,096           | 298,830          | 3,107,167  | 904             | 263,578          | 2,675,404  |
| Rx per patient     | 4.75            | 7.74             | 5.76       | 5.04            | 8.05             | 6.14       |

The information in Table 2.2 excludes Out of State prescriptions and patients. There was a decrease in prescribing over-all and the gap in the range of values is getting smaller. There has been a slight increase in the number of prescriptions per patient despite a smaller number of patients. While the significance of these differences is not yet clear, they are being monitored in an effort to further identify and clarify whether this is a one-time occurrence or a developing trend warranting further study.

| Age Range | Male      | Female     | Unknown | Total      |
|-----------|-----------|------------|---------|------------|
| 0-9       | 264,749   | 137,679    | 6,948   | 409,376    |
| 10-19     | 560,753   | 388,587    | 8,200   | 957,540    |
| 20-29     | 434,916   | 681,078    | 4,475   | 1,120,469  |
| 30-39     | 792,932   | 1,329,855  | 7,436   | 2,130,223  |
| 40-49     | 981,710   | 1,709,132  | 9,025   | 2,699,867  |
| 50-59     | 1,369,507 | 2,140,026  | 11,639  | 3,521,172  |
| 60-69     | 1,377,378 | 1,982,828  | 8,658   | 3,368,864  |
| 70-79     | 808,383   | 1,200,074  | 4,136   | 2,012,593  |
| 80+       | 278,881   | 599,540    | 1,486   | 879,907    |
| Unknown   | 39        | 46         | 160     | 245        |
| Total     | 6,869,248 | 10,168,845 | 62,163  | 17,100,256 |

Table 2.3 - Number of Prescriptions Dispensed by Age and Gender

The number of controlled substance prescriptions dispensed increases significantly between the 0-9 age range and the 0-19 age range. There is another significant increase between the 20-29 age group and the 30-39 age group. The steepest increases are between the 40-49 age group and the 50-59 age group, after which the number of controlled substance prescriptions dispensed starts to decline. By gender, females have a higher number of dispensed prescriptions for controlled substances than males from the 20-29 age group onwards.

#### **Exhibit 3: Pill Statistics**

The classification of controlled substance with the highest number of prescriptions dispensed in 2020 was Opioids followed by a category called No CDC class, and then Benzodiazepines. (Table 3.1 below). No CDC Class denotes that the Center for Disease Control does not have a classification on file for the drug in question. Most controlled substance prescriptions (47%) are dispensed in quantities of 30 pills or less. Opioids remain the most commonly dispensed controlled substance in all quantity ranges.

| Quantity<br>Range | Benzo     | Muscle<br>Relaxant | Opioid    | Sedative  | Stimulant | ^No CDC<br>Class | Total      |
|-------------------|-----------|--------------------|-----------|-----------|-----------|------------------|------------|
| 1-30              | 1,418,958 | 4,192              | 2,377,907 | 896,843   | 1,594,422 | 1,681,765        | 7,974,087  |
| 31-60             | 906,970   | 3,607              | 1,254,026 | 27,843    | 418,974   | 976,562          | 3,587,982  |
| 61-90             | 510,471   | 5,201              | 964,642   | 80,137    | 144,803   | 553,941          | 2,259,195  |
| 91-120            | 102,253   | 1,972              | 961,938   | 229       | 21,060    | 156,620          | 1,244,072  |
| 121-150           | 12,830    | 63                 | 128,360   | 573       | 3,994     | 19,251           | 165,071    |
| 151-180           | 33,078    | 172                | 190,033   | 691       | 11,437    | 70,299           | 305,710    |
| 181+              | 16,427    | 263                | 80,472    | 44        | 3,664     | 37,834           | 138,704    |
| Not Pills         | 23,620    | 1                  | 389,986   | 184       | 18,581    | 992,912          | 1,425,284  |
| Data<br>Missing   | 32        | 0                  | 47        | 3         | 5         | 64               | 151        |
| Total             | 3,024,639 | 15,471             | 6,347,411 | 1,006,547 | 2,216,940 | 4,489,248        | 17,100,256 |

Table 3.1 – Pill Quantity by Classification

No CDC Class – The Center for Disease Control (CDC) does not have a classification on file for the drug

### **Exhibit 4: Patients with Multiple Prescribers**

The data indicates that 54.38% of patients saw one prescriber for their dispensed controlled substances. This is similar to the percentage noted in 2019 data (54.83%). Pet and animal owners were more likely to receive controlled substance prescriptions for their animals from one veterinarian.

| Prescribers | Patients  | Percentage |
|-------------|-----------|------------|
| 1           | 1,490,583 | 54.38%     |
| 2           | 646,733   | 23.59%     |
| 3           | 303,322   | 11.07%     |
| 4           | 147,973   | 5.40%      |
| 5           | 73,295    | 2.67%      |
| 6           | 37,178    | 1.36%      |
| 7           | 19,468    | 0.71%      |
| 8           | 10,168    | 0.37%      |
| 9           | 5,374     | 0.20%      |
| 10+         | 7,099     | 0.26%      |
| Total       | 2,741,193 |            |

### Table 4.1 Prescriber counts (human patients)

| Prescribers | Patients | Percentage |
|-------------|----------|------------|
| 1           | 72,451   | 88.62%     |
| 2           | 7,417    | 9.07%      |
| 3           | 1,506    | 1.84%      |
| 4           | 299      | 0.37%      |
| 5           | 58       | 0.07%      |
| 6           | 15       | 0.02%      |
| 7           | 5        | 0.01%      |
| 8           | 1        | 0.00%      |
| 9           | 0        | 0.00%      |
| 10+         | 0        | 0.00%      |
| Total       | 81,752   |            |

