

SUBJECT Regulatory Compliance Committee		CHAPTER 01	SECTION 01	SUBJECT 04
CHAPTER Administrative		SECTION Governance		
WRITTEN BY Kristen Potthoff	REVIEWED BY Kelly VanWormer		AUTHORIZED BY PIHP Board	

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 referenced in 42 CFR § 438.608 Program Integrity Requirements.

III. DEFINITIONS: N/A

IV. STANDARDS:

- A. The PIHP Board will designate the Regulatory Compliance Committee as a standing committee of the Board. Committee members shall minimally include:
 - a. PIHP Board members;
 - b. 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:
 - a. Meet minimally on a semi-annual basis;
 - b. Provide PIHP Compliance Program oversight;
 - i. Endorse the Annual Corporate Compliance Report for Board approval;
 - ii. Endorse the Annual Corporate Compliance Plan for Board approval;
 - c. Review significant reportable system events;
 - d. Review compliance policies;
 - e. Act as liaison to the PIHP Board.

V. PROCEDURES:

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

VI. EXHIBITS: N/A