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Do Medical Marijuana Laws Reduce Addictions and Deaths Related to Pain Killers?

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Abstract

Recent work finds that medical marijuana laws reduce the daily doses filled for opioid analgesics among Medicare Part-D and Medicaid enrollees, as well as population-wide opioid overdose deaths. We replicate the result for opioid overdose deaths and explore the potential mechanism. The key feature of a medical marijuana law that facilitates a reduction in overdose death rates is a relatively liberal allowance for dispensaries. As states have become more stringent in their regulation of dispensaries, the protective value generally has fallen. These findings suggest that broader access to medical marijuana facilitates substitution of marijuana for powerful and addictive opioids.

I. Introduction

Drug overdose deaths have increased dramatically over the past 15 years, increasing by 137% between 2000 and 2014 (Rudd et al., 2016), and are now the leading cause of death from injuries in the United States, exceeding deaths from suicide, gunshots and motor vehicle accidents (Murphy et al., 2013). Overdose deaths are also a prime contributor to the recent rise in mortality among middle-aged non-Hispanic white Americans (Case and Deaton 2015; Case and Deaton 2017). In 2015, 22,598 deaths were caused by an overdose of a prescription opioid, representing over 40% of all drug overdose deaths, and exceeding overdose deaths from heroin and cocaine combined.¹ Over the same period, the distribution of opioid analgesics (commonly referred to as "pain medications") quadrupled, demonstrating a parallel rise between the medical distribution of opioid analgesics and its misuse nationally (CDC, 2011). More recently, the misuse of heroin and synthetic opioids has increased, with overdose deaths involving heroin more than quadrupling between 2010 and 2015 (Hedegaard et al., 2017). The problem has reached such severe proportions that the

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¹https://www.drugabuse.gov/sites/default/files/overdose_data_1999-2015.xls(last accessed July 31, 2017)

Department of Health and Human Services and Centers for Disease Control have deemed it an epidemic.

Providing some modest hope in an otherwise bleak landscape, recent work finds that state medical marijuana laws, which allow marijuana use for medicinal purposes, reduce prescription pain medication fills in Medicare Part-D (Bradford and Bradford, 2016), prescriptions for nausea, pain, depression and seizures among Medicaid enrollees (Bradford and Bradford, 2017), hospitalizations related to opioid analgesics (Shi, 2017), the prevalence of narcotics detected among fatally injured drivers (Kim et al., 2016) as well as national ageadjusted opioid overdose death rates (Bachhuber et al., 2014). The implication from these studies is that medical marijuana laws enable individuals to substitute marijuana for opiates, particularly opioid analgesics.² Consistent with this idea, medical marijuana recommendations are often sought for severe or chronic pain (Bowles, 2012; Nunberg et al., 2011) and several reviews find the drug is effective medicine for the treatment of chronic pain (Borgelt et al., 2013; Lynch & Cambell, 2011; Lueng, 2011; Martin-Sanchez et al., 2009).³ More generally, there is interest in pain management substitutes for opioid analgesics given their associated risks, and significant policy interest in the ramifications of improving access to such substitutes. Missing from most of the prior literature, however, is a clear articulation of the mechanism through which patients substitute towards marijuana.⁴ In particular, given the considerable heterogeneity in medical marijuana laws (Klieger et al., Forthcoming; Williams et al., 2016; Pacula et al., 2015), it is important to discern the specific features of medical marijuana laws that have contributed to this relationship. Without understanding the mechanisms, efforts to replicate any benefits (or, likewise, avoid any harms) may prove unsuccessful.

In this paper, we present a detailed analysis of the impact of medical marijuana laws on opiate related harm with a specific focus on not just whether a state has a law in effect but also whether that law provides an allowance for retail marijuana sales to qualified patients through dispensaries. Dispensary allowances are associated with greater access to and use of marijuana (Pacula et al., 2015; 2010; Choi, 2014; Chu, 2014; Freisthler and Greunewald, 2014) as well as the availability of more potent marijuana (Sevigny et al., 2014). If marijuana is an effective alternative to prescription opioids, then states that provide greater legal access to it should have been more likely to stem the rise of harm caused by opiates overall.

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²For the purposes of the work we present in this paper, we are adopting the medical definitions of "opiate" and "opioid", using "opiate" to refer to the broad class of narcotics that include both natural opiates derived from the opium plant, such as heroin, as well as semi-synthetic and synthetic opioids frequently produced by prescription drug companies (e.g., hydrocodone, oxymorphone, and even fentanyl). The term "opioid" is used to refer to synthetic narcotics that have opiate-like properties typically patented as a prescription drug, but are not derived from opium. However, there are some naturally derived prescription drugs as well, including morphine and codeine so, consistent with the CDC, we will use the term "opioid analgesics" when referring to these prescription drugs. When referring to findings from other research, however, we maintain the language used in that original work (or used by the CDC/NIDA to describe the overall "opioid epidemic").

³As medical marijuana is a Schedule I drug on the federal Controlled Substance Act, it cannot be prescribed by a licensed physician (as that would put the physician at risk of losing his license). Thus, state laws instead require "recommendations" by physicians, which can either be a verbal or written statement by a physician stating that it is their professional opinion that marijuana may be of medical benefit to the patient. ⁴Kim et al. (2016) analyzes only laws that allow for medical marijuana access through one's own or collective cultivation or through

⁴Kim et al. (2016) analyzes only laws that allow for medical marijuana access through one's own or collective cultivation or through dispensaries but does not distinguish across these types of access channels. Shi (2017) tests for differential effects of dispensary operations (though not necessarily legal) on hospitalizations. Both papers use only a subset of states - 27 in Shi (2017) and 18 in Kim et al. (2016) - limiting the generalizability of the findings.

for our findings.

To assess these issues, we focus on two broad measures of opioid related harm: treatment admissions for addiction to pain relievers (1999–2012) and state-level overdose deaths from opioid medications (1999–2013). Because of the recent rise in heroin use, particularly in response to a 2010 reformulation of OxyContin (Alpert et al., 2017), we also consider treatment admissions and overdose deaths for a combined category of heroin and prescription opioids (which together will be referred to as "opiates"). We further examine how state policies influence the distribution of (2000–2013) and self-reported misuse of prescription opioid medication (2002–2012), so as to better understand whether medical use of marijuana impacted the legal distribution of opioid analgesics as a possible mechanism

To begin, we replicate the estimates of Bachhuber et al. (2014), demonstrating a significant decline in opioid overdose death rates in states that adopted medical marijuana laws between 1999 and 2010. We show that these estimates are driven disproportionately by states that allowed for and had a legal channel for retail marijuana sales to qualified patients. We find a similar pattern of results for treatment admissions. We then show that extending the study period through 2012/2013 - a period when states began opening more tightly regulated medical marijuana retail systems - weakens the overall medical marijuana law results and, to a lesser extent, even the dispensary law provisions. We discuss in the paper why we think this occurs and how these findings tell us about possible mechanisms.

We find little evidence that states with medical marijuana laws, with or without legal access to medical marijuana dispensaries, experience reductions in the volume of legally distributed opioids as indicated by the Drug Enforcement Agency's Automation of Reports and Consolidated Orders System (ARCOS). Indeed, if anything, states that adopt medical marijuana laws during our sample experience a relative increase in the legal distribution of prescription opioids. This result suggests that our findings are not driven by a decrease in the legal supply of opioids.

Finally, we analyze self-reported nonmedical use of pain relievers as reported in the National Survey on Drug Use and Health (NSDUH). We find only weak evidence that access to medical marijuana dispensaries reduce nonmedical use of pain relievers. Given the limits of this question - which asks only about nonmedical use of pain relievers, rather than, for example either any or regular use of prescription opioids - and the small size of the NSDUH, we caution against over-interpreting this result.