#### Table 4.2 Prescriber counts (Veterinary)

### **Exhibit 5: Patients with Multiple County Dispensing**

The largest percentage of patients had controlled substance prescriptions dispensed in only one county (Tables 5.1 and 5.2 below). There is little change in this pattern compared to 2019.

| Counties | Patients  | Percentage |
|----------|-----------|------------|
| 1        | 2,488,713 | 90.79%     |
| 2        | 221,540   | 8.08%      |
| 3        | 27,321    | 1.00%      |
| 4        | 3,185     | 0.12%      |
| 5        | 380       | 0.01%      |
| 6        | 40        | 0.00%      |
| 7        | 8         | 0.00%      |
| 8        | 5         | 0.00%      |
| 9        | 1         | 0.00%      |
| 10+      | 0         | 0.00%      |
| Total    | 2,741,193 |            |

 Table 5.1 - Dispenser Counties (Human patients)

| Table 5.2 - Dispenser Counties<br>(Veterinary patients) |        |        |  |  |  |  |  |
|---|--------|--------|--|--|--|--|--|
| Counties Patients Percentage                            |        |        |  |  |  |  |  |
| 1   | 81,464 | 99.65% |  |  |  |  |  |
| 2   | 284    | 0.35%  |  |  |  |  |  |
| 3   | 4      | 0.00%  |  |  |  |  |  |
| 4   | 0      | 0.00%  |  |  |  |  |  |
| 5   | 0      | 0.00%  |  |  |  |  |  |
| 6   | 0      | 0.00%  |  |  |  |  |  |
| 7   | 0      | 0.00%  |  |  |  |  |  |
| 8   | 0      | 0.00%  |  |  |  |  |  |
| 9   | 0      | 0.00%  |  |  |  |  |  |
| 10+   | 0      | 0.00%  |  |  |  |  |  |
| Total   | 81,752 |        |  |  |  |  |  |

# Exhibit 6: The categories of practitioners prescribing controlled substances and the number of prescriptions authorized by each category of practitioner

Of the identified specialties, the largest categories for both controlled substance prescriptions and patients are Other followed by Medical Doctor (Table 6.1 below). These two specialties account for 51% and 44% of all controlled substances prescribed and dispensed. Dentists are the third most frequent prescribers of controlled substances.

Of the identified specialties, Substance Use Disorder<sup>2</sup> and Pain Management provide the highest prescription rate per patient compared to other specialties. Dentists have the lowest rate of prescriptions per patient.

| Specialty              | Prescriptions | Patients  | Rx per<br>Patient |
|------------------------|---------------|-----------|-------------------|
| Dentist                | 354,551       | 276,227   | 1.28              |
| Hematology             | 7,506         | 2,062     | 3.64              |
| Medical Doctor         | 7,460,614     | 1,460,710 | 5.11              |
| Oncology               | 85,029        | 23,286    | 3.65              |
| Pain Management        | 230,746       | 39,679    | 5.82              |
| Palliative Care        | 12,830        | 4,121     | 3.11              |
| Substance Use Disorder | 23,493        | 3,085     | 7.62              |
| Veterinary             | 170,157       | 80,665    | 2.11              |
| +Other                 | 8,703,265     | 1,596,133 | 5.45              |
| Unspecified            | 52,065        | 15,550    | 3.35              |
| *Total                 | 17,100,256    | 2,821,480 | 6.06              |

Table 6.1 – Number of controlled substance prescriptions dispensed by prescriber specialty

+Specialty other than those in this list (e.g., Nurse Practitioner, Prescribing Pharmacist, et. al.) \*This is the total of unique patients and differs from the sum of all categories because unique patients may see more than one practitioner specialty.

<sup>&</sup>lt;sup>2</sup> The classification of Substance Use Disorder specialty contains data from prescriptions dispensed at a pharmacy to a patient and does not include data from Substance Use Treatment services that dispense medications on site or less than 48 hours supply.

Opioids remain the most prescribed and dispensed controlled substance across all specialties except Veterinary. Controlled substances with no CDC class and benzodiazepines and are the second and third most prescribed and dispensed controlled substances.

| Specialty                 | Benzo     | Opioid    | Muscle<br>Relaxant | Stimulant | Sedative  | ^No CDC<br>Class | Total      |
|---------------------------|-----------|-----------|--------------------|-----------|-----------|------------------|------------|
| Dentist                   | 45,844    | 284,913   | 83                 | 245       | 148       | 23,318           | 354,551    |
| Hematology                | 968       | 5,084     | 4                  | 38        | 233       | 1,179            | 7,506      |
| Medical Doctor            | 1,465,608 | 2,427,820 | 8,531              | 921,679   | 590,445   | 2,046,531        | 7,460,614  |
| Oncology                  | 12,903    | 52,329    | 6                  | 1,981     | 2,952     | 14,858           | 85,029     |
| Pain                      |           |           |                    |           |           |                  |            |
| Management                | 6,129     | 185,280   | 283                | 968       | 2,129     | 35,957           | 230,746    |
| Palliative Care           | 2,397     | 6,146     | 2                  | 104       | 74        | 4,107            | 12,830     |
| Substance Use<br>Disorder | 779       | 15,855    | 2                  | 1,204     | 82        | 5,571            | 23,493     |
| Veterinary                | 17,420    | 35,667    | 0                  | 56        | 26        | 116,988          | 170,157    |
| +Other                    | 1,464,531 | 3,319,085 | 6,538              | 1,287,035 | 408,613   | 2,217,463        | 8,703,265  |
| Unspecified               | 8,060     | 15,232    | 22                 | 3,630     | 1,845     | 23,276           | 52,065     |
| Total                     | 3,024,639 | 6,347,411 | 15,471             | 2,216,940 | 1,006,547 | 4,489,248        | 17,100,256 |

Table 6.2 – Number of prescriptions dispensed by prescriber specialty and drug class

<sup>^</sup>No CDC Class – The Center for Disease Control (CDC) does not have a classification on file for the drug +Specialty other than those in this list (e.g., Nurse Practitioner, Prescribing Pharmacist, et. al.)

