

2018 POLICY SURVEILLANCE CONFERENCE

Temple University: Center City
Philadelphia, PA
January 18-19, 2018





SESSION 1

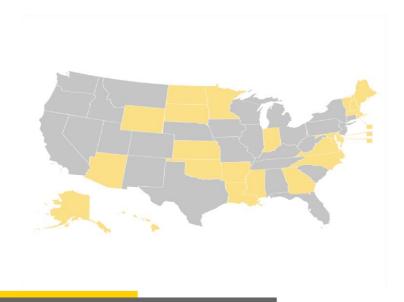
PURPOSES OF POLICY SURVEILLANCE: PRODUCERS MEET USERS





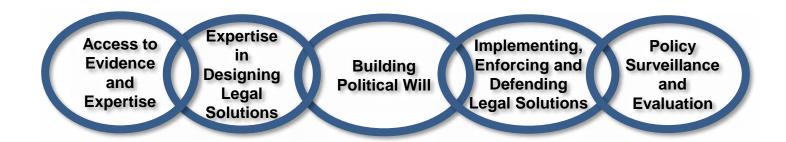
Policy Surveillance as A Public Health Service

Scott Burris



The 5 Essential Public Health Law Services





Better Health for All Faster



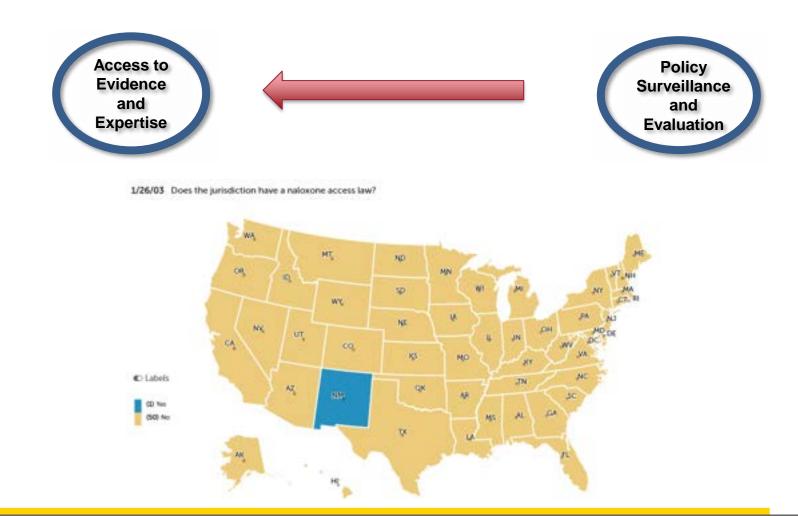




Better Health for All Faster

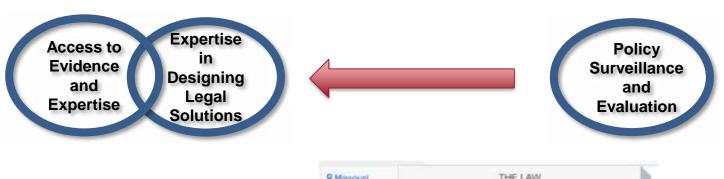


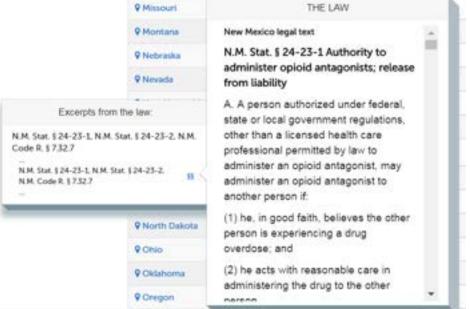
Access to Innovative Ideas



Access to Legal Models and Text









Information for Action, Accountability, Impetus, Shame









Policy surveillance...

- Highlights legal innovations for rapid formative research on implementation
- Documents trends and provides data for first line multi-jurisdictional studies of early adopters
- Creates data for large-scale longitudinal quasiexperimental evaluations of widely adopted measures
- Accelerates identification of effective interventions and necessary refinements

Better Health for All Faster

You Should Know

Dr. Heidi Grunwald and Scott Burris are named inventors on intellectual property (software code and trade secrets) that cover the technology platform (The MonQcle) that was built specifically to build, store and display scientific policy data. They are co-founders and board members of Legal Science, LLC, which has licensed the software technology from Temple University for commercial development.

PURPOSES OF POLICY SURVEILLANCE: PRODUCERS MEET USERS

REFLECTIONS FROM A FUNDER—NIDA

MARSHA LOPEZ
BETHANY DEEDS

RESEARCH PORTFOLIO DEVELOPMENT & POLICY SURVEILLANCE: INTERSECTIONS

- Drive scientific innovation
- Reduce costs (example: automation)
- Culture of sharing and reproducibility
- Increase reliability and validity of data
- We need a baseline; proactive instead of reactive
- Context/attention shifted to different types of drugs and how they are treated legally.

QUESTIONS WE WANTED TO ASK THE GROUP?

- How do we make researchers aware of available tools and resources so they can conduct more and better legal policy research?
- How do we connect legal and policy research to more individual outcome data?
- How do influence research using these tools to get ahead of the curve instead of being behind it?
- How do we form connections between fields that could benefit from law and policy research with experts in your legal policy research?
- WE NEED TO BUILD A RESEARCH PIPELINE FOR PUBLIC HEALTH.
 Policy Surveillance is an essential component.



SESSION 2 RESEARCH METHODS



Desiderata for Policy Data used by Researchers

Michael Klitzner, Ph.D.

Senior Research Scientist, The CDM Group, Inc.

Series Should be as Long as Feasible, Given Constraints

- ► Most APIS Alcohol Policies date back to 1998; a smaller number date back to 2003
- Cannabis Policies go back to 2012 (when legalization of recreational use began)

Constraints

- ▶ Data may not exist (e.g. in electronic form, or in earlier years)
- ► Historical research is expensive (trade-off against number of policies)

Temporal Resolution as Fine as Possible

► APIS provides a temporal resolution of 1 day

Comparability of Data – "apples to apples"

- Policy variables must be comparable across all or nearly all jurisdictions to be meaningful
- ▶ Policy variables must be defined as accurately as possible to permit valid conclusions

Caveats and Limitations are Clearly Spelled Out

Explanatory Notes and Limitations Applicable to All APIS Policy Topics

- 1. State law may permit local jurisdictions to impose requirements in addition to those mandated by State law. Alternatively, State law may prohibit local legislation on this topic, thereby preempting local powers. For more information on the preemption doctrine, see the About Alcohol Policy page. APIS does not document policies established by local governments.
- 2. In addition to statutes and regulations, judicial decisions (case law) also may affect alcohol-related policies. APIS does not review case law except to determine whether judicial decisions have invalidated statutes or regulations that would otherwise affect the data presented in the comparison tables.

Caveats and Limitations are Clearly Spelled Out *(continued)*

- 3. APIS reviews published administrative regulations. However, administrative decisions or directives that are not included in a State's published regulatory codes may have an impact on implementation. This possibility has not been addressed by the APIS research.
- 4. Statutes and regulations cited in tables on this policy topic may have been amended or repealed after the specific date or time period specified by the site user's search criteria.
- 5. Policy changes in APIS are presented as of the date these changes take effect as law. Users should be aware that in some situations there may be a delay between the effective date of a law and the time a corresponding policy change occurs in practice. Because APIS research is based entirely on primary legal source materials (codified statutes and regulations and, on rare occasions, published court opinions), APIS is unable to accurately determine when policy changes may appear in practice.

Caveats and Limitations are Clearly Spelled Out *(continued)*

- 6. If a conflict exists between a statute and a regulation addressing the same legal issue, APIS coding relies on the statute.
- 7. A comprehensive understanding of the data presented in the comparison tables for this policy topic requires examination of the applicable Row Notes and Jurisdiction Notes, which can be accessed from the body of the table via links in the Jurisdiction column.

