



Wisconsin Department of Corrections

Governor Scott Walker | Secretary Jon E. Litscher

OPEN MEETING NOTICE

DOC Privacy Protection Team

DOC Breach Incident Response Team

Oct. 26, 2017

2:00 p.m.

DOC Central Office
3099 E. Washington Ave.
Madison, WI
First Floor, Room 1M-D
(Please check in at Reception desk)

Contact: Linda Eggert
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Email: linda.eggert@wisconsin.gov

The DOC Privacy Protection Team (PPT) and DOC Breach Incident Response Team (BIRT) will meet to consider issues involving privacy, confidentiality and breach incident reports and response. The committees will meet in open session and then go into closed session pursuant to Wis. Stats. 19.85 (f), to consider the medical and/or personal information of specific persons and for preliminary consideration of specific personnel problems, and Wis. Stats. 19.85 (g), to confer with legal counsel for advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Agenda

- I. Welcome/Announcements.
- II. Update on Open Meetings and Privacy Protection Team/Breach Incident Response Team – Winn Collins, Chief Legal Counsel and Makda Fessahaye, Attorney, Office of Legal Counsel



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III. Office of Legal Counsel request for action to remove complete Date of Birth (DOB) from PII and revise Executive Directive 75 - Office of Legal Counsel, Chief, Winn Collins

IV. ** CLOSED SESSION ** PURSUANT TO Wis. Stats. 19.85 (f) and (g)

To review DOC Privacy Breach Incident without Protected Health Information reports (DOC-2721) and Health Insurance Portability and Accountability Act (HIIPAA) Breach Incident Report by Employee (DOC-2718)

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC AND MAY BE CANCELLED WITHOUT NOTICE

Times listed for meetings items are approximate and depend on the length of discussion. In order to confirm a meeting or to request a complete copy of the agenda, please contact the listed contact person.

ACCESSIBILITY: Any person wishing to attend who requires special accommodations should contact the person listed above before the scheduled meeting time.