ECRMC General Membership:

H. Zimmerman; J. Farrar; B. Burkhart; B. Cole; R. Sluder; T. Wallace; J. Gardner; P. Holloway; H. Whiteside; B. Jones; S. Sudak; D. Simpson; M. Wilson; K. Musselman; J. Porter; J. Martinez; W. Waits; A. Parker; H. delCallar.

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1. Meeting Minutes – (Action Item) Review and approval from meeting of 2/19/19.

2. Welcome – New Members

3. Updates from CAERM – (Informational)
   a. Two-Year Committee Term
   b. Policy Revisions – Ethics 10; HIPAA 85; Records Retention 29
   c. Annual Ethics Training
   d. Annual FERPA Training
   e. Annual HIPAA and Fraud/Waste/Abuse Training
   f. Athletics Policy and Compliance/Risk Manager Position
   g. Compliance and ERM Hotline Number
   h. State of TN 2019 Certificate of Insurance
   i. Compliance and Ethics Event – November 7, 2019
   j. Records Management
   k. Subcommittee meetings

4. Reminders about software for use with Students
   a. Check with ITD
   b. Security Questionnaire may be necessary

5. Reminder about Webpage Updates

6. Open Discussion/Questions/Concerns - Roundtable

7. Adjourn