



Issue Date: 04/17

Review and/or Revision Date: 01/21, 12/24

**REGION 10 PIHP**

<b>SUBJECT</b> Regulatory Compliance Committee		<b>CHAPTER</b> 01	<b>SECTION</b> 01	<b>SUBJECT</b> 04
<b>CHAPTER</b> Administrative		<b>SECTION</b> Governance		
<b>WRITTEN BY</b> Kristen Potthoff	<b>REVIEWED BY</b> Jim Johnson		<b>AUTHORIZED BY</b> PIHP Board	

I. **APPLICATION:**

- PIHP Board
- PIHP Staff
- CMH Providers
- CMH Subcontractors
- SUD Providers

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 senior management staff including the Chief Executive Officer, Privacy Officer, Chief Financial Officer, Security Officer, and the Chief Information Officer.
  3. The Corporate Compliance Officer as the designated chair of the Regulatory Compliance Committee.
  
- B. The Regulatory Compliance Committee shall:
  1. Meet minimally on a quarterly 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;

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5. Act as liaison to the PIHP Board.

V. **PROCEDURES:**

A. 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:**

None.

VII. **REFERENCES:**

None.