



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