These results combined - reductions in opioid overdose death rates and treatment admissions with no decrease in the legal distribution of prescription opioids or in their "nonmedical use" - suggest that medical marijuana dispensaries reduced some of the harms associated with the misuse of opioids. The effect of medical marijuana policies on opioid related harm diminishes over time, particularly after 2010, which might be due to the regulatory tightening of medical marijuana dispensaries, the major marijuana policy feature behind the reduced harm in the earlier period. It is not driven solely by a shift in use to heroin, as our results with respect to active and legal dispensaries remain when we include heroin in our mortality measure and treatment admissions.

The rest of this paper is organized as follows. In Section II, we describe the data sources and study measures. Section III includes a discussion of our empirical strategy. The results are presented in Section IV. Section V concludes.

Data and Measures П.

Following the literature studying opioid-related harms, we use four different measures of opioid use and misuse to study the relationship between medical marijuana laws and potential harm from opioids: opioid-related mortality, opioid-related treatment admissions, the legal distribution of opioids to states from the producers of these medications, and selfreported nonmedical pain reliever use. For each outcome, we have data for all states and Washington D.C.

We construct opioid-related deaths using the National Vital Statistics System (NVSS), a census of deaths in the United States. Opioid-related deaths are the key driver of prescription drug overdoses for over a decade (Jones et al, 2013). We code deaths as related to prescription opioids using the ICD-10 external cause of injury codes (X40-X44, X60-64, X85, or Y10–Y14) and drug identification codes (T40.2–T40.4). We follow the codes used by the CDC to categorize deaths of any intent (unintentional, suicide, homicide or undetermined).⁵ Given the rise in heroin-related mortality during our time period, we will also study deaths involving any opiate, including heroin (identification code T40.1). We limit our mortality analysis to 1999-2013 because prior to 1999, the NVSS used ICD-9 codes to identify cause of death and opioid-related deaths are difficult to link across ICD coding systems. We used the restricted geocoded data with state identifiers to link medical marijuana laws to opioid-related deaths. We aggregate based on state of occurrence and year.

Our second measure of problematic opioid use is the number of treatment episodes for abuse of pain relievers from the Treatment Episode Data Set (TEDS) for 1999–2012, which is collected by Substance Abuse and Mental Health Services Administration (SAMHSA).⁶ While available back to 1992, we use 1999 as the start date to remain consistent with the mortality data and due to the rarity of medical marijuana laws before 1999. Not all states report in all years so we have an unbalanced sample for our TEDS outcomes, though all states report in at least eight of the fourteen years.⁷ SAMHSA requests that all states submit treatment admissions data from facilities receiving public funding (federal block grants, state funds, public insurance dollars) even if those facilities also serve privately insured or cash only patients. While facilities serving exclusively privately insured or cash-only patients are not reflected in the sampling frame, examination of national spending on substance abuse treatment shows that the public sector (via Medicare, Medicaid or other federal, state and local grants or subsidies) has consistently paid over 75% of all substance abuse treatment in the United States since 1998 (Mark et al., 2011). Thus, in theory the TEDS data should capture the vast majority of treatment admissions. In practice, the scope of facilities included

⁵See http://www.cdc.gov/mmwr/preview/mmwrhtml/mm6226a3.htm.

⁶TEDS lists up to three substance of abuse per admission. We categorize as pain reliever admissions those for "non-prescription methadone" and "other opiates and synthetics," which includes all non-heroin opiates such as buprenorphine, codeine, hydrocodone, hydromorphone, meperidine, morphine, opium, oxycodone, pentazocine, propoxyphene, tramadol, and any other drug with morphinelike effects. ⁷The results are similar if we select on the 42 states that report in each year.

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in TEDS varies by state due to differences in systems of licensure, certification, accreditation, and health care payment systems (Rutter et al., 2015; SAMHSA, 2017). As we discuss below, important differences in what gets reported across states must be accounted for statistically when analyzing the TEDS data. Prior work has found that the TEDS provides useful information regarding substance abuse (e.g., Anderson, 2010; Chu, 2014; Anderson et al., 2015). We present evidence that the reductions in treatment admissions associated with medical marijuana dispensaries represent reductions in harms and not concurrent reductions in treatment availability or reporting.

While the first two data sets provide measures related to opioid harm, we are also interested in opioid access. Data on the supply of opioids by drug type through medicinal channels, one measure of access, is captured and in the Drug Enforcement Administration's (DEA) Automation of Reports and Consolidated Orders System (ARCOS). ARCOS is the system that monitors and records the flows of controlled substances, which are tracked under the Controlled Substances Act of 1970, as they move from manufacturers to retail distributors at the local level (down to the street address and zip code). We have ARCOS data by quarter, year, drug type, and state for the years 2000–2013. Following prior work (Paulozzi et al., 2011; Paulozzi and Ryan, 2006), we measure morphine-equivalent doses of the 8 most commonly abused opioid analgesics: fentanyl, hydrocodone, hydromorphone, meperidine, methadone (distributed through narcotics treatment programs and distributed through other outlets as an analgesic), morphine, codeine and oxycodone (as OxyContin as well as in other forms). We convert the total grams distributed per capita into morphine equivalent doses drawing on standard multipliers used by the Centers for Medicare & Medicaid Services (CMS)⁸ and Paulozzi et al. (2011) and aggregate by state and year.

While data on opioid use are difficult to find at the state level, the National Survey on Drug Use and Health (NSDUH) constructs estimates of self-reported nonmedical use of pain relievers by state from its annual survey of the civilian, noninstitutionalized population aged 12 and older. Although the NSDUH data are collected annually, the portal that provided access to the geocoded individual level data has been closed for nearly two years. We therefore make use of aggregated state-level estimates of non-medical use of pain reliever medication, which SAMHSA constructs using survey-weighted hierarchical Bayes estimation methodology applied to data that is pooled over two years to overcome problems associated with small area estimates. Due to the relatively short timeframe for this variable, we present regression estimates for nonmedical use but provide less information about preexisting trends and lagged effects than in our other analyses.

Information on state medical marijuana laws were obtained via original legal research of state statutes and regulations as part of a series of projects funded by the National Institute on Drug Abuse and the Robert Wood Johnston Foundation over the past decade (Chriqui et al., 2002; Pacula, et al., 2002; Pacula et al., 2014). A state was identified as having a medical marijuana policy if it provided legal protections (affirmative defense) to physicians who wanted to discuss and/or recommend marijuana to their patients as well as to patients who

⁸https://www.cms.gov/Medicare/Prescription-Drug-Coverage/PrescriptionDrugCovContra/Downloads/Opioid-Morphine-EQ-Conversion-Factors-March-2015.pdf(last accessed April 8, 2016)

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wanted to use and/or possess marijuana for allowable conditions or symptoms permitted by the law.⁹ These policies were identified through Lexis/Nexis and state webpage searches. Once statutes meeting these criteria were identified, these statutes were then reviewed by legal scholars, economists, and policy analysts at RAND to determine whether the law contained specific provisions related to: (i) the conditions and/or symptoms for which medical marijuana would be allowed; (ii) whether the state required or recommended a patient (and subsequently caregiver) registry system, and (iii) the supply mechanism (if mentioned in the law) through which marijuana could be provided to patients (home cultivation by patient and/or caregiver, cooperatives, and dispensaries). States were categorized as legally permitting and protecting dispensaries if either (1) the statute or agency rules explicitly allowed for a dispensary, or (2) the statute or agency rules allowed for organizations that were functionally equivalent to dispensaries (e.g., allowing for qualified persons to associate under state law in order to collectively or cooperatively cultivate marijuana for medicinal purposes with no restrictions placed on membership).

Recent papers have identified in even greater detail how medical marijuana laws differ across states (Klieger et al., Forthcoming; Williams et al., 2016; Pacula et al., 2015), making it clear that simple indicators of adoption are inadequate for capturing how these laws may impact use (Sevigny et al., 2014; Pacula et al., 2014 and 2015) or the size of medical marijuana markets (Smart, 2016). Legal allowances for medical marijuana dispensaries are more strongly associated with adult marijuana use than medical marijuana laws per se (Pacula et al., 2010, 2015; Choi, 2014; Chu, 2014; Freisthler and Greunewald, 2014), as they provide legal protection to otherwise illegal entities, enabling them to spread openly throughout a state rather than operate discretely in specific jurisdictions where they are tolerated.

