

Regular Meeting of the
**Santa Clara County Health Authority
Compliance Committee**

Wednesday, August 31, 2022, 2:00 PM – 3:00 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference

(408) 638-0968
Meeting ID: 811 5131 9799
Passcode: CC2022!!
<https://us06web.zoom.us/j/81151319799>

AGENDA

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|---|-------------|------|--------|
| 1. Roll Call | Ms. Murphy | 2:00 | 5 min |
| 2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Compliance Committee reserves the right to limit the duration of the public comment period to 30 minutes. | Ms. Murphy | 2:05 | 5 min |
| 3. Meeting Minutes
Review meeting minutes of the May 26, 2022 Compliance Committee.
Possible Action: Approve May 26, 2022 Compliance Committee minutes. | Ms. Murphy | 2:10 | 5 min |
| 4. Compliance Activity Report
Discuss status of regulatory audits, related corrective action plans, and other compliance issues. | Mr. Haskell | 2:15 | 10 min |
| 5. Oversight Activity Report
Review the following oversight activities:
a. Compliance dashboard
b. Oversight audits
c. Corrective Action Plans | Mr. Quan | 2:25 | 15 min |
| 6. Fraud, Waste, and Abuse Report
Discuss FWA activities and investigations. | Ms. Nguyen | 2:40 | 15 min |
| 7. HIPAA Policies
Review the following documents:
• HI.01 v2 Privacy Officer Assignment and Responsibilities
• HI.02 v2 Privacy Training Requirements
• HI.03 v2 Minimum Necessary Standards | Mr. Haskell | 2:55 | 5 min |

- HI.06 v3 Request for Access
- HI.07 v3 Amendments to Protected Health Information
- HI.08 v2 Accounting of Disclosures
- HI.10 v3 Uses by and Disclosures to Business Associates and Third Parties
- HI.11 v3 De-Identification of Health Information
- HI.12 v3 Uses and Disclosures of Limited Data Sets
- HI.13 v2 Requests for Restrictions on Uses and Disclosures
- HI.14 v2 Request for Confidential Communications
- HI.16 v2 Reporting and Responding to Privacy Complaints
- HI.18 v2 Safeguards
- HI.19 v3 Notice of Privacy Practices
- HI.20 v3 Personal Representatives
- HI.22 v2 Individual Caller Identification
- HI.24 v2 Communications with Minors
- HI.25 v2 Leaving Message with PHI
- HI.26 v2 Uses and Disclosures of Protected Health Information
- HI.46 v2 Photographing, Video Recording, Audio Recording and Other Imaging
- HI.51 v2 Breach Notification Requirements

Possible Action: Approve Policies HI.01, HI.02, HI.03, HI.06, HI.07, HI.08, HI.10, HI.11, HI.12, HI.13, HI.14, HI.16, HI.18, HI.19, HI.20, HI.22, HI.24, HI.25, HI.26, HI.46, HI.51

3:00

8. Adjournment

Notice to the Public—Meeting Procedures

- Persons wishing to address the Executive/Finance Committee on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Ashley Kerner 48 hours prior to the meeting at (408) 455-1335.
- To obtain a copy of any supporting document that is available, contact Ashley Kerner at (408) 455-1335. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 6201 San Ignacio Ave, San Jose, CA 95119.
- This agenda and meeting documents are available at www.scfhp.com.