#### **Summary and Discussion**

In 2020, 17 million dispensed controlled substance prescriptions were entered into the North Carolina Controlled Substances Reporting System. This is a significant decline from previous years and may be indicative of a change in health seeking behavior in 2020 due to the COVID19 pandemic. Typically, the CSRS shows a steady but small decrease in the number of dispensed controlled substances by quarter and year. Although not shown here, the CSRS shows that in Quarter 2, 2020, there were 332,391 fewer dispensed controlled substance prescriptions compared to Quarter 1. In 2019, the difference between the quarters was 48,556 fewer dispensed prescriptions. The significant decrease observed between April and June of 2020 coincides with the timing of the Governor's Stay at Home orders and is consistent with observations nationwide. Survey results published by the CDC found that 40.9% of adults in the US had avoided medical care, both urgent and routine, because of concerns about COVID-19. The survey was conducted in June 2020<sup>3</sup>.

The North Carolina Controlled Substances Reporting System was accessed by 46,268 practitioners and pharmacists in 2020. This is slightly lower compared to 2019, when just over 46,300 practitioners and pharmacists accessed prescription histories and other clinical diagnosis tools to assist in prescribing and dispensing decisions.

DHHS will continue to work toward increasing the number of practitioners and pharmacists accessing the system, with a focus on increasing technical integrations into clinical workflows and targeted engagement activities to keep the sector informed of resources and updates.

The decline in the total number of prescribed substances dispensed in 2020 compared to 2019 indicates some progress in achieving goals established in the *North Carolina Department of Health and Human Services 2021-2023 Strategic Plan.* Goal #4 *Turn the tide on North Carolina's opioid and substance use crisis*, measures the number of people receiving prescribed opioids as a metric for success. This position is supported by the decrease in the number of patients that received prescription opioids. The challenge for the State is to ensure that the behavioral and health related crisis emerging from the COVID19 pandemic does not reverse these trends. The CSRS plays a key role in providing the medical community with accurate and up to date information on prescribing trends to encourage clinical decision making that will ultimately result in fewer targeted controlled substances circulating in the community. Future reports will continue to measure the reduction expected in the total number of opioid prescriptions dispensed.

<sup>&</sup>lt;sup>3</sup> Czeisler MÉ, Marynak K, Clarke KEN, et al. Delay or Avoidance of Medical Care Because of COVID-19-Related Concerns - United States, June 2020. MMWR Morb Mortal Wkly Rep. 2020;69(36):1250-1257. Published 2020 Sep 11. doi:10.15585/mmwr.mm6936a4

# 2022 Controlled Substances Reporting System Annual Report

# NC GS 90-113.75B Amended by Session Law 2017-74, Section 12



**Report to the** 

Joint Legislative Oversight Committee on Health and Human Services

# North Carolina Medical Board

North Carolina Board of Podiatry Examiners

North Carolina Board of Nursing

North Carolina Dental Board

North Carolina Veterinary Medical Board

North Carolina Board of Pharmacy

By

North Carolina Department of Health and Human Services

June 8, 2022

## **INTRODUCTION**

G.S. § 90-113.75B Annually on February 1, beginning February 1, 2019, the Department shall report to the Joint Legislative Oversight Committee on Health and Human Services, the North Carolina Medical Board, the North Carolina Board of Podiatry Examiners, the North Carolina Board of Nursing, the North Carolina Dental Board, the North Carolina Veterinary Medical Board, and the North Carolina Board of Pharmacy on data reported to the controlled substances reporting system.

### BACKGROUND

G.S. § 90-113.75B requires an annual report to the General Assembly and licensing boards (as specified in the introduction above) to be delivered on February 1<sup>st</sup> of each year beginning in 2019. The report must include at least all of the following information about targeted controlled substances reported to the system during the preceding calendar year:

- (1) The total number of prescriptions dispensed, broken down by Schedule.
- (2) Demographics about the ultimate users to whom prescriptions were dispensed.
- (3) Statistics regarding the number of pills dispensed per prescription.
- (4) The number of ultimate users who were prescribed a controlled substance by two or more practitioners.
- (5) The number of ultimate users to whom a prescription was dispensed in more than one county.
- (6) The categories of practitioners prescribing controlled substances and the number of prescriptions authorized by each category of practitioner. For the purpose of this subdivision, medical doctors, surgeons, palliative care practitioners, oncologists and other practitioners specializing in oncology, pain management practitioners, practitioners who specialize in hematology, including the treatment of sickle cell disease, and practitioners who specialize in treating substance use disorder shall be treated as distinct categories of practitioners.
- (7) Any other data deemed appropriate and requested by the Joint Legislative Oversight Committee on Health and Human Services, the North Carolina Medical Board, the North Carolina Board of Podiatry Examiners, the North Carolina Board of Nursing, the North Carolina Dental Board, the North Carolina Veterinary Medical Board, or the North Carolina Board of Pharmacy.

## DATA COLLECTION AND EXPLANATORY NOTES

Pharmacies in North Carolina are responsible for submitting data on any Schedule II-V controlled substances they dispense no later than the close of the next business day after the prescription is delivered. The data comes in a standard American Society for Automation in Pharmacy (ASAP) format, which includes details on the transaction such as the patient, prescriber, and pharmacy.

The quality of the prescription data is dependent on the accuracy of pharmacist submissions. Prescriptions are constantly being added and modified within the system, so the values in this report will change slightly with time. Prescriber specialty (Exhibit 6) is based on self-reported specialties in the National Plan and Provider Enumeration System (NPPES), the Drug Enforcement Agency (DEA), the North Carolina Medical Board, and the Controlled Substances Reporting System (CSRS).