Because legal protection of retail dispensaries does not mean dispensaries are operational, we construct our policy measure to identify the state/year in which dispensaries are both legally protected and open for business. Our designation of states with active dispensaries comes from an extensive web search conducted from three primary sources: (1) webpages produced by marijuana advocacy groups either informing patients of where to get marijuana or linking to dispensary webpages, such as Weedmaps, the National Organization for the Reform of Marijuana Laws (www.norml.org), Marijuana Policy Project (www.mpp.org)¹⁰; (2) key word searches of old local newspapers and weekly circulars, using terms such as "medical marijuana" and "dispensary" or "cooperative"; and (3) state agency webpages responsible for licensing and regulating marijuana dispensaries. Information on the earliest month and year in which an operating dispensary could be identified from one of these sources was coded for each state. When dispensaries were identified as operating prior to the adoption of a law granting legal protections to dispensaries (e.g., Michigan, California and Colorado), we simply coded our (active + legal) policy variable as zero until the state adopted a law providing legal protections, at which point this policy turned on with the law.

⁹When we initiated these searches back in 2000 and again in 2002 and 2008, there was no distinction in any of these laws between "high CBD" and "low CBD" marijuana. Thus, laws that have been adopted since 2014 that allow for only "high CBD/low THC" marijuana to be used are not included in our legal definition of a medical marijuana law. ¹⁰Historical data from these webpages was also searched using the WayBack Machine (https://archive.org/web/).

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If dispensaries were not open prior to state adoption of legal protections (e.g., New York, Massachusetts), then this (active + legal) policy variable is turned on at the later date when the first dispensary is known to be operating (generally identified by the state licensing agency as well as news reports around the opening). We report our enactment and operational dispensary dates in Appendix Table 1.

We also distinguish between the periods before versus after 2010. We do this because of important differences in dispensary provisions over time that may be related to an October 2009 Obama administration policy (Smart, 2016). Specifically, the 2009 Ogden memo, sent from the Department of Justice to all US Attorney Generals, deprioritized the federal prosecution of medical marijuana users and suppliers who were in clear and unambiguous compliance with existing state laws. Perhaps as a result, the dispensary policies crafted after 2010 look quite different from earlier policies (Pacula and Smart, 2017). While early adopting states (e.g., California, Colorado, and Washington) took relatively lax approaches to regulating dispensaries, later states adopted stringent guidelines that were more consistent with traditional medical care and pharmaceutical regulation (Pacula and Smart, 2017; Williams et al., 2016). Studies conducted using variation in the adoption of these later laws generally do not find as strong a statistical association between dispensaries and adult use (Wen et al., 2015; Smart, 2016). In contrast, states with loosely regulated systems experience large increases in marijuana use and marijuana-involved harms, even in the latter period, due to rapid commercialization that occurred because of weak state regulation (Smart, 2016; Davis et al., 2016; Ghosh et al., 2015).

Descriptive Patterns

Our time period includes an unprecedented rise in opioid supply, substance abuse treatment admissions, and overdoses involving opioids. In Figure 1, we show these trends for all available years. We normalize all trends to 100 in year 2000 to more clearly demonstrate the dramatic increase in opioid distribution and harm over our sample period. From 2000 to 2012, opioid-related treatment admissions more than quadrupled. Mortality and distribution more than tripled. We show trends for overdoses involving prescription opioids (T40.2-T40.4) but excluding heroin. Heroin-related mortality experienced dramatic growth starting in 2011, motivating our analysis to study how effect sizes change when heroin is also examined.

Given the dramatic trends in Figure 1, it is important to account for national time effects. Opioid-related outcomes increased even as more states legalized medical marijuana and permitted dispensaries. We will study the differential outcomes in these states compared to states without medical marijuana laws and/or without legal and active dispensaries.

III. Empirical Strategy

The basis of our empirical strategy is to compare changes in opioid-related mortality and treatment admissions in states adopting medical marijuana laws to those not adopting these laws. We use the timing of adoption of the marijuana policy for identification. Our primary approach is to use (1) a difference-in-differences strategy that uses non-adopting states as controls and differential timing of adoption to estimate the effect and (2) an event study

analysis that estimates effects by year relative to year of adoption to assess the credibility that our estimates are causal.

Our first approach, the traditional difference-in-differences framework, compares changes in outcomes within adopting states to those in non-adopting states. We implement this strategy by including state fixed effects and year fixed effects in the following specification:

$$\ln y_{st} = \alpha_s + y_t + X'_{st}\beta + MML'_{st}\delta + \eta_{st}, \tag{1}$$

where y_{st} represents an outcome, such as opioid overdose deaths per 100,000 of the population within state s at time t. The vector MML represents our two indicators for state medical marijuana laws: (1) any law and (2) operational and legally-protected dispensaries (equal to one in the first full year). X_{st} is a vector of time-varying covariates, including demographics that are associated with prescription drug misuse: the percentage of the state population that is male, the age distribution within the state, and the percentage of the state population that is white (CDC, 2011b). In addition, we control for the state unemployment rate, which might influence access to insurance/ability to pay for prescription drugs, and the state alcohol tax rate. We also include an indicator for whether a state has a "must access" state-level prescription drug monitoring program (PDMP). Nineteen states had operational PDMPs from 1999 to 2005 but these programs grew rapidly after 2005 with nearly all states having them by 2011. Although some studies have found little effect of these laws generally (Brady et al., 2014; Paulozzi et al., 2011), recent studies have identified specific elements of these laws that make them more effective at reducing opioid related harm (Buchmueller and Carey, 2017; Patrick et al., 2016; Pardo, 2016). Buchmueller and Carey (2017) find that "must access" PDMPs, those that require providers to access the PDMP under certain circumstances,¹¹ are effective in reducing measures of doctor shopping and abuse. In robustness tests, we have included other PDMP dimensions as well and found that our results are not meaningfully changed. Finally, we include an indicator variable equal to one if the state has a pill mill law.

Table 1 provides descriptive statistics on all the measures used in our analyses, broken out by status and period of medical marijuana law adoption, with states that adopted a law by 2009 shown in column (1); those that adopted in 2010 or later shown in column (2); and those that did not adopt during our study period shown in column (3). States that were late in adopting medical marijuana laws had lower total opioid deaths and, specifically, prescription opioid deaths than states that were early medical marijuana adopters. Never adopters had rates between the late and early adopters for prescription opioid deaths. While late adopting states had lower opioid mortality rates and slightly lower non-medical use rates (from NSDUH), they had substantially higher rates of opioid treatment admissions (from TEDS) and higher opioid distribution, reported in per capita morphine milligram equivalents (from ARCOS) than either early adopters or never adopter states. Finally, only 6 of the 14 early adopting states passed laws during the entire time period allowing dispensaries, while nearly all late adopting states did so. Importantly, however, fewer of these late adopting states had

¹¹These are also commonly referred to as mandatory access provisions.

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stores that were actually open during our time period at least in part because of more stringent state regulation of these entities.

Equation (1) represents a log-linear regression model. We rely primarily on unweighted regressions to compare our results to Bachhuber et al. (2014), though we include populationweighted estimates in the Appendix. Following Santos Silva and Tenreyro (2006), which shows that a Poisson regression model allows for both multiplicative and additive error terms,¹² we also present Poisson regression models results, which are similar, in the Appendix. In all models, we adjust our standard errors for clustering at the state-level.¹³

We also employ a complementary event study approach to estimate lagged effects while testing for pre-existing trends. For this approach, we estimate equation (1) while allowing for differential effects of the MML variables based on the time relative to adoption. We will include seven indicators per MML dimension, representing 6 years or more before adoption, 5 to 4 years prior to adoption, 3 to 2 years prior to adoption, the year before and year of adoption, 1 to 2 years after adoption, 3 to 4 years after adoption, and 5 or more years after adoption. We include these seven indicators for medical marijuana laws and legal and active dispensaries and estimate event studies jointly.