Extremely Effective QA

▶ Researchers need assurance that APIS data are reliable and valid



Policy Surveillance Research Methods

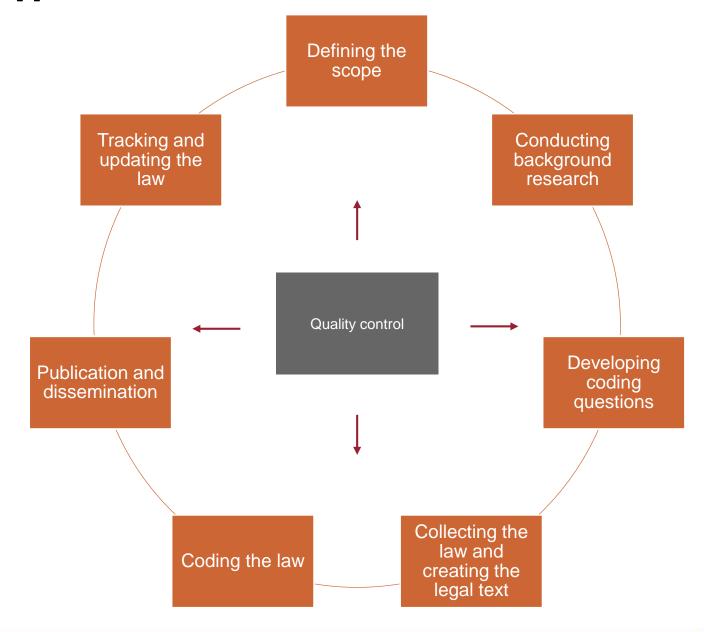
2018 Policy Surveillance Conference
January 18-19

Presented by: Lindsay K. Cloud, JD



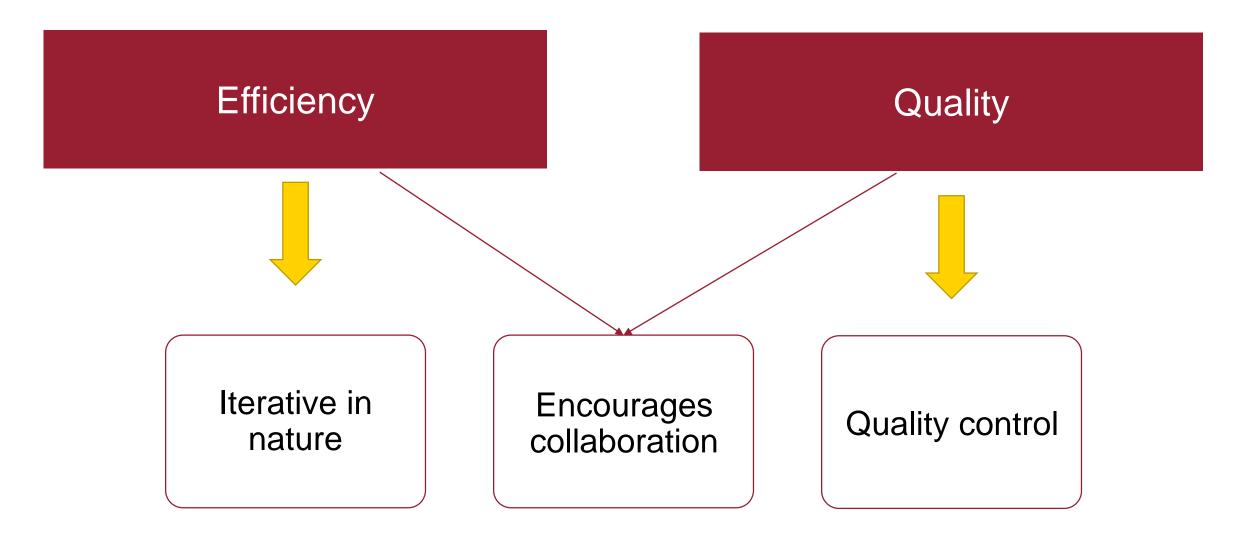
An Overview





Why it works?





Room for improvement?



Resource intensive

The unknown





Research Methods: Overdose Reporting and Opioid Prescribing Limits

Héctor Hernández-Delgado hernandez-delgado@healthlaw.org January 18, 2018

Non-Fatal Overdose Reporting Requirements

Project Objectives: Review the status of state laws mandating timely reporting of non-fatal overdoses

Research Methods:

- Researched state laws and regulations on disease reporting requirements
- Researched separate state laws and regulations on overdose reporting requirements through Westlaw (using words like "overdose," "poisoning," and "report!")
- Conducted specific searches on state health departments' websites
- Conducted word-specific searches on legislatures' websites to verify pending legislation
- Conducted google news searches for new requirements



Opioid Prescribing Limits

Project Objectives: Review the status of state laws limiting the initial dose of opioid prescriptions

Research Methods:

- Researched state laws and regulations on general prescribing limits and more specifically on opioid prescribing limits through Westlaw
- Researched health departments', medical boards', and hospital and medical facilities' websites
- Conducted word-specific searches on legislatures' websites to verify pending legislation
- Conducted google news searches for new limits, including setting up a google news alert for "prescribing limits"





THANK YOU

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SESSION 3 QUALITY CONTROL



State Firearm Laws

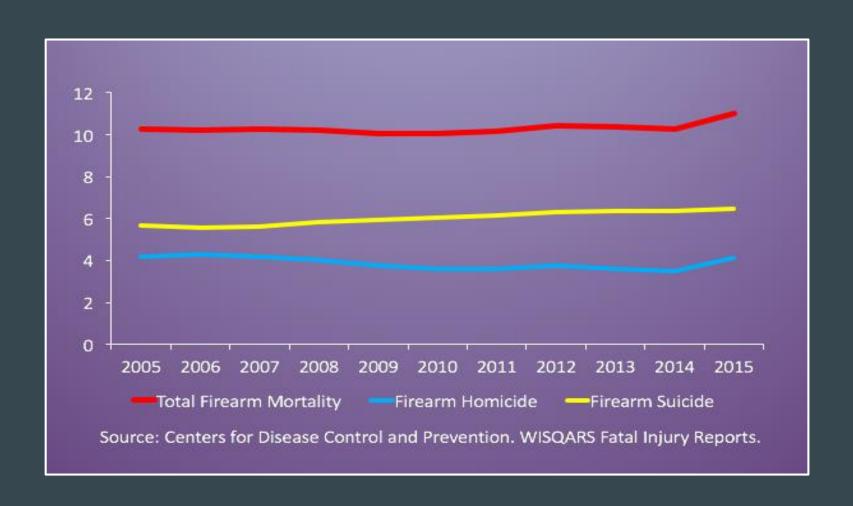
building a database of 28+ years of state firearm-related statutes

Molly Pahn, MPH Boston University School of Public Health

Principal investigator: Michael Siegel, MD, MPH

Support for this project was provided by the Robert Wood Johnson Foundation, Evidence for Action Program. The views expressed here do not necessarily reflect those of the foundation.

The Problem: trends in firearm mortality across the U.S.



List of laws passed by Congress to reduce firearm violence, last ten years

- •
- •

Research question: which state laws are effective in reducing firearm violence?

- Previous existing databases and limitations:
 - Brady Scorecard
 - Law Center to Prevent Gun Violence
 - NRA/ILA

Brady Scorecard:

- Starts in 2007
- Inconsistency in following provisions
- Inconsistent coding
- Limited scope

Law Center to Prevent Gun Violence

Only current status of laws

NRA

- Only current status of laws
- Limited scope

The Brady Campaign Scorecard

Four Stars indicate that a state has the strongest gun laws to combat gun trafficking, prevent the sale of guns without background checks, and reduce risks to children. California is the only state that qualified in 2011.

Three Stars states have strong gun laws that help combat the illegal gun market, prevent the sale of guns without background checks, and reduce risks to children, but there is still more than can be done to prevent gun deaths.

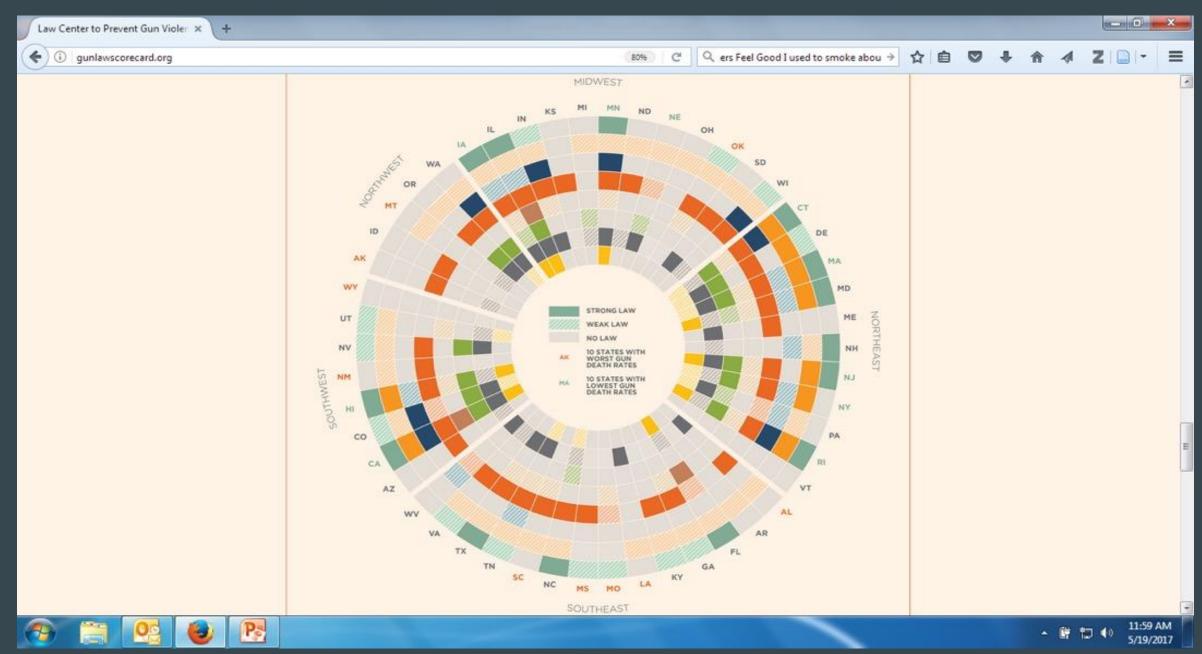
Two Star states have some common sense gun laws, but the state lacks many policies that would stop guns from being trafficked and protect children

One Star states have weak gun laws that help feed the illegal gun market and allows the sale of guns without background checks and put children at risk.

