



OPEN MEETING NOTICE

DOC Privacy Protection Team

Breach Incident Response Team

Jan. 23, 2019

2:00 p.m.

DOC Central Office

3099 E. Washington Ave.

Madison, WI

First Floor, Room 1M-D

(Check in at Reception desk)

Contact: Linda Eggert

Phone: 608-240-5409

Email: linda.eggert@wisconsin.gov

The DOC Breach Incident Response Team will meet to review new filings of the DOC-2721 form (Privacy Breach Incident without Protected Health Information Report by Supervisor) and possibly determine a response recommendation. The Team may go into closed session pursuant to Wis. Stats. 19.85 (f) to consider the medical or personal information of specific persons, and for preliminary consideration of specific personnel problems, and/or 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/News/Announcements**
- II. **[DATCP Advisory Comm. On Data Privacy and Security](#)**
 - **US State comprehensive privacy law comparison**

- III. **Data Privacy Day Jan. 28**
- IV. **Privacy-security issues/updates - Bureau of Information Technology (BTM) Director Tom Johnson**
- VI. **MOU/Data Sharing Agreement (DSA) – review and approval process**
 - **WICS external use – Clerk of Courts**
- VII. **Post BIRT Report re: #2018-025 (12-10-18) follow up – building door locks**
- VII. Privacy breach incidents
 - **DOC-2718 – HIPAA Breach Report by Employee - Crystal Powers**

Breach Incident Response Team (BIRT)-All Privacy Protection Team members in attendance

 - **DOC-2721 – Privacy Breach Incidents without PHI Report**
 - #2019-031, Region 3, Division of Community Corrections
 - #2019-032, Lincoln Hills School, Division of Juvenile Corrections
 - #2019-033, Milwaukee Secure Detention Facility, Division of Adult Institutions
 - #2019-034, Region 3, Division of Community Corrections
 - #2019-035, Region 3, Division of Community Corrections
 - #2020-001, Lincoln Hills School, Division of Juvenile Corrections
- VIII. **Adjourn.**

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.