OPEN MEETING NOTICE

DOC Privacy Protection Team & Breach Incident Response Team

Thurs., July 23, 2020
2:00 p.m.

In light of recent developments regarding COVID-19, please take notice the DOC Privacy Protection Team/Breach Incident Response Team meeting will be conducted remotely via Zoom.us. To attend the meeting on your computer, tablet or smartphone, or, by phone, please see the details below. If you wish to attend and do not have telephone or internet access, please contact the person listed below to see whether an accommodation can be made.

Join Zoom Meeting

Password: 534991
Meeting URL:
https://doc-wi.zoom.us/j/94483372704?pwd=bU93MWYvSWdyUm5CbVVFODFndkNnUT09

Join by Telephone
Dial: USA 213 270 2124
USA 8882733658 (US Toll Free)
Conference code: 231562

Find local AT&T Numbers:
https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2132702124&accessCode=231562

Contact: Linda Eggert
Phone: 608-225-0711
Email: linda.eggert@wisconsin.gov
The DOC Privacy Protection Team/Breach Incident Response Team will meet to conduct business and review DOC-2721s (Privacy Breach Incident without Protected Health Information Report by Supervisor) and possibly determine response recommendations. The Privacy Protection Team/Breach Incident Response 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/Announcements/News

II. DATCP Advisory Comm. On Data Privacy and Security
   - Update on committee review of WI privacy legislation

III. COVID-19 developments
   - Division updates
   - Other issues

IV. Data sharing updates
   - DHS CARES data sharing - Reentry
   - COMPAS inactive user accounts - Reentry
   - SSNs – Research Review Committee

VI. Privacy-security issues/updates - Bureau of Information Technology (BTM) Director Tom Johnson

VII. Privacy breach incidents
   - DOC-2718’s – HIPAA Breach Report by Employee - Updates - Crystal Powers

VIII. Breach Incident Response Team (BIRT) - All Privacy Protection Team members in attendance
   - New DOC-2721’s – Privacy Breach Incidents without PHI Report
     - #2020-020 – 7-9-2020, Dodge Correctional Institution, Bureau of Human Resources, Region 2
     - #2020-021 – 7-16-2020, Region 3, Division of Community Corrections
     - #2020-022 – 7-16-2020, Region 3, Division of Community Corrections
     - #2020-023 – 7-16-2020, Region 3, Division of Community Corrections
     - #2020-024 – 7-21-2020, Division of Juvenile Corrections
• Post Privacy Breach Incident without PHI reports

IX. 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.