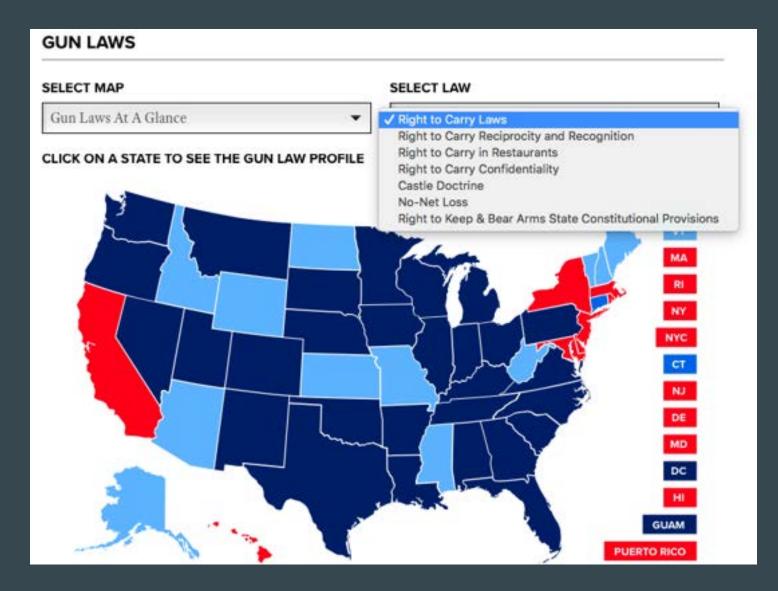
Zero Stars means that a state has few or no gun laws and the state helps feed the illegal gun market, allows the sale of guns without background checks, and put children at risk.

BRADY STATE SCORECARD STAR RATINGS STARS SCORE 75-100 50-74 25-49 11-24 0-10

Law Center to Prevent Gun Violence 2016 Scorecard



NRA-ILA Gun Law Map



Tennessee Gun Laws

WEDNESDAY, NOVEMBER 12, 2014

STATE CONSTITUTIONAL PROVISION - Article 1, Section 26.

"That the citizens of this State have a right to keep and to bear arms for their common defense; but the Legislature shall have power, by law, to regulate the wearing of arms with a view to prevent crime."

Gun Laws Overview

	RIFLES & SHOTGUNS	HANDGUNS	
Permit to Purchase	No	No	
Registration of Firearms	No	No	
Licensing of Owners	No	No	
Permit to Carry	No	Yes	
	STATE STATUS		
Castle Doctrine	Enacted		
No-Net Loss	Enacted		
Right to Carry Confidentiality	Provisions Enacted		
Right to Carry in Restaurants	Partial Ban	Partial Ban	
Right To Carry Laws	Shall Issue		
Right To Carry Reciprocity and Recognition	Outright Recognition		
Right to Keep & Bear Arms State Constitutional Provisions	With Provisions		

Limitations

All existing databases:

- Provisions not always explicitly defined
- Exemptions
- Scope
- Nuances
- Enforcement
- Inconsistent coding

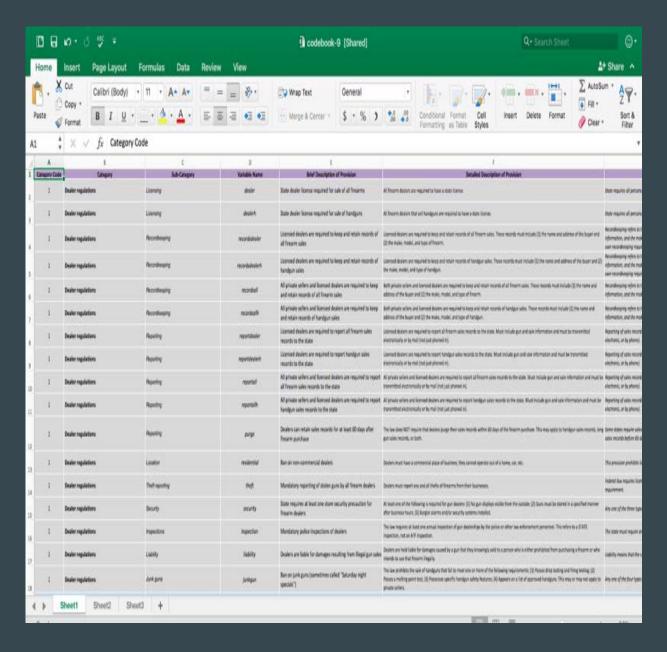
Examples

- Exemptions
 - No firearm possession under age 18
 - Parental consent
 - Hunting, recreation, training
 - Supervised/unsupervised
 - Universal background checks
 - Gun show loophole
 - One per month
 - Concealed carry permittees
- Scope:
 - Background check for ammunition -- dealers v. private sellers
 - Ban for restraining order subjects -- permanent/temporary, dating partners
 - Application of law

- Nuances
 - Record-keeping
 - Name/identifying info
 - Make/model
 - Permit requirements
 - Handgun safety certificate
 - Training
- Enforcement of Provisions
 - No possession if subject to restraining order
 - surrender/relinquishment
 - Confiscation required v. allowed

www.statefirearmlaws.org

- Funding from the Robert Wood Johnson Foundation
- Database of state firearm law provisions
 - 133 law provisions
 - 14 categories of law
 - All 50 states
 - Every year from 1991
 - Up to date



Methods

- To code 100 provisions, we searched each law individually by reading state statutes using *Thomson Reuters Westlaw* & state legislative websites
- Cross-checked our coding with all previously published data.
- Coded an additional 33 provisions from data provided by *Everytown for Gun Safety*.

Coding

- Developed detailed definitions for each provision
- Iterative process
- Trained graduate public health students (two 2.5 hour sessions) on Westlaw & historical legislative research
- Each state separately coded by 3 people, cross-checked
- All discrepancies resolved collectively AND further cross-referenced with other research
- Dichotomous coding -- IN PLACE or NOT IN PLACE:
 - 1 = state has passed this provision
 - 0 = there is no legislation in this state for this provision

	Α	В	С
355			
356			
357	Massachusetts	1991	1
358	Massachusetts	1992	1
359	Massachusetts	1993	1
360	Massachusetts	1994	1
361	Massachusetts	1995	1
362	Massachusetts	1996	1
363	Massachusetts	1997	1
364	Massachusetts	1998	1
365	Massachusetts	1999	1
366	Massachusetts	2000	1
367	Massachusetts	2001	1
368	Massachusetts	2002	1
369	Massachusetts	2003	1
370	Massachusetts	2004	1
371	Massachusetts	2005	1
372	Massachusetts	2006	1
373	Massachusetts	2007	1
374	Massachusetts	2008	1
375	Massachusetts	2009	1
376	Massachusetts	2010	1
377	Massachusetts	2011	1
378	Massachusetts	2012	1
379	Massachusetts	2013	1
380			Ch 140 S 12

click on history and graphical statute



Credits

Amended by St.1957, c. 688, § 5; St.1959, c. 296, § 2; St.1996, c. 151, §§ 303 to 305; St.1996, c. 200, § 25; St.1998, c. 180, §§ 9 to 11; St.2003, c. 26, § 426, eff. July 1, 2003; St.2010, c. 256, § 84, eff. Nov. 4, 2010.

