Identify Your Business Associates

The HIPAA Privacy regulation allows you to share patient information with your Business Associates in order to conduct health care operations, but only if you have a Business Associate contract with them. The regulation defines Business Associates as persons outside of your workforce who:

On your behalf, perform or assist in the performance of a function or activity involving the use or disclosure of individually identifiable health information (e.g., claims processing, data analysis, quality assurance, billing, practice management); or

Provide legal, actuarial, accounting, consulting, data aggregation, management, administrative, accreditation or financial services, where the service involves the disclosure of individually identifiable health information.

Some examples of your Business Associates may be:

- Accountants
- Attorneys
- Billing companies
- Clearinghouses
- Consultants
- Collection agencies
- Transcription services
- Information technology service providers
- Temporary staffing agencies
- Professional liability insurers
- Insurance agents and brokers

This list is not exhaustive. Think broadly when you are identifying your Business Associates.

The following worksheet will help you identify the Business Associates of your organization and document your relationship with them. Ask yourself:

- Who are your Business Associates?
- What function do they serve?
- What information is disclosed to them?
- Do you currently have some form of contract with them?
- If so, when is the contract due to be renewed or renegotiated?

This worksheet will help you identify the Business Associates of your organization and document your relationship with them.
<table>
<thead>
<tr>
<th>Business Associate</th>
<th>Functions Served</th>
<th>Patient Info Disclosed</th>
<th>Current Contract? (Y/N)</th>
<th>Contract Renewal Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>e.g., professional liability insurance carrier</td>
<td>Claim and incident investigation &amp; defense; risk management; underwriting</td>
<td>Entire medical chart</td>
<td>Yes</td>
<td>Jan. 1, 2003</td>
</tr>
</tbody>
</table>

