



## HIPAA Privacy and Breach Notification Rules

USES AND DISCLOSURES	
§164.502(a)(5)(i)	Prohibited Uses and Disclosures - Genetic Information for underwriting
§164.502(f)	Deceased individuals
§164.502(g)(2) to (5)	Personal representatives
§164.502(i)	Uses and Disclosures consistent with notice
§164.502(j)(1)	Disclosures by whistleblowers
§164.502(j)(2)	Disclosures by workforce members who are victims of a crime
§164.504(e)	Business associate contracts
§164.504(e)(3) and (4)	Contracts and Other arrangements
§164.504(e)(5)	Business associate contracts with subcontractors
§164.504(f)	Requirements for group health plans
§164.506(a)	Permitted uses and disclosures (for TPO purposes)
§164.506(b)	Consent for uses and disclosures
§164.508(a)(1) to (b)(2)	Authorizations for uses and disclosures is required
§164.508(b)(3)	Compound authorizations - Exceptions
§164.508(b)(4)	Prohibition on conditioning of authorizations
§164.508(b)(6) to (c)(1-4)	Uses and Disclosures for which an Authorization is Required
§164.510(a)(1) and (a)(2)	Uses and Disclosures for Facility Directories; Opportunity to Object
§164.510(a)(3)	Uses and Disclosures for Facility Directories in emergency circumstances
§164.510(b)(1)	Permitted uses and disclosures (to family members)
§164.510(b)(2)	Uses and Disclosures with the individual present
§164.510(b)(3)	Limited Uses and Disclosures when the individual is not present
§164.510(b)(4)	Uses and Disclosures for disaster relief purposes
§164.510(b)(5)	Uses and Disclosures when the individual is deceased
§164.512(a)	Uses and Disclosures required by law
§164.512(b)	Uses and Disclosures for public health activities
§164.512(c)	Disclosures about victims of abuse, neglect or domestic violence
§164.512(d)	Uses and Disclosures for health oversight activities
§164.512(e)	Disclosures for judicial and administrative proceedings
§164.512(f)(1)	Disclosures for law enforcement purposes
§164.512(f)(2)	Disclosures for law enforcement purposes for identification and location
§164.512(f)(3)	Disclosures for law enforcement purposes - PHI of a possible victim of a crime
§164.512(f)(4)	Disclosures for law enforcement purposes - an individual who died as result of suspected criminal conduct
§164.512(f)(5)	Disclosures for law enforcement purposes: crime on premises
§164.512(f)(6)	Disclosures for law enforcement purposes: reporting crime in emergencies
§164.512(g)	Uses and Disclosures about decedents
§164.512(h)	Uses and Disclosures for cadaveric organ, eye or tissue donation
§164.512(i)(1)	Uses and Disclosures for research purposes - Permitted uses and disclosures
§164.512(i)(2)	Uses and Disclosures for research purposes - Documentation of waiver approval
§164.512(k)(1)	Uses and Disclosures for specialized government functions - Military
§164.512(k)(2)	Uses and Disclosures for specialized government functions - National security and intelligence activities
§164.512(k)(3)	Uses and Disclosures for specialized government functions - Protective services
§164.512(k)(4)	Uses and Disclosures for specialized government functions - Medical suitability determinations
§164.512(k)(5)	Uses and Disclosures for specialized government functions - Correctional institutions
§164.512(k)(6)	Uses and Disclosures for specialized government functions - Providing public benefits
§164.512(i)	Disclosures for workers' compensation
§164.514(b) and (c)	Requirements for De-identification of PHI and Re-identification of PHI
§164.514(d)(1) and (2)	Minimum necessary - Uses of PHI
§164.514(d)(3)	Minimum necessary - Disclosures of PHI
§164.514(d)(4)	Minimum necessary requests for PHI
§164.514(d)(5)	Minimum necessary - Other content requirements
§164.514(e)	Limited data set and Data use agreements
§164.514(f)	Uses and Disclosures for Fundraising
§164.514(g)	Uses and Disclosures for Underwriting and Related Purposes
§164.514(h)	Verification Requirements

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PRIVACY PRACTICES	
§164.520(a)(1) and (b)(1)	Notice of Privacy Practices Content requirements
§164.520(c)(1)	Provisions of Notice - Health Plans
§164.520(c)(2)	Provisions of Notice - Certain Covered Health Care providers
§164.520(c)(3)	Provision of Notice - Electronic notice
§164.520(d)	Joint Notice by Separate Covered Entities
§164.520(e)	Documentation (compliance with notice requirements)
§164.522(a)(1)	Right of an Individual to Request Restriction on Uses and Disclosures
§164.522(a)(2)	Terminating a Restriction
§164.522(a)(3)	Documentation (of a restriction)
§164.522(b)(1)	Confidential Communications Requirements
§164.524(a)(1), (b)(1), (c)(1), (c)(3), (c)(4), (d)(1), (d)(3)	Right to Access
§164.524(d)(2)	Denial of Access
§164.524(a)(2)	Unreviewable grounds for Denial
§164.524(a)(3)	Reviewable grounds for Denial
§164.524(a)(4) and (d)(4)	Review of Denial of Access
§164.524(e)	Documentation (designated record set)
§164.526(a)(1)	Right to Amend
§164.526(a)(2)	Denying the Amendment (policies and procedures consistent with performance criteria for denying)
§164.526(c)	Accepting the Amendment
§164.526(d)	Denying the Amendment (denials are consistent with policies and procedures)
§164.528(a)	Right to an Accounting of Disclosures of PHI
§164.528(b)	Content of the Accounting
§164.528(c)	Provision of the Accounting
§164.528(d)	Documentation (of requests and fulfillment consistent with policies and procedures)
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§164.530(a)	Personnel designations
§164.530(b)	Training
§164.530(c)	Safeguards
§164.530(d)(1)	Complaints to the Covered Entity (documented process to make complaints)
§164.530(d)(2)	Complaints to the Covered Entity (documented of complaints received and disposition)
§164.530(e)(1)	Sanctions
§164.530(f)	Mitigation
§164.530(g)	Refraining from Intimidating or Retaliatory Acts
§164.530(h)	Waiver of Rights
§164.530(i)	Policies and Procedures
§164.530(j)	Documentation (maintenance of all policies and procedures; retained per required time period)

BREACH NOTIFICATION	
§164.402	Definitions: Breach - Risk Assessment
§164.403	Definitions: Breach Exceptions
§164.404(a)(1)	Notice to Individuals
§164.404(b)	Timeliness of Notifications
§164.404(c)(1)	Content of Notifications
§164.404(d)	Methods of Notification
§164.406(a)	Notification to the Media
§164.408	Notification to the Secretary
§164.410	Notification by a Business Associate
§164.412	Law Enforcement Delay
§164.414(b)	Burden of Proof