Dealing with Exemptions, Scope, Nuances, and Enforcement Provisions

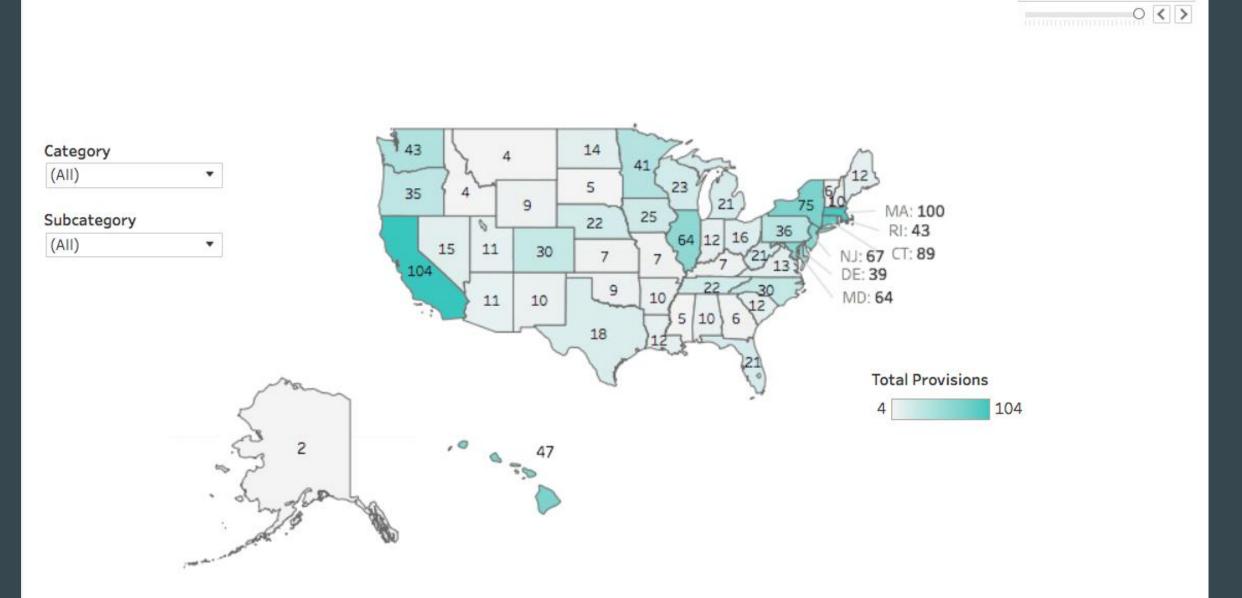
Explicit definitions:

Detailed Description of Provision	Coding Notes
All finance dealers are required to have a state libertum.	State requires all persons engaged in the business of selling finances to New a license, buyond the required finding license
All finants doubts that soil handgurs are required to have a state license.	State requires oil persons engaged in the business of selling handgors to have a license, beyond the required foderal license
Connect dealers are required to keep and notain records of all firearm cales. These records must include (1) the name and address of the buyer and (2) the make, model, and type of firearm.	According refers to the recording of sales information that includes, at a minimum, the purchaser's name, contact information or identifying information, and the make and model of the gun. Federal law requires formed dealers to keep sales months, to be coded as a 1, state must adopt its own recordingly requirements or codify the federal law.
Dismost desires are required to keep and retain records of handgun sales. These records must include (1) the name and address of the Duyer and (2) the make, model, and type of handgun.	Recordinguing inches to the recording of sales information that includes, at a minimum, the punchaser's name, contact information or identifying information, and for maker pod maker of more information to consider the sales more about as a 1, state must adopt its case recording requirements or called the featural law.
Both private solves and literated desires are required to keep and retain records of all finance sales. These records must include (I) the name and address of the buyer and (I) the make, mode, and type of finance.	Recordinging refers to the recording of sales information that includes, at a minimum, the purchaser's name, contact information or identifying information, and the make and model of the gun.
Both private soften and learned designs are required to keep and retain recents of handgun sales. These records must include (1) the name and obtiness of the buyer and (2) the muke, moder, and type of handgun.	Recordinging refers to the recording of sales inflamestion that includes, at a minimum, the purchaser's name, contact information or identifying information, and the moles and moles of the gun.
Durined dealers are required to report all finarm sales records to the state. Must include gun and sale information and must be transmitted electronically or by mail front just phoned int.	Aspenting of sales records to the state means shot the seller must treswest the sales record to state officials in some format thank cage by mail, electronic, or by phone).
Usersed dealers are required to report handgur sales records to the roots. Must include gun and sale information and must be transmitted electronically or by mail (not part johnned in).	Reporting of Jacks records to the state means that the seller must transmit the sales record to state officials in some format thend copy by mol. electronic, or by phone).
All private sallen and licensed deplen are required to report all finants sales records to the state. Must include gun and sale information and must be transmitted electronically or by mail inst just phoned in).	Reporting of sales records to the state means that the seller must transmit the sales record to state officials in some format thank cage by mall, electronic, or by phone).
	All firearm dealers are required to have a state license. All firearm dealers are required to keep and received to have a state license. Useneed dealers are required to keep and receive of all firearm cales. These records must include (1) the name and address of the buyer and (2) the make, model, and type of firearm. Licensed dealers, are required to keep and receiv records of handgus cales. These records must include (1) the name and address of the buyer and (2) the make, model, and type of handgus. Both private selems and licensed dealers are required to keep and retain records of all firearm sales. These records must include (1) the name and address of the buyer and (2) the make, model, and type of firearm. Both private selems and licensed dealers are required to keep and retain records of handgus sales. These records must include (1) the name and address of the buyer and (2) the make, model, and type of firearm. Licensed dealers are required to report all firearm sales records to the state. Must include gun and sale information and must be transmitted electronically or by must include alternation int. Licensed dealers are required to report transgum asies records to the state. Must include gun and sale information and must be transmitted electronically or by must include a propert transgum asies records to the state. Must include gun and sale information and must be transmitted electronically or by must include a propert transgum asies records to the state. Must include gun and sale information and must be transmitted electronically or by must include a propert transgum to report transgum asies records to the state. Must include gun and sale information and must be transmitted electronically or by must include gun and sale information and must be transmitted.

- Dividing law into multiple provisions:
 - Background checks
 - Private v federally licensed sales
 - No possession for restraining order subjects
 - Permanent v. temporary separate provisions

Coding Rules

- Every provision is either a 0 or 1
- 1 is always "preventative" intended primarily to reduce firearm violence, as opposed to loosening of regulations:
 - Expand allowable use of guns
 - Protect industry
 - Prevent local regulation
- Reverse coding absence of law for three categories:
 - Stand your ground laws
 - Immunity statutes
 - Preemption



Year 2016

State-by-State

Select state

State



Year Select year

GO

YEAR: 1994

TEXAS

13

State Gun Laws



8.00

Gun Related Suicides (per 100K)

9.37

Gun Related Homicides (per 100K)



Cliff Notes on PSP's Statistical Quality Control (SQC)

January 2018

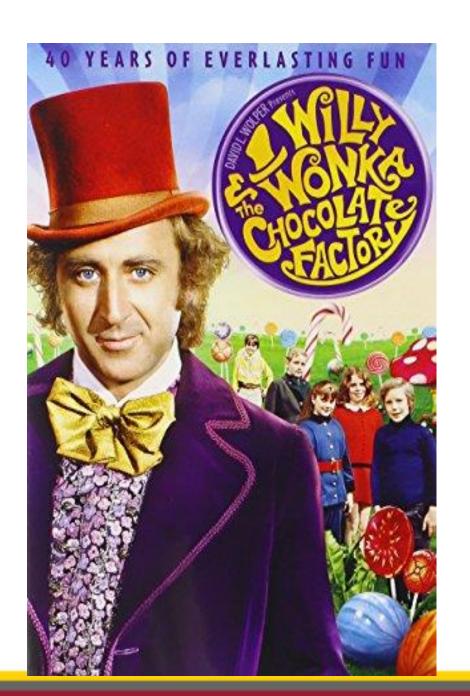
Heidi Grunwald, PhD

THE POLICY

SURVEILLANCE

PROGRAM

A LawAtlas Project





THE POLICY

SURVEILLANCE

PROGRAM

A LawAtlas Project









Currently a simple random sample of state/time instances?

Z

Two Researchers Redundantly Code Independently

Supervisor Reviews and Calculates Divergence Rate

Supervisor Assigns a Sample of Coding Instances

Team Resolve Divergences

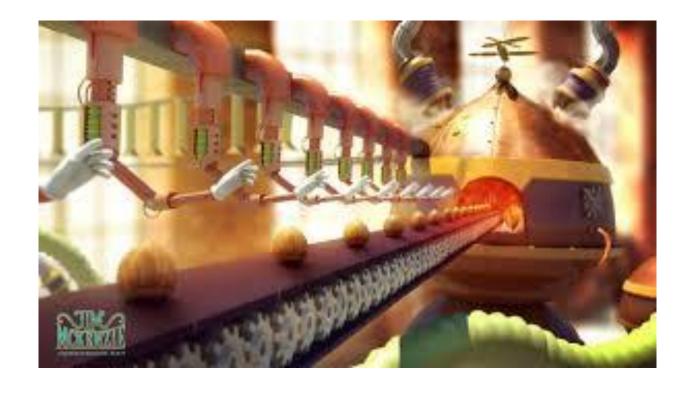
divergent records / total records coded

THE POLICY

SURVEILLANCE

PROGRAM

A LawAtlas Project







Why SQC?

