HIPAA

Privacy Rule

- Protected Health Information (PHI)
- Minimum Necessary Standard
- Patient Rights (Access, Amend, Restrict)
- Permitted Uses & Disclosures
- Notice of Privacy Practices (NPP)

Security Rule

- Administrative Safeguards
- Physical Safeguards
- Technical Safeguards
- Risk Analysis & Management
- ePHI Protection

Transactions & Code Sets Rule

- Standard Transactions (EDI)
- ICD-10 Codes
- Claims & Remittance
- CPT / HCPCS Codes

Identifiers Rule

- National Provider Identifier (NPI)
- Employer Identification (EIN)
- Health Plan Identifier (HPID)

Enforcement Rule

- Civil Penalties ($100–$50,000/violation)
- Criminal Penalties (Fines & Prison)
- Corrective Action Plans (CAPs)
- OCR Investigations

Breach Notification Rule

- Definition of Breach
- Notify Individuals (60 days)
- Notify HHS / Media (500+ individuals)
- Breach Risk Assessment
- Business Associate Notification

Covered Entities & Business Associates

- Health Plans
- Healthcare Providers
- Healthcare Clearinghouses
- Subcontractors
- Business Associate Agreements (BAA)

18 PHI Identifiers

- Names, Dates, Geographic Data
- Phone, Fax, Email, SSN
- Medical Record & Account Numbers
- IP Addresses, URLs, Device IDs
- Biometric Identifiers & Photos

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