



## **Middle Tennessee State University**

*Office of Compliance and Enterprise Risk Management*

Enterprise Compliance and Risk Management Committee

December 7, 2018

CAB 112, 11am – 12pm

### **Agenda**

1. Institutional Compliance Plan – Review and Discussion
2. Institutional Compliance and ERM Updates
  - a. Revised Risk Philosophy
  - b. Annual Ethics training
  - c. Policy Revisions
  - d. Compliance and Ethics event (in recognition of National Compliance and Ethics week)
  - e. FERPA and Data Privacy process, communication, and education improvements
3. Updates on the ECRMC Subcommittees
  - a. Ethics, Privacy, and Confidentiality
    - i. Revisions to MTSU Policy 10 – Ethics and Code of Conduct
  - b. Healthcare and HIPAA Compliance
    - i. Health Services and Campus Pharmacy documentation of operating procedures)
    - ii. Revisions to MTSU Policy 85 – HIPAA
    - iii. Onboarding of Accellion/Kiteworks Secure Send/Attachment
4. Other Items/Needs/Questions – Open Discussion
5. Adjourn