- ➤ Borrow theory from manufacturing and engineering
 - We randomly sampled a set of records from multiple datasets to calculate the probability that we encountered an error
 - ➤ Repeated samples showed that all of our datasets were hovering right around 5% error rate THUS we use a slightly more conservative probability of error rate for sampling of 10% or .1



How is the SQC process done?

➤Once a dataset is completed, a simple random sample is selected from all state / time instances in a dataset. This can be a very large number, some of our longitudinal datasets have more than 11,000,000 records.

➤ We calculate the needed sample size

$$n = \frac{(Z^2 p * (1-p))}{E^2}$$

Where:

Z = Z value (1.96 for 95% confidence level)

p = probability that we detect an error (.1 used)

 $E = Margin of Error (.05 = \pm 5)$



How is SQC Process done?

>We then use a correction for finite population

$$New n = \frac{n}{1 + \frac{n-1}{N}}$$

Where:

n = sample size calculation

N = total records in the dataset



Sample Sizes Using our Parameters

Where:

Z = Z value (1.96 for 95% confidence level)

p = probability that we detect an error (.1 used)



$$ME = +/= 3\%$$

N=1000

$$n = 122$$

$$n = 278$$

N=2000

$$n = 130$$

$$n = 323$$

N=5000



$$n = 135$$

$$n = 122$$

N=10000



$$n = 137$$

$$n = 357$$

N=100000



$$n = 383$$

N=1000000



$$n = 139$$

$$n = 384$$



Most Conservative Error Rate



N=2000 n = 323

N=5000 n = 357

N=10000 n=370

N=100000 n = 383

N=1000000 n = 384

Where:

Z = Z value (1.96 for 95% confidence level)

p = probability that we detect an error (.5 used)

 $E = Margin of Error (.05 = \pm 5)$



The Proverbial Question?

Why don't we report Cohen's kappa like other qualitative researchers?



The Future of SQC

- ➤ We want to publish our methods
- ➤ We want to explore sample selections above and beyond the simple random sample which is the least efficient estimator
- For example we might start by always selecting parent Qs that have more than 3 child Qs (so proportionate to size)
- ➤Or we might stratify the dataset into states we know have complicated law and those that don't.



SESSION 4 DISSEMINATION











NOURISHING: a policy tool

A comprehensive approach to reduce diet-related NCDs

Policy Surveillance Conference Philadelphia 18-19 January 2018

Bryony Sinclair, MPH
Senior Policy & Public Affairs Manager





Advancing the evidence for policy

Evidence for policy: The evidence of *effect* from *implemented* policies, for use in subsequent policy development and implementation

- 1. Where is action needed and what policy options exist?
 - NOURISHING policy framework
- 2. What policies are implemented?
 - NOURISHING policy database
- 3. What is the evidence that policies work?
 - Internal reviews of the evidence, publications





	ENVIRONMENT	SYSTEM	COMMUNICATION	
	POLICY AREA			
N	Nutrition label standards and regulations on the use of claims and implied claims on food			
0	Offer healthy food and set standards in public institutions and other specific settings			
U	Use economic tools to address food affordability and purchase incentives			
R	Restrict food advertising and other forms of commercial promotion			
1	Improve nutritional quality of the whole food supply			
S	Set incentives and rules to create a healthy retail and food service environment			
H	Harness food supply chain and actions across sectors to ensure coherence with health			
	Inform people about food and nutrition through public awareness			
N	Nutrition advice and counselling in health care settings			
G	Give nutrition education and skills			



How NOURISHING can be used

- Policymakers
 - Where is action needed? What will work for us? Is our approach sufficiently comprehensive?
- Civil society organisations
 - What are governments doing around the world? What progress are they making? How can we hold them to account?
- Researchers
 - What evidence is available? What are the research gaps? How can we monitor and evaluate policies?

W Ca Re Fu

Filter by country or access the full database below

Food environment

Behaviour change

Food system

Н

Choose a country

Nutrition label standards and regulations on the use of claims and implied claims on foods

Offer healthy foods and set standards in public institutions and other specific settings

Use economic tools to address food affordability and purchase incentives

Restrict food advertising and other forms of commercial promotion

Improve nutritional quality of the whole food supply

Set incentives and rules to create a healthy retail and food service environment

Harness supply chain & actions across sectors to ensure coherence with health

Inform people about food & nutrition through public awareness

Nutrition advice and counselling in health care settings

Give nutrition education and skills



Restrict food advertising and other forms of commercial promotion

There is clear evidence that the advertisements children see influence their food preferences and habits. There is also a lot of evidence that children and adolescents around the world are exposed to a whole host of other promotional techniques, whether on a billboard or through a phone or computer.

Emerging evidence shows that restrictions work to reduce children's exposure to marketing, but this depends on the criteria used in the restrictions. Given the role played by parents and caregivers in what children eat, consideration is needed of how they are also influenced by promotional activities.

Download the table

Examples of policy actions

Mandatory regulation of broadcast food advertising to children

Mandatory regulation of food advertising on non-broadcast communications channels

Mandatory regulation of food advertising through any medium

Mandatory regulation of specific marketing techniques

Mandatory regulation of marketing of specific food items and beverages

Mandatory regulation of food marketing in schools

What the action involves and where implemented

In 2012, the Chilean government approved a Law of Nutritional Composition of Food and Advertising (Ley 20.606). In June 2015, the Chilean authority approved the regulatory norms required for the law's implementation (Diario Oficial No 41.193), which came into effect on 27 June 2016. The law restricts advertising directed to children under the age of 14 of food in the "high in" category, including TV programmes, internet, radio and magazines (see above). In addition, the regulatory norms ban the promotion, marketing or advertising of these products in pre-school, primary and secondary schools. (See "N - Nutrition label standards and regulations on the use of claims and implied claims on food" and "O - Offer healthy food and set standards in public institutions and other specific settings" for details of the law's labelling and school food regulations).

ww.wcrf.org



Publications

New evidence-themed series

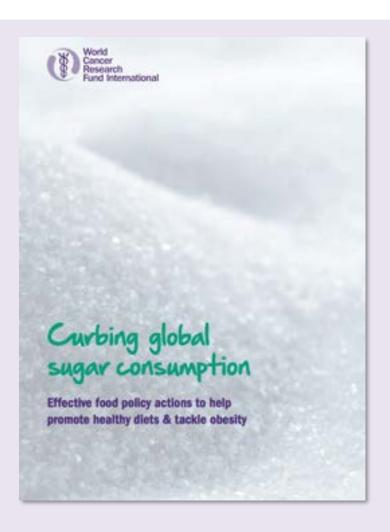
- Aim: to help policymakers implement evidenceinformed nutrition policy
- Policy briefs will:
 - Focus on a specific nutrition policy area
 - Summarise evidence of policy effectiveness what impact do implemented laws have on behaviours and public health outcomes?
 - Analyse barriers, challenges and enablers to introducing and implementing the specific nutrition policy



Publications

Sugar policy brief

- Assessed the effectiveness of implemented consumerfacing policies at influencing the four A's of sugar consumption:
 - Availability
 - Affordability
 - Acceptability
 - Awareness





Thank you! For further information

Bryony Sinclair, MPH

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Updating the database

Two-step process:

- Sourcing and reviewing policy actions
- 2. Verification process with in-country specialists



NOURISHING

Methods for compiling and updating the database

Last updated 24/10/2016

Please note: This is a working document that describes the methods for populating and updating our NDURISHING policy database. It will be updated on an on-going basis as needed, and reviewed annually.



