

Middle Tennessee State University
Office of Compliance and Enterprise Risk Management
ENTERPRISE COMPLIANCE AND RISK MANAGEMENT COMMITTEE
October 9, 2019
CAB 112, 10:30am to 11:30am

Agenda

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.

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