IV. Results

IV.A. The Availability of Medical Marijuana on Measures of Opioid Harm

We start by revisiting the Buchhuber et al. (2014) finding that MML adoption is associated with a decline in the opioid-related mortality rate. There are a few differences between our approach and the model estimated in Buchhuber et al. (2014) - for example, we do not ageadjust the death rates and we include some additional controls, such as an indicator for a "must access" PDMP.¹⁴ Although we do not expect our coefficient estimates to be identical. we do expect and obtain very similar results, as seen in Table 2. Our estimate, presented in the first column of Table 2, is -0.23. This implies that medical marijuana law adoption decreases the opioid mortality rate by 21%,¹⁵ similar to the Bachhuber et al. (2014) estimate of a 25% reduction.

When we add time-varying state-specific covariates, in particular our state-level PDMP variables, pill mill laws, alcohol tax rate, unemployment rate and population demographics, our estimate of the impact of having any medical marijuana laws decreases to -0.18, statistically insignificant from zero. Moreover, when we extend the analysis sample to include just three more years of data (adding 2010–2013), the estimate of the effect of having any medical marijuana law further decreases in magnitude (to -0.084 with covariates) and is similarly statistically indistinguishable from zero.

¹²It is commonly thought that Poisson regression assumes that the mean is equal to variance. While this is a feature of the Poisson distribution, it is not enforced in Poisson regression. See Santos Silva and Tenreyro (2006) for more details. Similar estimators (such as a negative binomial model) do require correctly specifying the variance, making Poisson regression more robust to misspecification (see Chapter 18 of Wooldridge (2010) for more details). ¹³We also use a "small sample" adjustment to scale up our standard errors since we only have 51 clusters.

¹⁴We also use the CDC's definition of opioid-related deaths, while Buchhuber et al. (2014) create a different (though similar)

measure. Lastly, there are some additional differences in covariates in our models and theirs. ¹⁵The percent reduction is $100^{*}(\exp(-0.23)-1)\%=-20.5\%$.

There are two possible reasons for the reduced effect when studying the longer time period. First, there may be differences in the types and effectiveness of medical marijuana laws adopted between 2010 and 2013 compared to the earlier laws. Second, the effects of the existing MMLs may have changed over time. We disentangle these two possibilities by reporting results using the full sample period while excluding states adopting MML during 2010–2013 (see column labeled "No Late Adopters"). The magnitude of the coefficient on any medical marijuana law is similar to the estimate from the earlier time period (1999–2010), suggesting that the new MMLs have different associations with this outcome than the older MMLs. In the latter half of Table 2, we also include heroin deaths in our mortality measure. The pattern of results just described is similar, suggesting that the exclusion of heroin in our measure of opioid mortality is not the reason for the changing medical marijuana policy effects after 2010.

As described previously, a key difference between late and early adopters of medical marijuana laws is that although most state laws included medical marijuana dispensaries post the October 2009 release of the Ogden memo, these states tightly regulated dispensaries and significantly curtailed access to marijuana relative to early adopters (Pacula and Smart, 2017; Smart, 2016). To further probe the importance of dispensaries, we augment our models to include not only a medical marijuana law indicator but also a dispensary indicator. In all specifications including both the medical marijuana law indicator and an indicator for the presence of active and legal dispensaries, we report the significance of the *sum* of the parameters on these two variables in the bottom row. The sum is the total effect of active and legal dispensaries - retail outlets that sell marijuana to qualified patients - contribute to the decline in opioid overdose death rates.

Using data from just the early period of these laws 1999–2010, dispensaries reduce opioid mortality rates by about 40%, above and beyond the reduction from marijuana laws alone. The total effect is estimated to be even larger. When we consider the full time period (1999–2013), the estimates imply that dispensaries reduce opioid mortality rates by about 20% while the main effect of having a law is relatively small in magnitude, implying declines of about 5%, and not statistically distinguishable from zero. Importantly, together - a marijuana law with a legal, operational dispensary provision - implies a statistically significant (at the 5% level) decline in overdose death rates of about 25%. Results that include heroin deaths in the outcome (the last 4 columns of Table 3) are again similar (with a p-value of 0.06 when using the full sample and including covariates). Results are similar when we use Poisson regression models (see Appendix Table 2). When we population-weight the regressions (see Appendix Table 3), we estimate statistically significant reductions at the 5% level (when all covariates are included) for both prescription opioid deaths and prescriptions opioids plus heroin.

Our focus on legal and operational dispensaries is motivated by the possible inadequacy of simply adopting a medical marijuana law without addressing the delivery of medicinal marijuana to patients. We can go a step further and study whether the simple act of legalization (at the state-level) of medical marijuana dispensaries is able to reduce overdose deaths, regardless of whether there are operational dispensaries. We present these estimates

in Appendix Table 4. The impact of simply having a dispensary allowance in the law is small and statistically indistinguishable from zero when using the full time period (including the post-Ogden memo period). When compared to the results presented in Table 3, it is clear that *operational* dispensaries are critical, implying significant heterogeneity across states that are often coded uniformly as having a medical marijuana law.

Finally, it is also informative to study whether dispensaries differentially reduce "natural and semisynthetic opioid" deaths (e.g., oxycodone), synthetic opioid deaths (e.g., fentanyl), or heroin deaths.¹⁶ We present these estimates in Appendix Table 5. We estimate Poisson regression models for these outcomes because some state-years have no heroin deaths. As such, the appropriate comparisons are the results shown in Appendix Table 2. We find large and statistically significant reductions for overdoses involving natural and semisynthetic opioids but less evidence for synthetic opioids or heroin. This pattern of results makes sense if medical marijuana is more often used as a substitute for pain relievers such as oxycodone instead of fentanyl and heroin. It is also possible that the any effects for synthetic opioids and heroin occur with a lag that is not appropriately modelled in Appendix Table 4.

In Table 4, we present our analysis of treatment admissions from the TEDS data. We find no statistically significant relationship between simply having a medical marijuana law and pain reliever substance abuse treatment admissions, when separately accounting for states with active and legally-protected dispensaries. Estimates that do not include heroin are small and flip sign, from negative to positive, when we consider the whole time period. Estimates with heroin are larger in magnitude - implying reductions of about 11-13% - but are not statistically distinguishable from zero. In contrast, we find more support for an impact of dispensary allowances on admissions, particularly, when we include heroin in the outcome. The admission rate for opioids and heroin declines by about 38% as a result of operational dispensaries, above and beyond just having a law. The sum of the estimates for having a medical marijuana law and operational legal dispensaries is statistically distinguishable from zero at the 5% level. As we found for mortality, estimates of the effects of legal and active dispensaries on treatment admissions are similar when we use Poisson regression models (see Appendix Table 6) or population-weighted regressions (see Appendix Table 7). The findings for treatment admissions lend further support to the idea that access to marijuana through dispensaries curtailed the misuse of opioids.

We also provide evidence about the potential for systematic reporting issues in Appendix Table 8. Instead of using the log of per capita opioid treatment admissions as the outcome, we use the log of the number of opioid treatment admissions divided by the total number of admissions in the state. If reporting issues or changes in treatment access are driving our results, then these should affect all types of treatment admissions and we should not observe similar effects when we scale opioid admissions by all admissions. Our results are generally similar to those in Table 4 using this alternative outcome, suggesting that we are estimating true changes in state-level abuse rates and not changes in the reporting of abuse. Though not

¹⁶These categories are not mutually exclusive as overdoses can involve multiple substances. These results are similar if we select on overdoses involving only natural and semisynthetic opiates, only synthetic opioids, or only heroin.