On March 27, 2020 Governor Roy Cooper issued Executive Order 121, a statewide, 30 day Stay at Home order to help stop the spread of the novel coronavirus COVID19. It is after this date that significant decreases in the number of controlled substances dispensed was observed within the Controlled Substances Reporting System indicating a change in health seeking behavior as a result of the COVID-19 pandemic. Throughout 2021, North Carolina remained in a state of emergency due to the pandemic.

### **EXHIBITS AND NOTES**

### **Exhibit 1: Prescriptions by Schedule**

In total, 16,529,272 controlled substance prescriptions were dispensed in 2021<sup>1</sup>. In 2020, 17,100,256 prescriptions for controlled substances were dispensed. This is a 3% decrease. There has been a decline in the dispensation of all controlled substances for human patients. The largest decline has been seen in the number of Schedule IV controlled substances dispensed. Schedule II controlled substances were the most dispensed in 2021, accounting for 46% of all controlled substance dispensations. Compared to 2020, the number of Schedule II controlled substances dispensed remained similar to the previous year and accounts for a slightly higher percentage of all controlled substances dispensed. This is followed by prescription dispensations in Schedule IV, accounting for 40% of all controlled substance prescriptions dispensed. The most common type of drugs in Schedule II and Schedule IV are opioids and benzodiazepines respectively. See Exhibit 6 for further information.

In 2021, the proportion of human prescriptions listed as uncategorized was 0.8%, slightly lower than the previous year (1%). The proportion of veterinary prescriptions listed as uncategorized was 15%, lower than the proportion reported in 2020 (17%). This can be attributed to a variety of systemic factors such as the formal classification of new products and improved data systems to capture information.

| Schedule        | Human Rx   | Veterinary Rx | Total      |
|-----------------|------------|---------------|------------|
| II              | 7,533,387  | 19,744        | 7,553,131  |
| III             | 1,320,837  | 2,424         | 1,323,261  |
| IV              | 6,683,991  | 104,391       | 6,788,382  |
| V               | 700,313    | 1,968         | 702,281    |
| Data<br>Missing | 138,656    | 23,561        | 162,217    |
| Total           | 16,377,184 | 152,088       | 16,529,272 |

Schedule II substances are currently recognized for medical use but have a high potential for abuse, which may lead to severe psychological or physical dependence. Examples include Hydrocodone, Oxycodone, Fentanyl, Amphetamine Salts and Cocaine.

Schedule III substances have a potential for abuse that is less than schedule II and may lead to moderate dependence. Examples include Buprenorphine, Ketamine, Tylenol with codeine, testosterone, and anabolic steroids.

Schedule IV substances have a lower potential for abuse compared to schedule III. Examples include benzodiazepines such as alprazolam (Xanax®), carisoprodol (Soma®), clonazepam (Klonopin®), clorazepate (Tranxene®), diazepam (Valium®).

Schedule V substances have lower potential for abuse than Schedule IV and consist of preparations containing limited quantities of certain narcotics and are generally used for antidiarrheal, antitussive, and analgesic (pain relief) purposes. Examples include Robitussin AC, Lomotil, and Lyrica.

<sup>&</sup>lt;sup>1</sup> This data is accurate as of 15 January 2022. Some variation may occur due to late submissions.

### **Exhibit 2: Demographics**

The data has been aggregated by two demographic categories: Counties (Table 2.1) and Age Group and Gender (Table 2.2). These tables contain a combination of human and veterinary prescriptions due to the small numbers in the veterinary category. This count of unique patients may differ from the sum of all categories because patients may have moved between counties during the reporting period causing them to be indicated in more than one county.

It is noted that Mecklenburg and Perquimans have the smallest controlled substance prescription per patient ratio of all North Carolina counties (4.96 and 4.92 prescriptions per patient respectively) and Alexander has the highest (7.40) See Table 2.1 below. Swain has the highest rate of prescriptions per 1,000 residents (2841.36 per 1,000).

| NC County | Prescriptions | Patients | Rx per<br>Patient | Rx per 1,000<br>population |
|-----------|---------------|----------|-------------------|----------------------------|
| Alamance  | 239,141       | 42,888   | 5.58              | 1,352.32                   |
| Alexander | 79,663        | 10,769   | 7.40              | 2,043.48                   |
| Alleghany | 19,738        | 3,316    | 5.95              | 1,708.18                   |
| Anson     | 31,087        | 6,078    | 5.11              | 1,229.32                   |
| Ashe      | 53,085        | 7,946    | 6.68              | 1,868.07                   |
| Avery     | 33,022        | 5,316    | 6.21              | 1,831.81                   |
| Beaufort  | 108,100       | 15,167   | 7.13              | 2,275.93                   |
| Bertie    | 29,366        | 5,310    | 5.53              | 1,498.11                   |
| Bladen    | 56,908        | 8,504    | 6.69              | 1,654.78                   |
| Brunswick | 266,321       | 43,552   | 6.12              | 1,781.32                   |
| Buncombe  | 406,912       | 66,370   | 6.13              | 1,506.86                   |
| Burke     | 167,189       | 24,075   | 6.94              | 1,811.99                   |
| Cabarrus  | 324,751       | 54,581   | 5.95              | 1,473.21                   |
| Caldwell  | 184,622       | 26,334   | 7.01              | 2,195.29                   |
| Camden    | 13,104        | 2,412    | 5.43              | 1,212.44                   |
| Carteret  | 142,690       | 21,035   | 6.78              | 1,978.48                   |
| Caswell   | 19,497        | 2,985    | 6.53              | 823.84                     |
| Catawba   | 334,303       | 50,452   | 6.63              | 2,069.78                   |
| Chatham   | 66,914        | 11,722   | 5.71              | 842.36                     |
| Cherokee  | 65,915        | 9,075    | 7.26              | 2,175.63                   |
| Chowan    | 19,595        | 3,866    | 5.07              | 1,397.55                   |
| Clay      | 24,693        | 3,696    | 6.68              | 2,015.92                   |
| Cleveland | 219,201       | 32,465   | 6.75              | 2,176.71                   |
| Columbus  | 124,935       | 17,641   | 7.08              | 2,222.25                   |
| Craven    | 185,752       | 29,672   | 6.26              | 1,783.44                   |

