PURPOSE

To define terms used in standard operating procedures implementing the HIPAA Research Compliance Program.

REVISIONS FROM PREVIOUS VERSION

1. Effective date: 9/6/2005
2. Revision #1 date: 6/12/2014
3. Revision #2 date: 5/6/2020

DEFINITIONS

Accounting of Disclosures of PHI: Information that describes a covered entity's disclosure of Protected Health Information (PHI) that has taken place within six (6) years of the date of the request (excluding any disclosures taking place prior to the compliance date). An accounting of disclosures is not required in the following situations:

of de-identified data;

of PHI prior to April 14, 2003.

individual's written permission (signed by the individual or his/her legally ntative (LAR)) to allow a covered entity to use/disclose specified PHI for a study. Except as otherwise permitted by the Privacy Rule, a covered entity close PHI for research purposes without a valid authorization.

te: With respect to a covered entity, a person who:

alf of such covered entity or of an organized health care arrangement in e covered entity participates, but other than in the capacity of a member of kforce of such covered entity or arrangement, performs, or assists in the ance of:

A function or activity involving the use or disclosure of individually identifiable health information, including claims processing or administration, data analysis, processing or administration, utilization review, quality assurance, billing, benefit management, practice management, and repricing; or

Any other function or activity regulated by 45 CFR 160; or

2.

NUMBER

Hybrid Entity: A single legal entity that is a covered entity, performs business activities that include both covered and non-covered functions, and designates its health care components as