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shown here, the Appendix Table 8 results are also similar if we exclude treatment admissions for marijuana from the denominator.

IV.B. Medical Marijuana Laws and Nonmedical Use of Prescription Opioids

The findings above suggest that medical marijuana laws reduce the misuse of prescription opioids, as reflected in treatment admissions and overdose deaths, primarily through the allowance and opening of dispensaries. It is unclear however whether these reductions occur at the extensive or intensive margins. To more directly assess the impact of medical marijuana laws on the extensive margin (i.e., any use), we study the relationship between medical marijuana laws and self-reported measures of nonmedical use of pain relievers (in the past year) in the NSDUH. There are several known limitations of these data - they are self-reported, the "non-medical" qualifier is subject to interpretation, they exclude heroin and other non-prescription opiates, and they are constructed estimates from pooling two years of data to overcome small sampling areas. Nonetheless, they are the only direct measures of nonmedical use of opioids we have available at this time.

Table 5 presents the NSDUH estimates. These results are qualitatively consistent with the opioid misuse estimates above. Prior to 2011, we find a negative relationship between dispensary allowances and self-reported nonmedical use of pain relievers in the past year when compared to all states with any type of medical marijuana law. The sum of the effects for having a medical marijuana law and having legally-protected and operational dispensaries are, however, never statistically significant. Estimates that include data through 2012 are even more imprecise and often positive. Appendix Table 9 includes the same estimates but weighted by the NSDUH sample size.¹⁷ There is slightly stronger evidence of reduction in nonmedical pain reliever use, but we cannot reject that there is no effect.

At best, the NSDUH evidence is somewhat suggestive of the possibility that the legal protection of medical marijuana dispensaries is associated with a reduction in nonmedical pain reliever use (i.e., use on the extensive margin). More realistically, they suggest little to no relationship between medical marijuana laws with active dispensaries and self-reported non-medical use of pain relievers. Given the limitations of the NSDUH measures discussed above, we caution against over-interpreting these results.

IV.C. Medical marijuana laws on measures of opioid distribution

While we have found evidence that medical marijuana dispensaries reduce opioid misuse, as measured by opioid overdose deaths and treatment admissions, the mechanism driving this result remains unclear. To shed further light on this, we consider the distribution of opioid analgesic medications to legal medical markets using the ARCOS data. Table 6 presents the results for morphine equivalent doses per capita of our 8 primary opioids of abuse pooled together. Across models and samples, we find little evidence that either marijuana laws per se or dispensaries reduce legal distribution at the state-level. Indeed, adopting a medical marijuana law is associated with an increase in legal distribution of opioids over the 1999–

 $^{1^{7}}$ The NSDUH often relies on a small number of respondents to generate estimates for a given state and wave. Our motivation for weighting by the NSDUH sample size is to place more weight on state-wave observations with more data.

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2010 time period, the same years in which we see this policy reduce mortality and treatment admissions. Results through 2013 are much smaller in magnitude and never statistically distinguishable from zero. Likewise, over the full period, the combined estimate for marijuana laws and dispensary provisions are not significantly different from zero. These results indicate that our findings for overdose deaths and treatment admissions are not driven by a decrease in the legal supply of opioids. This implies that access to medical marijuana through dispensaries must decrease the harm from opioids (overdoses and addiction), but not necessarily the medical use of opioids and, given the results above, not necessarily misuse on the extensive margin.

IV.D. Event Studies

Previous work has rarely explored whether medical marijuana law policy is endogenously related to trends in opioid harm. We use event study analysis to test for pre-existing trends as well as to understand whether medical marijuana access has immediate or lagged effects on opioid-related harm.

In Figure 2, we jointly estimate event studies for adoption of a medical marijuana law and for presence of legal and active dispensaries on per capita opioid-related mortality. For medical marijuana adoption (figure on the left), we see little pre- or post-adoption relationship with mortality rates, consistent with our aggregated findings presented above. On the right, we present the estimates for active and legal dispensaries. We find large and statistically significant reductions in opioid-related mortality after full implementation of legal and active dispensaries. This effect persists for the remainder of the post-adoption period. Further, the *sum* of the MML estimate and the dispensary estimate for the same time period (relative to adoption) is statistically significant at the 5% level in each post-adoption time period. These sums are never statistically significant in the pre-period. Overall, we observe little evidence that this reduction is driven by pre-existing trends.

Figure 3 presents the corresponding event studies for opioid-involved treatment admissions. Here, we observe suggestive evidence of long-term reductions in admissions associated with the adoption of any medical marijuana law. For legal and active dispensaries, we observe a downward trend beginning in the adoption years and continuing to 3–4 years post-adoption. The estimates in the post-period are statistically significant at the 5% level. When testing the significance of the sum of the MML estimates and the dispensary estimates in the same period, we can statistically reject (at the 5% level) that there is no effect in each period after adoption). As before, there is little evidence of pre-existing trends driving the results and we can never statistically reject that the sum of the parameters is equal to zero. While we previously noted concerns with reporting issues in the TEDS, it is unlikely that these would be so closely correlated with medical marijuana adoption and dispensary openings. Combined with our Appendix Table 8 results as previously-discussed, we find little evidence that any reporting issues in the TEDS are systematically affecting our results.

Finally, we study per capita morphine equivalent doses and present the results in Figure 4. These estimates are consistent with a possible rise in opioid supply after adoption of a medical marijuana law. There is no differential effect in states with active and legal dispensaries as all of the estimates are statistically insignificant from zero.

V. Discussion and Conclusions

Considerable attention has been paid in the literature to the potential unintended consequences of medical marijuana laws, with people examining impacts of these policies on youth initiation, recreational marijuana use and abuse as well as drunk driving (Wen et al., 2015; Choi, 2014; Lynne-Landsman et al., 2013; Anderson, Hanson and Rees, 2013 & 2015; Pacula et al., 2015). In this paper we consider a potential unintended benefit of these laws: a reduction in the misuse of prescription opioids. While other work has considered this question, previous analyses (e.g., Bradford and Bradford, 2017; Bachhuber et al., 2014) have ignored the substantial heterogeneity in medical marijuana laws. In particular, they have not taken into account medical marijuana dispensary provisions, which enable access to marijuana through retail sales nor the changes in these provisions over time, as newly adopting states more tightly regulate dispensaries in response to Federal-state conflict over marijuana policy (Pacula and Smart, 2017; Smart, 2016).

We find fairly strong and consistent evidence using difference-in-differences and event study methods that states providing legal access to marijuana through dispensaries reduce deaths due to opioid overdoses, particularly prior to the October 2009 Ogden memo when dispensary systems were not tightly regulated by the states. We provide complementary evidence that dispensary provisions lower treatment admissions for addiction to pain medications. We find in all cases that the effectiveness of having any medical marijuana law completely disappears when data after 2010 are included. Furthermore, while we show that legally protected and active dispensaries remain an important factor in reduced opioid harm, the magnitude of even this component of the policy has changed since 2010, when states more actively and tightly regulated marijuana dispensaries and as the opioid epidemic has shifted toward heroin consumption.

While these findings are broadly consistent with prior studies (Bradford and Bradford, 2017, 2016; Shi, 2017; Bachhuber et al., 2014), our study differs in a few important ways. First, we consider the evolving nature of the medical marijuana policies in terms of the extent to which they provide broad or narrow access to patients. By simply adding 3 years of data to analyses to analyses consistent with Bachhuber et al. (2014), we show differences in the impact of having any medical marijuana law on opioid harm over time that had been previously ignored. Second, we demonstrate that the primary driver of the previous relationship was the presence of legally protected and operational dispensaries, which continue to have an impact on opioid related harm even with the inclusion of years of data after 2010. Our supplemental results confirm that legally protecting dispensaries alone, without accounting for whether they are operational, is not sufficient for identifying a relationship with opioid related harm. This evidence is consistent with the need for a clear and legal supply chain for medical marijuana policy to have an effect. Third, we thoroughly test the robustness of our findings by examining the consistency in our findings across several measures of harm (e.g., treatment admissions and mortality), functional form assumptions (log-linear and Poisson), and time periods (Pre-Ogden memo and post-Ogden memo). We also consider the influence of pre-policy trend differences in biasing the results by using event study methods.