 Table 2.1 - Number of Controlled Substance Prescriptions Dispensed by County of Patient Residence
 in 2021

| NC County   | Prescriptions | Patients | Rx per<br>Patient | Rx per 1,000<br>population |
|-------------|---------------|----------|-------------------|----------------------------|
| Cumberland  | 459,863       | 78,952   | 5.82              | 1,377.86                   |
| Currituck   | 27,498        | 4,847    | 5.67              | 968.96                     |
| Dare        | 63,186        | 10,566   | 5.98              | 1,671.19                   |
| Davidson    | 264,325       | 41,052   | 6.44              | 1,534.15                   |
| Davie       | 84,545        | 13,163   | 6.42              | 1,898.61                   |
| Duplin      | 69,913        | 12,633   | 5.53              | 1,169.56                   |
| Durham      | 320,764       | 62,369   | 5.14              | 987.27                     |
| Edgecombe   | 75,150        | 13,477   | 5.58              | 1,436.66                   |
| Forsyth     | 582,150       | 102,307  | 5.69              | 1,505.89                   |
| Franklin    | 89,944        | 15,636   | 5.75              | 1,261.33                   |
| Gaston      | 493,188       | 68,863   | 7.16              | 2,194.70                   |
| Gates       | 9,556         | 1,743    | 5.48              | 784.05                     |
| Graham      | 18,601        | 2,598    | 7.16              | 2,140.75                   |
| Granville   | 70,201        | 11,893   | 5.90              | 1,116.30                   |
| Greene      | 20,084        | 3,594    | 5.59              | 954.15                     |
| Guilford    | 757,837       | 136,676  | 5.54              | 1,374.50                   |
| Halifax     | 80,233        | 13,308   | 6.03              | 1,589.37                   |
| Harnett     | 177,488       | 27,915   | 6.36              | 1,272.52                   |
| Haywood     | 123,657       | 18,419   | 6.71              | 1,923.13                   |
| Henderson   | 190,752       | 32,006   | 5.96              | 1,575.06                   |
| Hertford    | 29,765        | 5,123    | 5.81              | 1,239.74                   |
| Hoke        | 56,493        | 9,912    | 5.70              | 994.24                     |
| Hyde        | 7,229         | 1,165    | 6.21              | 1,407.79                   |
| Iredell     | 352,523       | 55,660   | 6.33              | 1,888.53                   |
| Jackson     | 59,597        | 9,380    | 6.35              | 1,313.75                   |
| Johnston    | 263,910       | 44,217   | 5.97              | 1,207.32                   |
| Jones       | 21,082        | 3,263    | 6.46              | 2,067.67                   |
| Lee         | 119,404       | 19,160   | 6.23              | 1,894.73                   |
| Lenoir      | 84,147        | 15,357   | 5.48              | 1,514.63                   |
| Lincoln     | 164,220       | 26,003   | 6.32              | 1,833.88                   |
| Macon       | 54,982        | 9,871    | 5.57              | 1,474.36                   |
| Madison     | 34,450        | 5,521    | 6.24              | 1,492.38                   |
| Martin      | 43,625        | 6,809    | 6.41              | 1,902.78                   |
| McDowell    | 81,753        | 12,783   | 6.40              | 1,732.75                   |
| Mecklenburg | 1,218,207     | 245,760  | 4.96              | 1,053.71                   |
| Mitchell    | 32,556        | 4,451    | 7.31              | 2,131.74                   |
| Montgomery  | 35,608        | 6,311    | 5.64              | 1,282.94                   |

| NC County    | Prescriptions | Patients | Rx per<br>Patient | Rx per 1,000<br>population |
|--------------|---------------|----------|-------------------|----------------------------|
| Moore        | 147,789       | 26,582   | 5.56              | 1,411.51                   |
| Nash         | 145,199       | 24,571   | 5.91              | 1,509.97                   |
| New Hanover  | 405,883       | 65,676   | 6.18              | 1,670.39                   |
| Northampton  | 24,447        | 4,502    | 5.43              | 1,214.64                   |
| Onslow       | 270,647       | 42,311   | 6.40              | 1,308.43                   |
| Orange       | 185,169       | 33,396   | 5.54              | 1,233.43                   |
| Pamlico      | 17,743        | 2,987    | 5.94              | 1,334.16                   |
| Pasquotank   | 52,725        | 10,103   | 5.22              | 1,329.59                   |
| Pender       | 109,639       | 16,973   | 6.46              | 1,668.02                   |
| Perquimans   | 17,266        | 3,510    | 4.92              | 1,265.28                   |
| Person       | 61,835        | 10,201   | 6.06              | 1,520.00                   |
| Pitt         | 281,078       | 45,202   | 6.22              | 1,542.03                   |
| Polk         | 26,827        | 4,418    | 6.07              | 1,219.02                   |
| Randolph     | 207,822       | 34,127   | 6.09              | 1,416.66                   |
| Richmond     | 95,467        | 13,669   | 6.98              | 2,125.98                   |
| Robeson      | 259,578       | 38,287   | 6.78              | 1,996.71                   |
| Rockingham   | 190,222       | 27,776   | 6.85              | 2,071.03                   |
| Rowan        | 248,572       | 37,128   | 6.70              | 1,730.59                   |
| Rutherford   | 138,656       | 19,573   | 7.08              | 1,997.00                   |
| Sampson      | 98,519        | 16,463   | 5.98              | 1,524.87                   |
| Scotland     | 67,599        | 9,855    | 6.86              | 1,895.55                   |
| Stanly       | 115,742       | 18,419   | 6.28              | 1,787.71                   |
| Stokes       | 99,724        | 14,473   | 6.89              | 2,153.35                   |
| Surry        | 155,946       | 23,361   | 6.68              | 2,129.45                   |
| Swain        | 39,691        | 5,526    | 7.18              | 2,841.36                   |
| Transylvania | 63,841        | 9,719    | 6.57              | 1,768.40                   |
| Tyrrell      | 4,851         | 877      | 5.53              | 1,138.73                   |
| Union        | 319,918       | 58,752   | 5.45              | 1,287.76                   |
| Vance        | 67,505        | 11,397   | 5.92              | 1,458.31                   |
| Wake         | 1,431,992     | 273,442  | 5.24              | 1,266.34                   |
| Warren       | 17,633        | 3,290    | 5.36              | 891.64                     |
| Washington   | 19,659        | 3,410    | 5.77              | 1,651.46                   |
| Watauga      | 55,576        | 9,544    | 5.82              | 933.09                     |
| Wayne        | 161,725       | 29,931   | 5.40              | 1,269.55                   |
| Wilkes       | 131,579       | 19,647   | 6.70              | 1,859.09                   |
| Wilson       | 122,604       | 20,666   | 5.93              | 1,475.13                   |
| Yadkin       | 80,394        | 11,781   | 6.82              | 2,100.65                   |