Inclusion criteria for policies

- 1. Must have a public health goal: reduction of obesity and/or nutrition-related NCDs through promoting healthy diets
- 2. Must be a government policy action
- 3. Must be implemented
- 4. Must fit one of NOURISHING's 10 policy areas

Legal Mapping

- Gateway to technical assistance
- Technical assistance resource
- Menu of policy options legal approaches
- Comparative analysis of impactful policy



Surveys of State Laws and Fact Sheets



Table 1: Characteristics of state naloxone access laws

Inmunity: Lay Lay distribution ALC: No. Code 5 25-0-280 Alienka Dist. Ann. \$ 20,05,340 Allerica Stat. Area & 17:20 085 Arts. Rev. Stat. Arts. \$30-1979. Add, Rev. Stat. Ann. 5.36-2256; Add, Rev. Stat. Ann. 5.36-22867 Aug. 8, 2016 66-Cole Avs. \$29-D-1801 65,540 Call City, Cody 5 1718.22; Call Yes Yes Yes Yes Jan. 1, 2015 Bus, A Prof. Code 5 4052.01 Colo, Rev. Stat. Ann. 5 12-36-117.7 Colo, Res. Dat. Ave. § 12-42.5-121 Clarin, Girn, Blat. Ann. & Tibe-D.C. Code § 7-40001: D.C. Code § 7-404 DK. DWA AH, SL. H. E. CH. DK. Fee 2014; Aug. 4. Cold Am. II. 15, 5, 5, 50019 Yes July 1, 2010 Yes? Yes Yes Yes Yes Yes Yes Yes

Page 3



Network Report E-newsletter



- Bi-weekly
- Current subscribers: 6,349
- Includes:

Legal resources and tools
Analysis of current issues in law and policy
Legal technical assistance highlight
Recently published research
Network news and events
Other news and information of interest



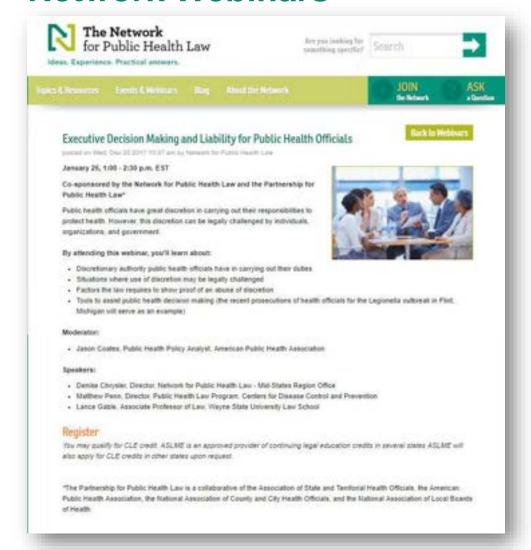
Network Website



- Average 1K active users per week
- Analysis of current issues in law, policy (blog)
- Legal resources and tools
- Events and webinars
- Legal technical assistance information and request form
- Legal technical assistance database
- Lawyer directory
- Newsletter archive



Network Webinars



- Monthly & special series
- Average monthly attendance: 378
- CLE credits available
- Playback available on website and YouTube
- Archived on website



Presentations and Media



- In 2017 Network attorneys:
 - delivered 48 presentations on public health law topics
 - published 27 papers and articles in research and other publications
 - conducted 7 workshops/trainings for a total of 415 participants
- Legal mapping sourced by news media, including:
 - New York Times
 - Washington Post
 - CBS News 60 Minutes
- Resources disseminated on Network's social media to:
 - 3,599 Twitter followers
 - 9,834 Facebook followers
 - 2,582 LinkedIn members

Advancing Knowledge to Practice through the Application of a Policy Research Continuum

Michael Schooley, MPH

Chief, Applied Research and Evaluation Branch
Division for Heart Disease and Stroke Prevention
Centers for Disease Control and Prevention

January 18, 2018



Policy Research Continuum Impact Research Policy Rating Implementation Studies Policy Implementation/ Surveillance **Dissemination Scale Up Early Evidence Assessment**

Policy Research Continuum

Early Evidence Assessments	Policy Surveillance	Policy Implementation Studies	Policy Rating	Policy Impact Research	Dissemination	Implementation/ Scale Up
Implement emerging evidence assessment tools to guide deployment of new and innovative policy interventions	Identify where important policies have and have not been adopted as an important facilitator of scale-up	Identify barriers and facilitators of widescale implementation	Clarify policies and policy levers that are effective and those that are not. Assess evidence on the comparative effectiveness of the policy alternatives.	Assess evidence on the impact of policies. Apply system science and modeling to estimate the impact of emerging policies	Create products to aid implementation and scale up of effective policies Focus on areas where diffusion and sustainability have not occurred	Scale up of specific policies and practices shown to be promising or effective Use available frameworks and methods to show stakeholders how policy can accelerate scale up and adoption

<u>Cross-Cutting</u>: Identify collaborators who can help sharpen research questions, implement interventions and take evidence into the policy-making stage



Policy Research Agenda

Early planning phase



Complete

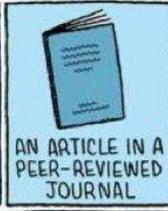
N/A- Externally available evidence assessment already exists

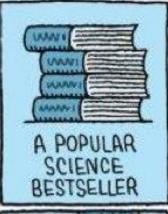
	Early Evidence Assessments	Policy Surveillance	Policy Implementation Studies	Policy Rating	Policy Impact Research	Dissemination	Implementation/ Scale Up
Workplace Health Promotion	•	•	÷	o	0	•	٥
Sodium Reduction	0	•	•	0	0	•	•
Community Health Worker	•	•	•	0	•	•	•
Patient-Centered Medical Home	÷	•	0	0	0	•	0
Nurse Practitioner Scope of Practice	N/A	•	•	•	•	•	۰
Prescription Drug Cost Sharing		•				•	
Collaborative Drug Therapy Management		•	•	0	0	•	•
Stroke	•	•	•	0	0	•	۰
Public Access Defibrillation	•	•	•	•	•	•	•



Dissemination

SUGGESTED METHODS OF PRESENTING YOUR FINDINGS















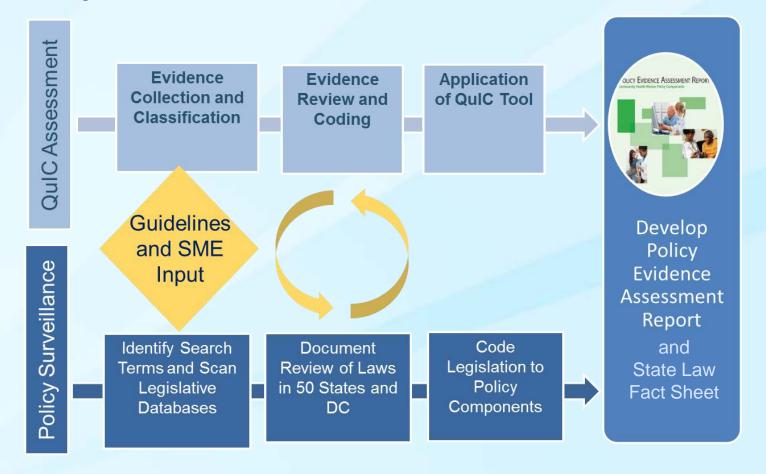
ENCHANTED OAK



TOM GAULD

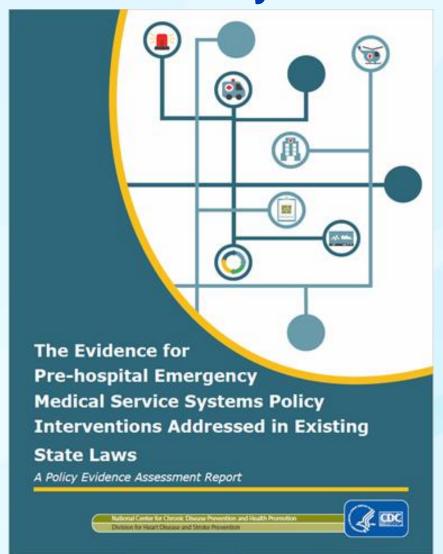


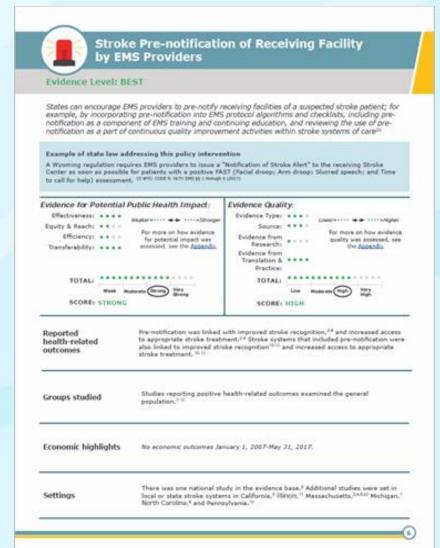
Policy Evidence Assessment & Surveillance