Our paper augments the analysis of opioid-related harms with data on nonmedical use and distribution of prescription opioids. Analysis of self-reported nonmedical use in the NSDUH suggests little impact of dispensary provisions on the extensive margin of opioid misuse. We make this conclusion very cautiously given the sparseness and aggregate nature of the data, the non-medical qualifier to the survey question, and the self-reporting. Analysis of the effects of legally protected and operational dispensaries on the distribution of opioids to states (ARCOS) show no impact on the aggregate supply of prescription opioids. This suggests that pharmacies may stockpile or be generally slow to adjust their inventory or that there may be less illegal diversion when individuals can access marijuana through dispensaries reduce opioid-related harms suggests that some individuals may be substituting towards marijuana, reducing the quantity of opioids they consume or forgoing initiation of opiates altogether. With the current data, we are unable to disentangle the relative contribution of each effect.

Nonetheless, the fact that opioid harms decline in response to these policies raises some interesting questions as to whether marijuana liberalization may be beneficial for public health. Marijuana is a far less addictive substance than opioids and the potential for overdosing is nearly zero (Hall and Pacula, 2003). However, it remains unclear from our current analysis whether the findings we observe are short term or persist. In addition, we ultimately need to weigh any potential indirect benefits from medical marijuana dispensary provisions in terms of its implied reductions in opioid misuse (or other positive outcomes) against any potential negative impacts of these provisions on other factors, such as tobacco use and drugged driving. At a minimum, however, our results suggest a potential overlooked positive effect of dispensary-enabling medical marijuana laws.

Acknowledgments

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Appendix

Appendix Table 1:

State	Medical MJ Enactment Date	Medical MJ Effective Date	MJ Dispensary Legally Protected? (Date Dispensaries Became Legally Protected)	First Year MJ Dispensary Legally Protected & Active	Year MJ Dispensary is Known to be Active
Alaska	11/3/1998	3/4/1999	No		
Arizona	11/2/2010	11/29/2010	Yes (12/14/2010)	Dec 2012	2012
California	11/5/1996	11/6/1996	Yes (10/8/2003)	Jan 2004	1996
Colorado	11/7/2000	12/28/2000	Yes (6/7/2010)	June 2010	2005
Connecticut	5/31/2012	10/1/2012	Yes(10/1/2012)	Aug 2014	2014

Medical Marijuana Enactment and Active Dispensary Dates During Study Period

State	Medical MJ Enactment Date	Medical MJ Effective Date	MJ Dispensary Legally Protected? (Date Dispensaries Became Legally Protected)	First Year MJ Dispensary Legally Protected & Active	Year MJ Dispensary is Known to be Active
Delaware	5/13/2011	5/13/2011	Yes (5/13/2011)		
Washington DC	5/21/2010	7/27/2010	Yes (7/27/2010)	Apr 2013	2013
Hawaii	6/16/2000	6/16/2000	No		
Illinois	8/1/2013	1/1/2014	Yes(1/1/2014)		
Maine	11/2/1999	12/23/1999	Yes(12/4/2009)	Mar 2011	2011
Maryland **	5/22/2003	10/2/2003	Yes(6/1/2014)		
Massachusetts	11/6/2012	1/1/2013	Yes(5/24//2013)		
Michigan	11/4/2008	12/4/2008	No		2009
Minnesota	5/29/2014	5/30/2014	Yes(5/30/2014)		
Montana	11/2/2004	11/2/2004	No		2009
Nevada	6/14/2001	10/1/2001	Yes(7/1/2013)	Mar 2015	2009
New Hampshire	7/23/2013	7/23/2013	Yes(7/23/2013)		
New Jersey	1/18/2010	6/1/2010	Yes(7/1/2010)	Dec 2012	2012
New Mexico	4/3/2007	7/1/2007	Yes(7/1/2007)	July 2009	2009
New York	7/5/2014	7/5/2014	Yes(7/5/2014)		
Oregon	12/3/1998	12/3/1998	Yes(8/14/2013)	Mar 2014	2009
Rhode Island	1/3/2006	1/3/2006	Yes(6/16/2009)	Apr 2013	2013
Vermont	5/26/2004	7/1/2004	Yes (6/2/2011)	June 2013	2013
Washington	11/3/1998	12/3/1998	No		2009

Notes:

Although Maryland passed a law on 5/22/2003 (effective10/2/2003) that provided legal protections to patients for possession/use of marijuana, no supply source was identified in the law. Therefore, most studies do not recognize this first law, and do not code MD as having a medical marijuana law until the June 2014 law passed, which did specify a supply source. As previous studies have not recognized the earlier law and one goal in this paper is to replicate results from the prior literature, we do not code Maryland as having a medical marijuana law during our study period.

States that adopted medical MJ policies outside of our time period are treated as "control states", IL (2013), New York (2014) and Maryland (2014). In some instances, dispensaries were legally allowed in subsequent state policies that fell outside of our evaluation window (e.g. Oregon). In other cases, the state policy that passed medical marijuana did not provide immediate legal protection for dispensaries (as they had to go through a particular process (e.g. DC), or they emerged in subsequent law (e.g. CA).

Appendix Table 2:

Poisson Regression Models of Opioid Related Mortality

	Prescription	Prescription Opioids Only				Prescription Opioids and Heroin			
Years	1999–2010		1999–2013	1999–2013		1999–2010		1999–2013	
MML	0.040	0.018	0.133	0.058	0.119	0.057	0.159	0.068	
	(0.157)	(0.137)	(0.098)	(0.087)	(0.175)	(0.166)	(0.098)	(0.100)	
Active + Legal	-0.478 ***	-0.420***	-0.348 ***	-0.291 ***	-0.410***	-0.349 ***	-0.316***	-0.241 ***	
Dispensaries	(0.051)	(0.073)	(0.098)	(0.075)	(0.071)	(0.093)	(0.101)	(0.086)	

	Prescription Opioids Only				Prescription Opioids and Heroin			
Years	1999–2010		1999–2013	1999–2013		1999–2010		
Time- varying covariates	No	Yes	No	Yes	No	Yes	No	Yes
Observations	612	612	765	765	612	612	765	765
P-value for sum	0.00	0.00	0.08	0.02	0.12	0.10	0.24	0.15

Notes:

* p<0.10,

r **

p<0.05,

p<0.01

All regressions include state and year fixed effects. Regressions in the second column for each sample also include a set of time-varying state-specific covariates: share of the population that is male; share that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program, and an indicator for a state pill mill law. The log of the population is used as an offset. Active + legal dispensaries means that the state allows dispensaries to operate in the state and any regulatory hurdles to do so have been overcome. Standard errors allow for clustering at the state level. P-value for sum is the statistical significance of the sum of the two estimates reported in the column.

Appendix Table 3:

Log Opioid Related Mortality Rate (Population-Weighted Regressions)

	Prescription	n Opioids On	ly		Prescription	Prescription Opioids and Heroin			
Years	1999–2010		All		1999–2010		All		
MML	-0.062	-0.198 **	0.137	-0.022	-0.057	-0.248 **	0.088	-0.092	
	(0.150)	(0.093)	(0.104)	(0.076)	(0.151)	(0.109)	(0.095)	(0.077)	
Active + Legal	-0.484 ***	-0.399 ***	-0.404 ***	-0.317 ***	-0.420 ***	-0.349 **	-0.379***	-0.275 **	
Dispensaries	(0.062)	(0.116)	(0.105)	(0.100)	(0.077)	(0.133)	(0.109)	(0.116)	
Time- varying covariates	No	Yes	No	Yes	No	Yes	No	Yes	
Observations	612	612	765	765	612	612	765	765	
P-value for sum	0.00	0.00	0.10	0.03	0.02	0.00	0.07	0.03	

Notes:

* p<0.10,

r, **

p<0.05,

p<0.01

All regressions include state and year fixed effects. Regressions in the second column for each sample also include a set of time-varying state-specific covariates: share of the population that is male; share that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program, and an indicator for a state pill mill law. Active + legal dispensaries means that the state allows dispensaries to operate in the state and any regulatory hurdles to do so have been overcome. Standard errors allow for clustering at the state level. P-value for sum is the statistical significance of the sum of the two estimates reported in the column.