| NC County    | Prescriptions | Patients  | Rx per<br>Patient | Rx per 1,000<br>population |
|--------------|---------------|-----------|-------------------|----------------------------|
| Yancey       | 34,584        | 5,215     | 6.63              | 1,823.86                   |
| Out of State | 688,958       | 156,207   | 4.41              | N/A                        |
| Unspecified  | 9,678         | 1,857     | 5.21              | N/A                        |
| Total        | 16,529,272    | 2,822,643 | 5.86              | 1,537.11                   |

Table 2.2- Summary of North Carolina Dispensing Metrics in 2020 and 2021

|                    | 2020            |                  |            | 2021            |                  |            |
|--------------------|-----------------|------------------|------------|-----------------|------------------|------------|
| Dispensing Metrics | Lowest<br>Value | Highest<br>Value | Total      | Lowest<br>Value | Highest<br>Value | Total      |
| Prescriptions      | 5,047           | 1,410,660        | 16,434,251 | 4,851           | 1,431,992        | 15,840,314 |
| Patients           | 904             | 263,578          | 2,675,404  | 877             | 273,442          | 2,666,607  |
| Rx per patient     | 5.04            | 8.05             | 6.14       | 4.92            | 7.40             | 5.94       |

The information in Table 2.2 excludes Out of State prescriptions and patients. There was an over-all decrease in the number of prescriptions, the number of patients receiving prescriptions, and the prescriptions per patient from 2020 to 2021.

| Age Range | Male      | Female    | Unknown | Total      |
|-----------|-----------|-----------|---------|------------|
| 0-9       | 242,932   | 123,333   | 6,035   | 372,300    |
| 10-19     | 528,274   | 378,846   | 5,894   | 913,014    |
| 20-29     | 425,076   | 677,881   | 4,425   | 1,107,382  |
| 30-39     | 785,195   | 1,310,220 | 6,462   | 2,101,877  |
| 40-49     | 932,607   | 1,638,117 | 7,368   | 2,578,092  |
| 50-59     | 1,282,909 | 2,041,984 | 9,224   | 3,334,117  |
| 60-69     | 1,333,781 | 1,931,005 | 6,905   | 3,271,691  |
| 70-79     | 798,884   | 1,190,861 | 3,389   | 1,993,134  |
| 80+       | 275,747   | 580,307   | 1,565   | 857,619    |
| Unknown   | 1         | 5         | 40      | 46         |
| Total     | 6,605,406 | 9,872,559 | 51,307  | 16,529,272 |

Table 2.3- Number of Prescriptions Dispensed by Age and Gender

The highest volume of controlled substance prescriptions dispensed occur from age 30 to 69. The steepest increase occurs between the age groups 20-29 and 30-39. The number of controlled substance prescriptions dispensed continues to increase from that point up until 60-69, after which the numbers significantly decline. Compared to 2020, the number of controlled substance prescriptions dispensed in these age ranges decreased significantly. By gender, females have a higher number of dispensed prescriptions for controlled substances than males from the 20-29 age group onwards.

### **Exhibit 3: Pill Statistics**

The classification of controlled substance with the highest number of prescriptions dispensed in 2021 was Opioids followed by a category called No CDC Class (e.g., Phentermine, Pregabalin, Testosterone), and then Benzodiazepines. (Table 3.1 below). No CDC Class denotes that the Center for Disease Control does not have a classification on file for the drug in question. Most controlled substance prescriptions (47%) are dispensed in quantities of 30 pills or less. Opioids remain the most dispensed controlled substance in all quantity ranges.

