



REGION 10 PIHP

SUBJECT Regulatory Compliance Committee		CHAPTER 01	SECTION 01	SUBJECT 04
CHAPTER Administrative		SECTION Governance		
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I. APPLICATION:

- PIHP Board
 CMH Providers
 SUD Providers
 PIHP Staff
 CMH Subcontractors

II. POLICY STATEMENT:

It shall be the policy of the Region 10 PIHP to have an established Regulatory Compliance Committee as a standing committee of the Region 10 PIHP Board to Carry out functions as reference in 42 CFR § 438.608 Program Integrity Requirements.

III. DEFINITIONS:

None

IV. STANDARDS:

- A. The PIHP Board will designate the Regulatory Compliance Committee as a standing committee of the Board. Committee members shall minimally include:
1. PIHP Board members;
 2. The PIHP Chief Executive Officer (Privacy Officer), Chief Financial Officer and Chief Information Officer (Security Officer) and Corporate Compliance Officer.
- B. The Regulatory Compliance Committee shall:
1. Meet minimally on a semi-annual basis;
 2. Provide PIHP Compliance Program oversight;
 - a. Endorse the Annual Corporate Compliance Report for Board approval;
 - b. Endorse the Annual Corporate Compliance Plan for Board approval;
 3. Review significant reportable system events;
 4. Review compliance policies;
 5. Act as liaison to the PIHP Board.

V. PROCEDURES:

Board member compensation for time and expenses related to Board business shall be addressed through the PIHP Board Member Per Diem & Travel Reimbursement Policy.

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VI. EXHIBITS:

None

VII. REFERENCES:

None