Appendix Table 4:

Any Dispensary Law and Log Opioid Related Mortality Rate

	Prescription	Prescription Opioids Only			Prescription Opioids and Heroin			
Years	1999-2010		1999-20	13	1999–2010		1999-20	13
MML	-0.177*	-0.137	-0.075	-0.046	-0.153	-0.179	-0.062	-0.064
	(0.103)	(0.111)	(0.109)	(0.101)	(0.110)	(0.118)	(0.113)	(0.112)
Dispensary law	-0.405 ***	-0.379 ***	-0.097	-0.105	-0.371 ***	-0.371 ***	-0.098	-0.116
	(0.111)	(0.104)	(0.141)	(0.125)	(0.105)	(0.116)	(0.136)	(0.130)
Time-varying covariates	No	Yes	No	Yes	No	Yes	No	Yes
Observations	612	612	765	765	612	612	765	765
P-value for sum	0.00	0.00	0.25	0.34	0.00	0.00	0.29	0.28

Notes:

^к p<0.10,

** p<0.05,

** p<0.01

All regressions include state and year fixed effects. Regressions in the second column for each sample also include a set of time-varying state-specific covariates: share of the population that is male; share that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program, and an indicator for a state pill mill law. Active + legal dispensaries means that the state allows dispensaries to operate in the state and any regulatory hurdles to do so have been overcome. Standard errors allow for clustering at the state level. P-value for sum is the statistical significance of the sum of the two estimates reported in the column.

Appendix Table 5:

Effects by Opioid Category

	Natural Opioids	Synthetic Opioids	Heroin
MML	0.025	-0.092	0.053
	(0.096)	(0.127)	(0.204)
Active + Legal	-0.407 ***	-0.035	-0.192
Dispensaries	(0.088)	(0.103)	(0.149)
Time-varying covariates	Yes	Yes	Yes
Observations	765	765	765
P-value for sum	0.00	0.41	0.54

Notes:

* p<0.10,

> * p<0.05,

p<0.01

All regressions include state and year fixed effects. Regressions in the second column for each sample also include a set of time-varying state-specific covariates: share of the population that is male; share that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program, and an indicator for a state pill mill law. Active + legal dispensaries means that the state allows dispensaries to operate in the state and any regulatory hurdles to do so have been overcome. Standard errors allow for clustering at the state level. P-value for sum is the statistical significance of the sum of the two estimates reported in the column.

Appendix Table 6:

Poisson Regression Models of Opioid Treatment Admissions

	Prescription	Prescription Opioids Only			Prescription Opioids and Heroin			
Years	1999–2010		1999-20	12	1999–2010	1999–2010		
MML	0.013	-0.076	0.093	0.014	-0.077	-0.037	-0.052	-0.077
	(0.071)	(0.084)	(0.091)	(0.109)	(0.107)	(0.073)	(0.092)	(0.055)
Active + Legal	-0.322***	-0.336***	-0.173	-0.253 **	-0.688 ***	-0.507 ***	-0.604 ***	-0.468 ***
Dispensaries	(0.048)	(0.066)	(0.123)	(0.114)	(0.060)	(0.058)	(0.148)	(0.076)
Time- varying covariates	No	Yes	No	Yes	No	Yes	No	Yes
Observations	612	612	765	765	612	612	765	765
P-value for sum	0.00	0.00	0.63	0.19	0.00	0.00	0.00	0.00

Notes:

p<0.10,

**

p<0.05, **

p<0.01

All regressions include state and year fixed effects. Regressions in the second column for each sample also include a set of time-varying state-specific covariates: share of the population that is male; share that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program, and an indicator for a state pill mill law. The log of the population is used as an offset. Active + legal dispensaries means that the state allows dispensaries to operate in the state and any regulatory hurdles to do so have been overcome. Standard errors allow for clustering at the state level. P-value for sum is the statistical significance of the sum of the two estimates reported in the column.

Appendix Table 7:

Log Opioid Treatment Admission Rate (Population-Weighted Regressions)

	Prescription	n Opioids On	ly		Prescription Opioids and Heroin			
Years	1999–2010		1999–2012		1999–2010		1999–2012	
MML	-0.078	-0.225 **	0.166	0.054	-0.085	-0.185	0.026	-0.057
	(0.086)	(0.103)	(0.171)	(0.182)	(0.136)	(0.115)	(0.168)	(0.158)
Active + Legal	-0.387 ***	-0.409 ***	-0.305 ***	-0.331 ***	-0.842 ***	-0.594 ***	-0.747 ***	-0.526***
Dispensaries	(0.058)	(0.062)	(0.113)	(0.078)	(0.075)	(0.073)	(0.185)	(0.100)
Time- varying covariates	No	Yes	No	Yes	No	Yes	No	Yes
Observations	591	591	686	686	591	591	686	686
P-value for sum	0.00	0.00	0.53	0.18	0.00	0.00	0.00	0.00

Notes:

p<0.10,

** p<0.05,

p<0.01

All regressions include state and year fixed effects. Regressions in the second column for each sample also include a set of time-varying state-specific covariates: share of the population that is male; share that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program, and an indicator for a state pill mill law. The log of the population is used as an offset. Active + legal dispensaries means that the state allows dispensaries to operate in the state and any regulatory hurdles to do so have been overcome. Standard errors allow for clustering at the state level. P-value for sum is the statistical significance of the sum of the two estimates reported in the column.

Appendix Table 8:

Log (Opioid Related Treatment Admissions / All Treatment Admissions)

	Prescriptio	Prescription Opioids Only				Prescription Opioids and Heroin			
Years	1999–2010	1	All		1999–2010	1	All		
MML	-0.042	-0.081	0.016	0.034	-0.159	-0.135	-0.237*	-0.161	
	(0.106)	(0.093)	(0.102)	(0.118)	(0.144)	(0.099)	(0.137)	(0.103)	
Active + Legal	-0.226**	-0.282**	-0.139	-0.206	-0.591 **	-0.495 ***	-0.330	-0.342**	
Dispensaries	(0.095)	(0.124)	(0.135)	(0.125)	(0.238)	(0.130)	(0.234)	(0.164)	
Time-varying covariates	No	Yes	No	Yes	No	Yes	No	Yes	
Observations	591	591	686	686	591	591	686	686	
P-value for sum	0.03	0.01	0.51	0.35	0.01	0.00	0.02	0.02	

Notes:

* p<0.10,

** p<0.05,

°µ<0.0.

p<0.01

All regressions include state and year fixed effects. Regressions in the second column for each sample also include a set of time-varying state-specific covariates: share of the population that is male; share that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program, and an indicator for a state pill mill law. The log of the population is used as an offset. Active + legal dispensaries means that the state allows dispensaries to operate in the state and any regulatory hurdles to do so have been overcome. Standard errors allow for clustering at the state level. P-value for sum is the statistical significance of the sum of the two estimates reported in the column.