| Quantity<br>Range | Benzo     | Muscle<br>Relaxant | Opioid    | Sedative | Stimulant | No CDC<br>Class | Total      |
|-------------------|-----------|--------------------|-----------|----------|-----------|-----------------|------------|
| 1-30              | 1,294,852 | 1,655              | 2,208,912 | 793,459  | 1,486,704 | 2,123,666       | 7,909,248  |
| 31-60             | 781,405   | 1,364              | 1,101,639 | 24,331   | 379,951   | 1,112,333       | 3,401,023  |
| 61-90             | 430,930   | 1,732              | 846,106   | 74,708   | 132,433   | 645,731         | 2,131,640  |
| 91-120            | 83,560    | 415                | 868,407   | 190      | 18,657    | 194,562         | 1,165,791  |
| 121-150           | 11,223    | 39                 | 118,020   | 565      | 3,825     | 23,653          | 157,325    |
| 151-180           | 28,774    | 96                 | 165,972   | 635      | 10,367    | 81,706          | 287,550    |
| 181+              | 13,898    | 115                | 67,398    | 34       | 3,208     | 44,459          | 129,112    |
| Not Pills         | 22,358    | 0                  | 352,114   | 156      | 15,964    | 956,906         | 1,347,498  |
| Data Missing      | 8         | 0                  | 37        | 2        | 2         | 36              | 85         |
| Total             | 2,667,008 | 5,416              | 5,728,605 | 894,080  | 2,051,111 | 5,183,052       | 16,529,272 |

Table 3.1 – Pill Quantity by Classification

No CDC Class - The Center for Disease Control (CDC) does not have a classification on file for the drug

### **Exhibit 4: Patients with Multiple Prescribers**

The data indicates that 57.11% of patients saw one prescriber for their dispensed controlled substances. This is like the percentage noted in 2020 data (54.38%). Pet and animal owners were more likely to receive controlled substance prescriptions for their animals from one veterinarian.

| Prescribers | Patients  | Percentage |
|-------------|-----------|------------|
| 1           | 1,573,138 | 57.11%     |
| 2           | 634,160   | 23.02%     |
| 3           | 285,379   | 10.36%     |
| 4           | 133,261   | 4.84%      |
| 5           | 64,182    | 2.33%      |
| 6           | 31,195    | 1.13%      |
| 7           | 15,730    | 0.57%      |
| 8           | 8,080     | 0.29%      |
| 9           | 4,175     | 0.15%      |
| 10+         | 5,310     | 0.19%      |
| Total       | 2,754,610 | 100.00%    |

#### Table 4.1 Prescriber counts (human patients)

| Prescribers | Patients | Percentage |
|-------------|----------|------------|
| 1           | 59,727   | 86.15%     |
| 2           | 7,351    | 10.60%     |
| 3           | 1,751    | 2.53%      |
| 4           | 401      | 0.58%      |
| 5           | 81       | 0.12%      |
| 6           | 14       | 0.02%      |
| 7           | 3        | 0.00%      |
| 8           | 0        | 0.00%      |
| 9           | 1        | 0.00%      |
| 10+         | 2        | 0.00%      |
| Total       | 69,331   | 100.00%    |

### Table 4.2 Prescriber counts (Veterinary)

### Exhibit 5: Patients with Multiple County Dispensing

The largest percentage of patients had controlled substance prescriptions dispensed in only one county (Tables 5.1 and 5.2 below). There is little change in this pattern compared to 2020.

| Table 5.1 - Dispenser Counties<br>(Human patients) |           |            |  |  |
|--|-----------|------------|--|--|
| Counties   | Patients  | Percentage |  |  |
| 1  | 2,507,007 | 91.01%     |  |  |
| 2  | 219,897   | 7.98%      |  |  |
| 3  | 24,720    | 0.90%      |  |  |
| 4  | 2,624     | 0.10%      |  |  |
| 5  | 299       | 0.01%      |  |  |
| 6  | 52        | 0.00%      |  |  |
| 7  | 7         | 0.00%      |  |  |
| 8  | 2         | 0.00%      |  |  |
| 9  | 1         | 0.00%      |  |  |
| 10+  | 1         | 0.00%      |  |  |
| Total  | 2,754,610 | 100.00%    |  |  |

# Table 5.2 - Dispenser Counties(Veterinary patients)

| Counties | Patients | Percentage |
|----------|----------|------------|
| 1        | 69,026   | 99.56%     |
| 2        | 298      | 0.43%      |
| 3        | 7        | 0.01%      |
| 4        | 0        | 0.00%      |
| 5        | 0        | 0.00%      |
| 6        | 0        | 0.00%      |
| 7        | 0        | 0.00%      |
| 8        | 0        | 0.00%      |
| 9        | 0        | 0.00%      |
| 10+      | 0        | 0.00%      |
| Total    | 69,331   | 100.00%    |

# **Exhibit 6:** The categories of practitioners prescribing controlled substances and the number of prescriptions authorized by each category of practitioner

Of the identified specialties, the largest categories for both controlled substance prescriptions and patients are *Other* followed by *Medical Doctor* (Table 6.1 below). These two specialties account for 51% and 44% of all controlled substances prescribed and dispensed. Dentists are the third most frequent prescribers of controlled substances.

Of the identified specialties, Substance Use Disorder<sup>2</sup> and Pain Management provide the highest prescription rate per patient compared to other specialties. Dentists have the lowest rate of prescriptions per patient.

| Specialty              | Prescriptions Patients |           | Rx per<br>Patient |
|------------------------|------------------------|-----------|-------------------|
| Dentist                | 341,244                | 264,037   | 1.29              |
| Hematology             | 5,754                  | 1,629     | 3.53              |
| Medical Doctor         | 6,709,635              | 1,363,110 | 4.92              |
| Oncology               | 72,778                 | 21,332    | 3.41              |
| Pain Management        | 270,948                | 49,255    | 5.50              |
| Palliative Care        | 24,859                 | 7,169     | 3.47              |
| Substance Use Disorder | 35,998                 | 5,078     | 7.09              |
| Veterinary             | 150,491                | 68,877    | 2.18              |
| Other+                 | 8,754,890              | 1,683,015 | 5.20              |
| Unspecified            | 162,675                | 48,455    | 3.36              |
| Total*                 | 16,529,272             | 2,822,643 | 5.86              |

Table 6.1 – Number of controlled substance prescriptions dispensed by prescriber specialty

+Specialty other than those in this list (e.g., Nurse Practitioner, Prescribing Pharmacist, et. al.)

