

UC DAVIS HEALTH SYSTEM HIPAA DISCLOSURE TRACKING

Handouts

Policy and Procedure - Disclosure of Patient Information
Notice of Privacy Practices Brochure
Tracking and Disclosure Entry Screen

Key Points

1. Patient right to request accounting of disclosure
 - Written request to Health Information Management
 - Past six years
 - Effective April 14, 2003
 - Fee Charged

2. Disclosures - Allowed NO NEED TO TRACK
 - TPO - Treatment, Payment, Health Care Operations
 - Treatment - Care of the Patient (physician to physician, UCDCM Emergency Room to Sutter ER, Discharge Planning, etc.)
 - Payment - eligibility, billing, authorization, registration
 - Health Care Operations - credentialing, CQI, performance improvement, patient satisfaction, malpractice, licensure and accreditation
 - Information to the patient (appointment notices, health related benefits and services)
 - Disclosures authorized by the patient (signed authorization form)
 - Hospital Directory
 - Individual involved in patient care or payment (relative, family friend)
 - Disaster relief efforts
 - National Security and Intelligence activities (CIA, FBI)
 - Correctional Institution (Inmates)
 - Incidental Disclosures

Disclosures - Allowed NO NEED TO TRACK - (continued)

- Disclosures prior to April 14, 2003
- Limited Data set - removed most identifiers (per regulation)

3. Disclosures - MUST BE TRACKED

1. Business associates if not for treatment, payment, or operation
2. Disclosures for public health activities (tracking FDA devices, DMV Laps of Consciousness, state mandated Cancer Registry, preventing and controlling disease and injury, P&P 2012 reportable diseases)
3. Victims of Abuse, Neglect or Domestic Violence
4. Health Oversight Activities Authorized by Law (professional licensure and disciplinary actions)
5. Law Enforcement purposes (reporting gunshots or stabbing wounds, crimes, information to identify and locate suspects, fugitives, or missing persons)
6. Coroner, Medical Examiners and Funeral Directors
7. Research with no Authorization (waiver of authorization, work preparatory to research)
8. Avert Serious threat to Health and Safety (threats and dangerous individuals)
9. Military and Veterans if directed to do so in the Federal Register
10. Workers' Compensation
11. Protected Services for the President and Others
12. As required by law
13. Organ and Tissue Donation
14. Judicial and Administrative proceedings (subpoena, lawsuits, etc.)
15. Disclosure not allowed by HIPAA (violation)