Appendix Table 9:

Log Nonmedical Use of Prescription Opioids (Weighted)

Years	2002-2010		2002-2012		
MML	0.145*	0.082	0.050	0.024	
	(0.080)	(0.093)	(0.080)	(0.106)	
Active + Legal	-0.142 ***	-0.157 ***	-0.079	-0.109	
Dispensaries	(0.034)	(0.042)	(0.048)	(0.070)	
Time-varying covariates	No	Yes	No	Yes	
Observations	255	255	306	306	
P-value for sum	0.97	0.46	0.75	0.48	

Notes:

p<0.10,

** p<0.05

*** p<0.01

p<0

All regressions include state and year fixed effects. Regressions in the second column for each sample also include a set of time-varying state-specific covariates: share of the population that is male; share that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program,

and an indicator for a state pill mill law. Active + legal dispensaries means that the state allows dispensaries to operate in the state and any regulatory hurdles to do so have been overcome. Standard errors allow for clustering at the state level. P-value for sum is the statistical significance of the sum of the two estimates reported in the column.

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Figure 1:

Time Series Trends

Notes: Treatment Admissions are from TEDS (1992–2012); Mortality data are from NVSS (1999–2013); Distribution data are from ARCOS (2000–2013).



Figure 2:

Event Studies for Per Capita Mortality

Notes: All estimates in both figures estimated jointly. Outcome is log of per capita opioidrelated overdoses. Confidence intervals adjusted for within-state clustering. All time-varying covariates discussed in text included in regression.



Figure 3:

Event Studies for Per Capita Substance Abuse Treatment Admissions Notes: All estimates in both figures estimated jointly. Outcome is log of per capita opioidrelated substance abuse treatment admissions. Confidence intervals adjusted for within-state clustering. All time-varying covariates discussed in text included in regression.



Figure 4:

Event Studies for Per Capita Morphine Equivalent Doses Notes: All estimates in both figures estimated jointly. Outcome is log of per capita morphine equivalent doses distributed to the state. Confidence intervals adjusted for within-state clustering. All time-varying covariates discussed in text included in regression.

Table 1:

Descriptive Statistics for Data Used in Analyses (1999 - 2013)

	Early Adopters	Late Adopters	Never Adopters
Prescription Opioid Deaths per 100,000	4.55	3.27	4.05
Total Opioid Deaths per 100,000	5.53	4.82	4.80
Opioid Treatment Admission per 100,000	54.11	84.33	50.95
Nonmedical Pain Reliever Use per 100	5.25	4.51	4.60
Morphine Milligram Equivalents per capita	584.90	679.01	589.94
% Male	49.56%	48.77%	48.96%
% 18–64	63.15%	62.57%	62.31%
% 65+	11.83%	13.54%	13.11%
% White	77.99%	80.86%	79.78%
Beer Tax	0.22	0.14	0.29
Unemployment Rate	7.04	6.02	6.07
PDMP Must Access	0.01	0.01	0.02
Pill Mill Law	0.00	0.00	0.07
Population	54,71,199	43,23,484	62,91,445
Number of states	14	6	31
Number of states legally protecting dispensaries	6	5	
Number of states with active, legal dispensaries	6	3	

Notes: Population weighted

Table 2:

Log Opioid-Related Mortality Rate

	Prescription	n Opioids Only	y	Prescription	Opioids and	Heroin
Years	1999–2010	1999–2013	1999–2013	1999–2010	1999–2013	1999–2013
Sample	All States	All States	No LateAdopters	All States	All States	No LateAdopters
Panel A: With Sta	nte and Year Fi.	xed Effects On	ly			
MML	-0.230*	-0.115	-0.231*	-0.202	-0.104	-0.245*
	(0.115)	(0.106)	(0.128)	(0.121)	(0.111)	(0.131)
Panel B: With Sta	te and Year Fi	xed Effects and	l Covariates			
MML	-0.180	-0.084	-0.231*	-0.220*	-0.106	-0.255*
	(0.120)	(0.109)	(0.131)	(0.126)	(0.118)	(0.140)
Pre-MML Mean	3.64	3.76	4.54	4.72	4.92	5.47
Observations	612	765	675	612	765	675

Notes:

* p<0.10,

> ** p<0.05,

*** p<0.01

All regressions include state and year fixed effects. Time-varying state-specific covariates: share of the population that is male; share that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program, and an indicator for a state pill mill law. Standard errors allow for clustering at the state level. Pre-MML Mean is average (unweighted) number of overdoses per 100,000 before MML adoption in states adopting MMLs.

Table 3:

Log Opioid Related Mortality Rate

	Prescriptio	n Opioids Onl	y		Prescription	Opioids and	Heroin	
Years	1999-2010		1999–2013		1999-2010		1999–201	3
MML	-0.195 *	-0.154	-0.073	-0.048	-0.169	-0.195	-0.066	-0.072
	(0.100)	(0.112)	(0.096)	(0.096)	(0.108)	(0.117)	(0.101)	(0.107)
Active + Legal	-0.572	-0.520^{***}	-0.254	-0.272	-0.533	-0.498	-0.226	-0.261
Dispensaries	(0.082)	(0.131)	(0.117)	(0.112)	(660.0)	(0.163)	(0.117)	(0.119)
Time-varying covariates	No	Yes	No	Yes	No	Yes	No	Yes
Observations	612	612	765	765	612	612	765	765
P-value for sum	0.00	0.00	0.03	0.05	0.00	0.00	0.08	0.06
Notes:								
* p<0.10,								
** p<0.05,								

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p<0.01

that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program, and an indicator for a state pill mill law. Active + legal dispensaries means that the state allows dispensaries to operate in the state and any regulatory hurdles to do so have been overcome. Standard errors allow for clustering at the state level. P-value for All regressions include state and year fixed effects. Regressions in the second column for each sample also include a set of time-varying state-specific covariates: share of the population that is male; share sum is the statistical significance of the sum of the two estimates reported in the column.

Table 4:

Log Opioid Related Treatment Admission Rate

	Prescripti	on Opioids Or	nly		Prescriptic	on Opioids an	d Heroin	
Years	1999–2010	-	1999–20	13	1999-2010		1999–20	13
MML	-0.051	-0.091	0.038	0.07	-0.167	-0.146	-0.215	-0.126
	(0.124)	(0.108)	(0.119)	(0.135)	(0.184)	(0.119)	(0.161)	(0.119)
Active + Legal	-0.316	-0.364 ***	-0.161	-0.238	-0.681	-0.577 ***	-0.351	-0.374
Dispensaries	(0.120)	(0.122)	(0.176)	(0.166)	(0.265)	(0.129)	(0.286)	(0.214)
Time-varying covariates	No	Yes	No	Yes	No	Yes	No	Yes
Observations	591	591	686	686	591	591	686	686
P-value for sum	0.02	0.00	0.57	0.44	0.01	0.00	0.06	0.05
Notes:								
* p<0.10,								
** p<0.05,								
*** p<0.01								
All regressions include stat that is white; age distribution + legal dispensaries means	tte and year fi: ion, state uner s that the state	xed effects. Re nployment rate allows dispen	gressions i 3, state alco saries to of	n the secor bhol tax rat berate in th	nd column fo te, an indicato te state and ar	r each sample or for state-lev iy regulatory h	also includ el "must ac nurdles to d	e a set of tin cess" prescr lo so have be
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Table 5:

Log Nonmedical Use of Prescription Opioids

Years	2002-201	0	2002-20	12
MML	0.101	0.073	0.055	0.025
	(0.079)	(0.081)	(0.068)	(0.059)
Active + Legal	-0.118*	-0.123	-0.024	-0.007
Dispensaries	(0.066)	(0.085)	(0.046)	(0.063)
Time-varying covariates	No	Yes	No	Yes
Observations	255	255	306	306
P-value for sum	0.83	0.60	0.69	0.82

Notes:

^ p<0.10,

** p<0.05,

p<0.01

All regressions include state and year fixed effects. Regressions in the second column for each sample also include a set of time-varying statespecific covariates: share of the population that is male; share that is white; age distribution, state unemployment rate, state alcohol tax rate, an indicator for state-level "must access" prescription drug monitoring program, and an indicator for a state pill mill law. Active + legal dispensaries means that the state allows dispensaries to operate in the state and any regulatory hurdles to do so have been overcome. Standard errors allow for clustering at the state level. P-value for sum is the statistical significance of the sum of the two estimates reported in the column.

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