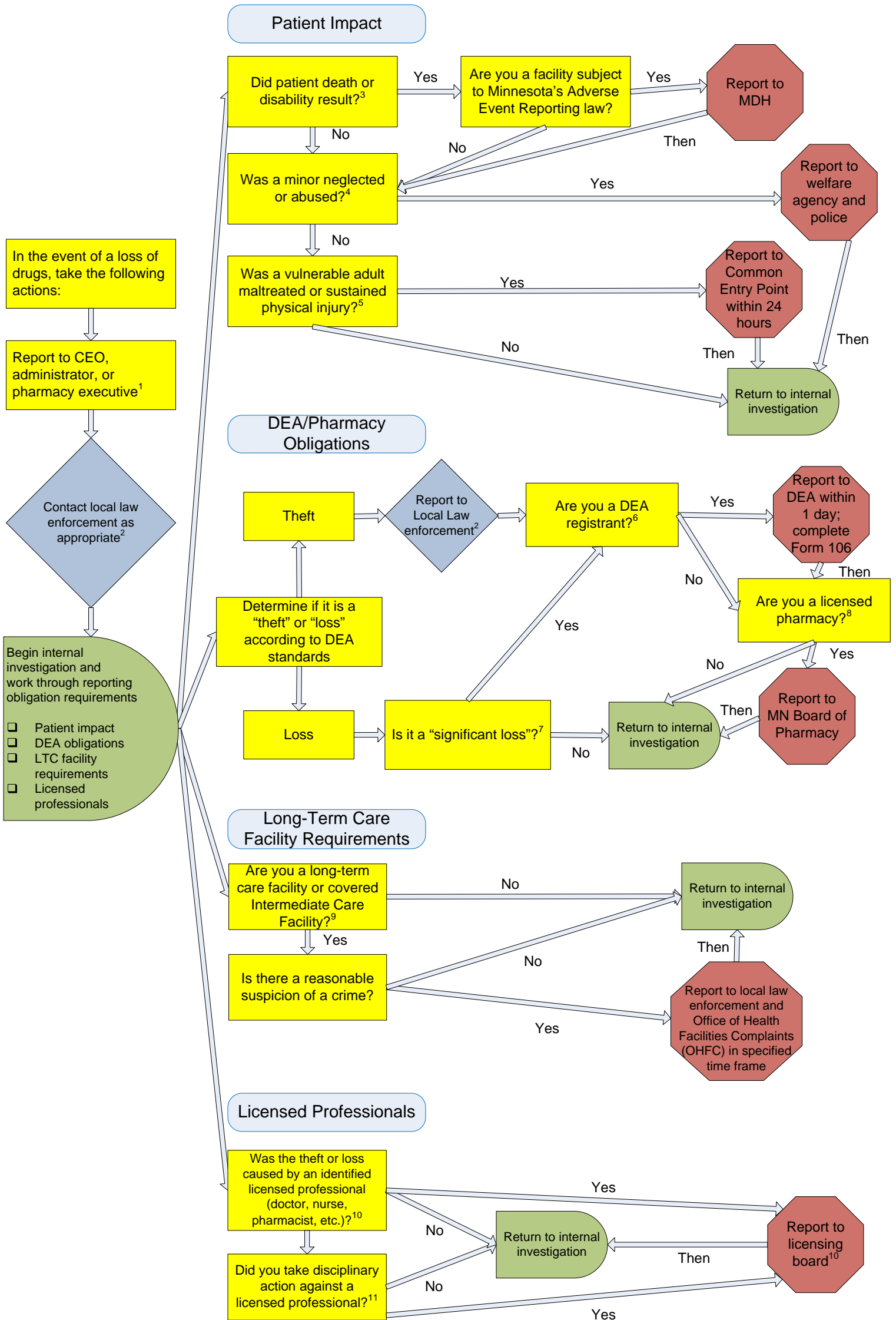


Controlled Substance Diversion Prevention

Summary of Minnesota Reporting Requirements and Guidelines



¹Medicare State Operations Manual § 482.25(b)(7) (hospitals); § 483.60 (Certified Nursing Homes)

²Drug Diversion Prevention Roadmap (March 2012)

³Minnesota Statutes Annotated § 144.7065

⁴MSA § 626.556

⁵MSA § 626.557

⁶21 CFR § 1301.74(c)

⁷21 CFR § 1301.76(b); 68 FR 40577-8 (July 8, 2003)

⁸Minnesota Administrative Code § 6800.4800

⁹42 USCA § 1320B-25

¹⁰MSA § 214.33

¹¹MSA § 148.263 (for nurses); MSA § 147.111 (for physicians)