Early Evidence Assessments



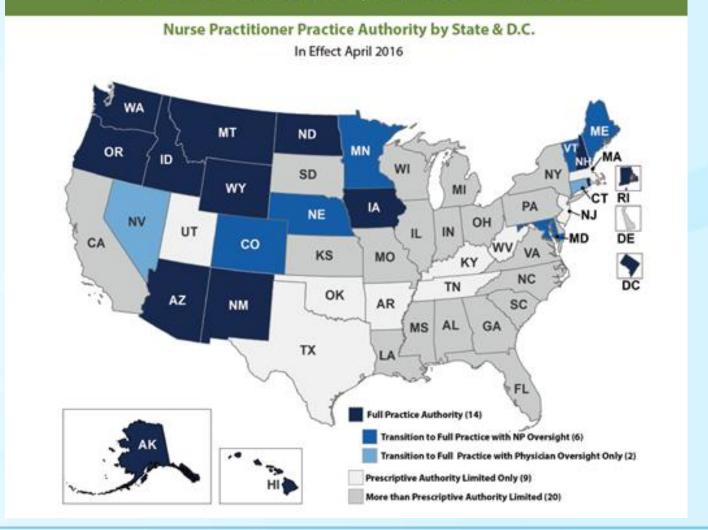




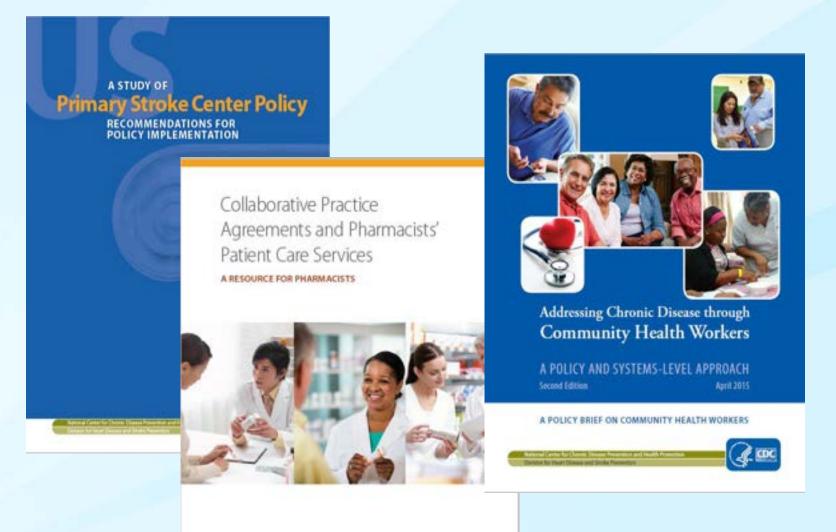


Policy Surveillance: State Law Fact Sheets

STATE LAW FACT SHEET: A SUMMARY OF NURSE PRACTITIONER SCOPE OF PRACTICE LAWS, IN EFFECT APRIL 2016



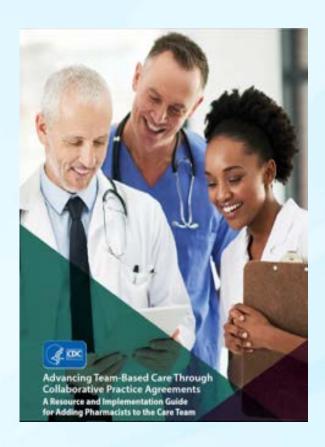
Implementation Studies







Collaborative Practice Agreement (CPA) Toolkit: accelerating use under state laws authorizing pharmacist-provider collaborative practice



- □ Released June 1, 2017
- Posted on NASPA site with over 2,300 views
- **□** Featured in partner monthly publications
- ☐ In-person training, presentations, webinars
- Engage stakeholders early and often
- Build demand and increase reach with partners
- Evaluate uptake and improve



Summary & Considerations

- Engagement of Subject Matter Experts and Stakeholders
- Dissemination Planning, Preparation and Perseverance
- □ Policy Surveillance: Ad-hoc vs. System
- □ Linking Policy and Population Surveillance Data
- What's in a law: observed vs. ideal
- Utility of Artificial Intelligence Technologies



For more information

- **□** Team Members involved in policy research:
 - Chris Jones (Lead), Colleen Barbero, Erika Fulmer, Siobhan Gilchrist, Andy Kunka, Sharada Shantharam
- Policy Resources:
 https://www.cdc.gov/dhdsp/pubs/policy_resources.ht



This presentation represents views and information from the presenter and does not necessarily represent the official position of the Centers for Disease Control and Prevention



SESSION 5

TECHNOLOGY FOR RESEARCH AND VISUALIZATION



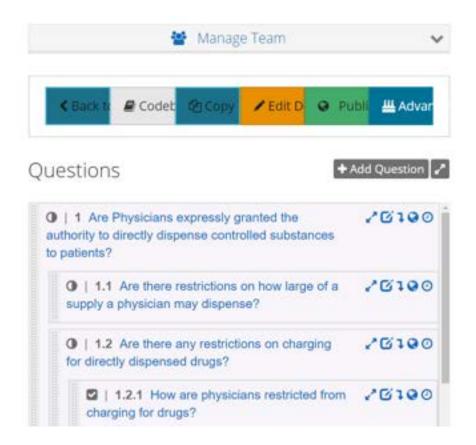


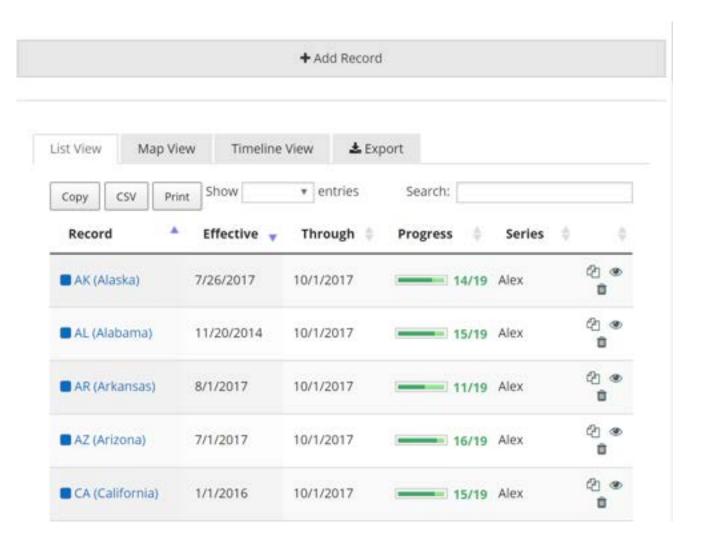
Using Technology to do Policy Surveillance