\*This is the total of unique patients and differs from the sum of all categories because unique patients may see more than one practitioner specialty.

Opioids remain the most prescribed and dispensed controlled substance across all specialties except Veterinary. Controlled substances with No CDC Class and benzodiazepines and are the second and third most prescribed and dispensed controlled substances (Table 6.2).

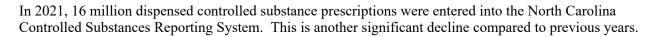
<sup>&</sup>lt;sup>2</sup> The classification of Substance Use Disorder specialty contains data from prescriptions dispensed at a pharmacy by a patient and does not include data from Substance Use Treatment services that dispense medications on site or less than 48 hours supply.

| Specialty                 | Benzo     | Opioid    | Muscle<br>Relaxant | Stimulant | Sedative | No CDC<br>Class | Total      |
|---------------------------|-----------|-----------|--------------------|-----------|----------|-----------------|------------|
| Dentist                   | 44,388    | 242,745   | 28                 | 66        | 83       | 53,934          | 341,244    |
| Hematology                | 622       | 3,770     | 0                  | 46        | 200      | 1,116           | 5,754      |
| Medical Doctor            | 1,212,803 | 2,003,121 | 2,385              | 787,695   | 498,772  | 2,204,859       | 6,709,635  |
| Oncology                  | 10,119    | 44,505    | 2                  | 484       | 2,224    | 15,444          | 72,778     |
| Pain<br>Management        | 9,461     | 200,924   | 304                | 1,919     | 2,390    | 55,950          | 270,948    |
| Palliative Care           | 4,834     | 13,779    | 1                  | 201       | 292      | 5,752           | 24,859     |
| Substance Use<br>Disorder | 2,082     | 19,545    | 2                  | 3,143     | 392      | 10,834          | 35,998     |
| Veterinary                | 14,237    | 23,221    | 0                  | 110       | 39       | 112,884         | 150,491    |
| Other+                    | 1,343,218 | 3,126,553 | 2,643              | 1,242,557 | 380,722  | 2,659,197       | 8,754,890  |
| Unspecified               | 25,244    | 50,442    | 51                 | 14,890    | 8,966    | 63,082          | 162,675    |
| Total                     | 2,667,008 | 5,728,605 | 5,416              | 2,051,111 | 894,080  | 5,183,052       | 16,529,272 |

Table 6.2 – Number of prescriptions dispensed by prescriber specialty and drug class

<sup>^</sup>No CDC Class – The Center for Disease Control (CDC) does not have a classification on file for the drug +Specialty other than those in this list (e.g., Nurse Practitioner, Prescribing Pharmacist, et. al.)

#### **Summary and Discussion**



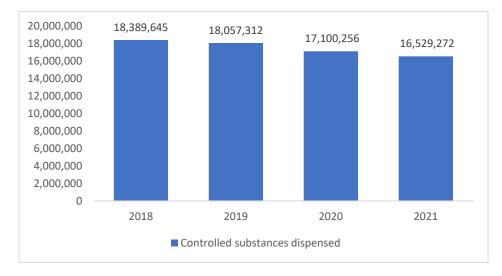


Figure 1 Annual trend in controlled substances dispensed

The 2020 annual report stated that the first significant observed decrease occurred between April and June of 2020. This coincided with the timing of the Governor's Stay at Home orders and is consistent with observations nationwide. Survey results published by the CDC found that 40.9% of adults in the US had avoided medical care, both urgent and routine, because of concerns about COVID-19. The survey was conducted in June 2020<sup>3</sup>. Despite an observed return to prescribing levels in the last half of 2020, this report indicates a significant drop in the number of dispensed prescriptions throughout 2021.

The North Carolina Controlled Substances Reporting System was accessed by 52,824 practitioners and pharmacists. This is slightly higher compared to 2020, when just over 46,200 practitioners and pharmacists accessed prescription histories and other clinical diagnosis tools to assist in prescribing and dispensing decisions.

Mandatory use legislation for the search of patient histories prior to prescribing targeted controlled substances became effective in July 2021. One audit of compliance was completed in October 2021. Quarterly audits will continue to be completed throughout 2022 and the results will be reported in the next legislative annual report. Work will continue in 2022 to increase the number of practitioners and pharmacists accessing the system, with a focus on increasing technical integrations into clinical workflows and targeted engagement activities to keep the sector informed of resources and updates.

The continued decline in the total number of prescribed substances dispensed from 2021 to 2022 indicates some progress in achieving goals established in the *NC Department of Health and Human Services 2021-2023 Strategic Plan*. Goal #4 *Turn the tide on North Carolina's opioid and substance use crisis*, measures the number of people receiving prescribed opioids as a metric for success. This position is supported by the

<sup>&</sup>lt;sup>3</sup> Czeisler MÉ, Marynak K, Clarke KEN, et al. Delay or Avoidance of Medical Care Because of COVID-19-Related Concerns - United States, June 2020. MMWR Morb Mortal Wkly Rep. 2020;69(36):1250-1257. Published 2020 Sep 11. doi:10.15585/mmwr.mm6936a4

decrease in opioid dispensing. The challenge for the state is to ensure that the behavioral and health related crisis emerging from the COVID19 pandemic does not reverse these trends.

The CSRS plays a key role in providing the medical community with accurate and up to date information on prescribing trends to encourage clinical decision making that will ultimately result in fewer targeted controlled substances circulating in the community. DHHS now provides prescribers with detailed quarterly trend reports on their own prescribing patterns. In addition, the implementation of the mandatory use statute, which requires searching prescription histories for all patients receiving a new targeted controlled substance prescription and every subsequent three months that substance is prescribed is predicted to have a positive impact on prescribing trends. Future reports will continue to measure the reduction expected in the total number of opioid prescriptions dispensed.