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