Elizabeth Platt, Esq. Legal Science, LLC

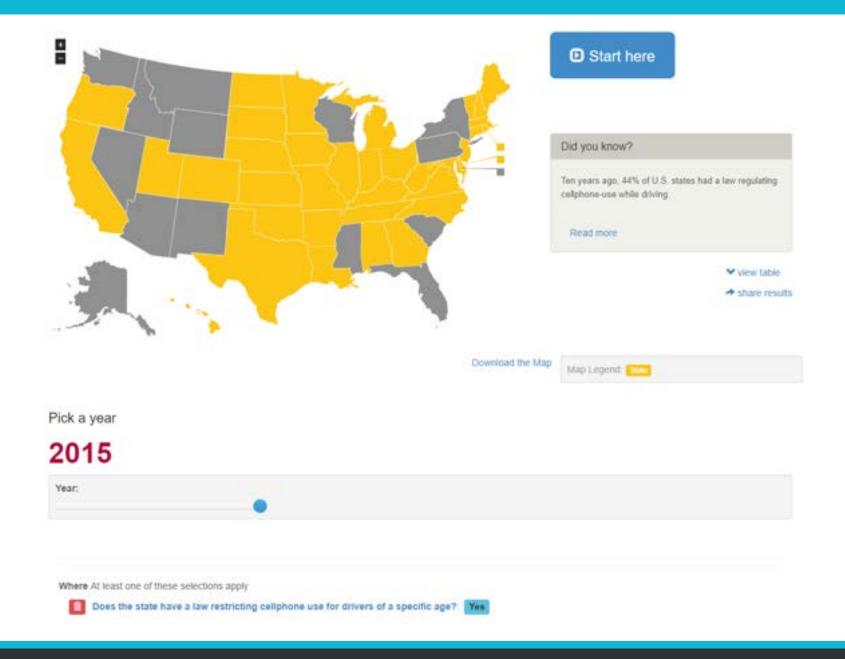
An Introduction to MonQcle

Direct Dispensing of Controlled Substances Laws













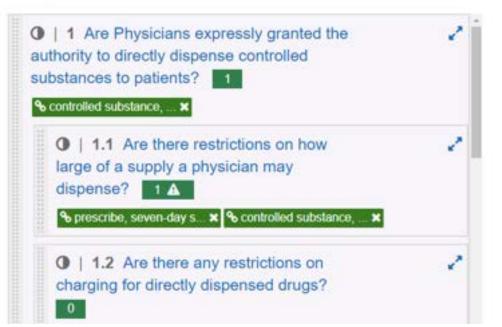




Questions



14/19



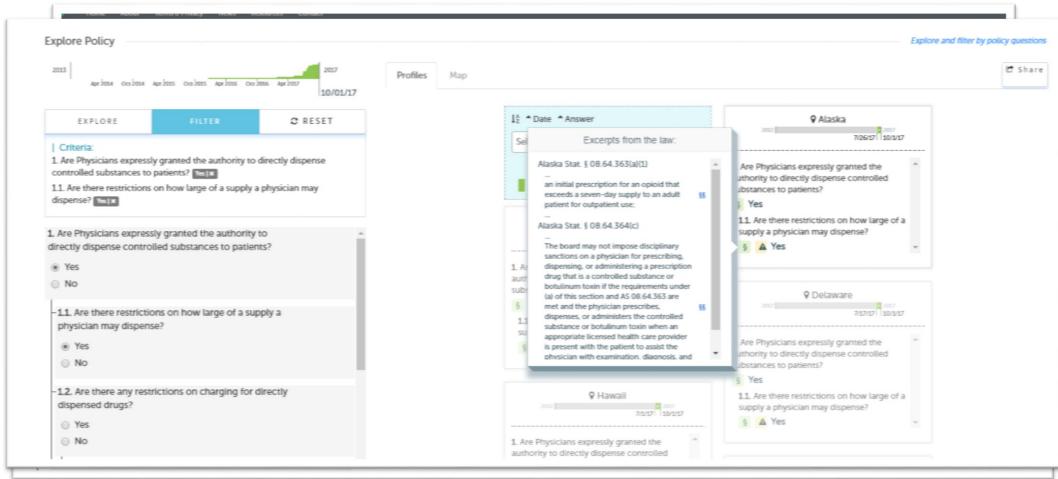




- (a) A licensee may not issue
- (1) SAJFRIZER * an initial prescription for an opioid that exceeds a seven-day supply to an adult patient for outpatient use;
- (2) a prescription for an opioid that exceeds a seven-day supply to a minor; at the time a licensee writes a prescription for an opioid for a minor, the licensee shall discuss with the parent or guardian of the minor why the prescription is necessary and the risks associated with opioid use.
- (b) Notwithstanding (a) of this section, a licensee may issue a prescription for an opioid that exceeds a seven-day supply to an adult or minor patient if, in the professional medical judgment of the licensee, more than a seven-day supply of an opioid is necessary for



The Prescription Drug Abuse Policy System (PDAPS)



Funded by NIDA (#HHSN271201500081C)



Upcoming Features

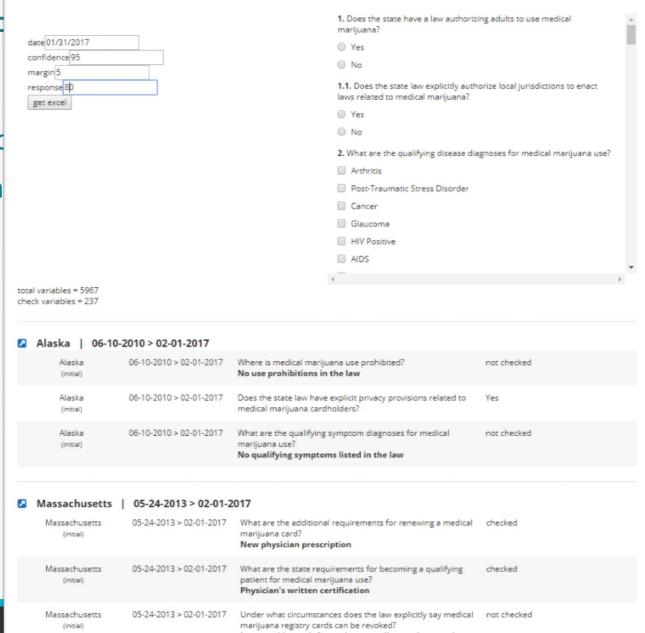
Caitlin + Caitlin_Alabama_clone ▼ 03/01/2016 ▲ Missmatches: Answers: 1/3 (0.33) | Citations: 0/3 (0.00) Alabama A Answers: 1 Caitlin (1) total records Caitlin_Alabama_clone (1) total records Latest Record: 09/17/95 - 03/01/16 Latest Record: 09/17/95 - 03/01/16 http://mongcle.com/dataset/helmet-law/code/5a566f2495679fcf6b8b4568 http://mongcle.com/dataset/helmet-law/code/56e984faf7d1b64d07805828 1.1.1. How old must you be to ride a bicycle without a helmet? (Helmet_None) 16 17 Citations: Ala Code § 32-5A-283 Unlawful for person to use bicycle under certain Ala Code § 32-5A-283 Unlawful for person to use bicycle under certain conditions. conditions. Ala Code § 32-5A-283 Ala Code § 32-5A-283 Child helmet law Helmet Requirements (1) For any person under the age of 16 years to operate or be a passenger on a bicycle (1) For any person under the age of 16 years to operate or be a passenger on a bicycle unless at all times the person wears a protective bicycle helmet of good fit, fastened unless at all times the person wears a protective bicycle helmet of good fit, fastened securely upon the head with the straps of the helmet. securely upon the head with the straps of the helmet.



Redund

Upcoming F

- Redundant Co
- Error Samplin





Upco		endme		acker										
	Datase	et Setting	5:											
						Effective	10/01/2013	Through	01/01/2018					
• Redu							_							
• Error														
• Ame	N	evada	•							2	Sources +		2 Records	
	(2 Amendments) Nev. Rev. Stat. § 426.097 "Service animal" defined													
	10/01/2013													/2018
	(1 Amendment) Nev. Rev. Stat. § 426.790 Unlawfully interfering with or allowing dog or other animal to interfere with use of service animal or service animal in training; unlawfully be													
		10/01/2013											01/01/	/2018
		Ranges cald	ulated											
		10/01/2013 Records in											01/01/	/2018
		10/01/2013											01/01/	/2018



Current Projects

NSF Phase I

Machine Assisted Comparative Policy Analysis in Public Health

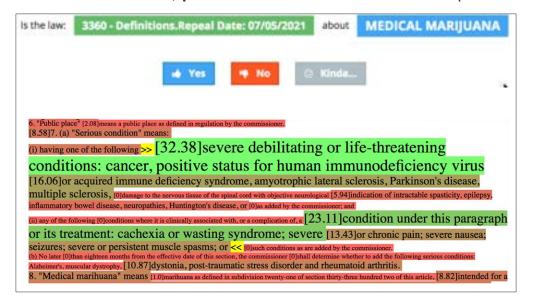
- Reduce time and effort costs of producing timely policy analysis across 50 states
- Locate relevant policy text using machine learning, natural language processing
- Use feedback to train more accurate topical legal text models

Funded by NSF: # 1746192

Identify **relevant laws** in context of research topics

3362 - Lawful medical use.Repeal Date: 07/05/2021 4.25182224317 3363 - Registry identification cards.Repeal Date: 07/05/2021 2.87079242369 3364 - Registered organizations.Repeal Date: 07/05/2021 2.40979890028 3360 - Definitions.Repeal Date: 07/05/2021 1.98900578686 3361 - Certification of patients.Repeal Date: 07/05/2021 1.62711840737 2994-JJ - Caregiver; opportunity to identify. 1.18052802882 179.15 - Criminal retention of medical marihuana.Repeal Date: 07/05/2021 1.08676387997	title	distance	
179.15 - Criminal retention of medical marihuana. Repeal Date: 07/05/2021 1.08676387997	3362 - Lawful medical use.Repeal Date: 07/05/2021 3363 - Registry identification cards.Repeal Date: 07/05/2021 3364 - Registered organizations.Repeal Date: 07/05/2021 3360 - Definitions.Repeal Date: 07/05/2021 3361 - Certification of patients.Repeal Date: 07/05/2021	2.87079242369 2.40979890028 1.98900578686 1.62711840737	-+
3369 - Protections for the medical use of marihuana. Repeal Date: 07/05/2021 0.932733736881	179.15 - Criminal retention of medical marihuana. Repeal Date: 07/05/2021		į

In relevant statutes, **present candidates for citations** to questions





Future Development

NIDA Phase II SBIR

Health Outcome Policy Evaluation (HOPE) laboratory

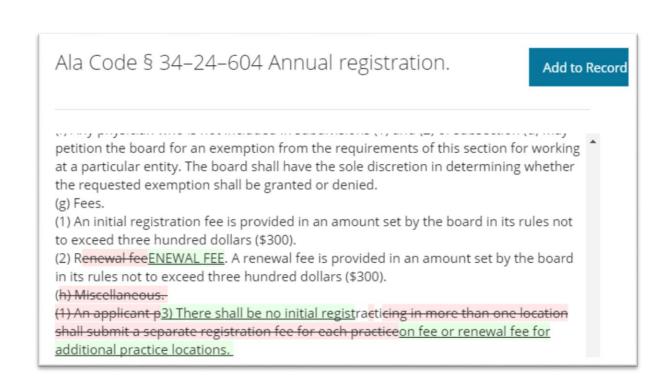
- Expose relationships between drug policy and health outcomes to produce statistical models
- Enable analysts to tune policy variables and understand their effect on outcome projections

Funded by NIH/NIDA: #2R44DA040340-02



Technology with Policy Surveillance Changes the Game

- Legislation and regulation is finite
- Laws measured properly once do not need to be measured again
- Using technology improves policy surveillance
 - Creates efficiencies
 - Reduces costs
 - Improves quality





Interested in MonQcle?

Contact <u>lizzy@legalscience.io</u> or <u>mark@legalscience.io</u>

