

# HIPAA Enforcement

April 19, 2017



DEFINING SUCCESS TOGETHER

**48**

OCR enforcement actions:

**47 involving covered entities, 1 involving business associates**

**45**

Settlements

**3**

Civil monetary penalty actions

**\$67,610,982**

in settlement amounts and civil money penalties

Average settlement

amount: **\$1,408,562**

**34**

out of **48**

enforcement actions  
arose from breach  
reports to HHS

**48**

**6**

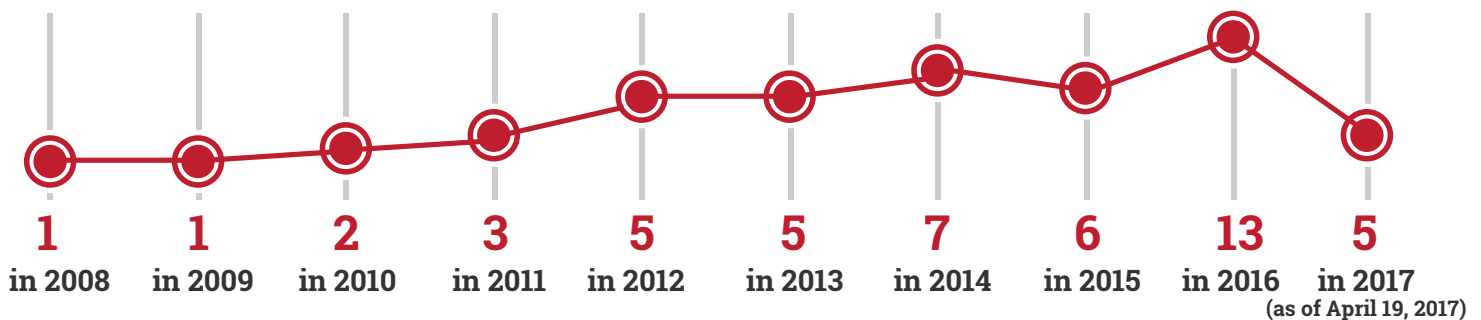
Required an internal monitor

**4**

Required an external monitor

**8**

Monitor required in **8 out of 48**



At least

**33**

of the **48**

involved electronic PHI

Average minimum length of  
a corrective action plan:

APPROXIMATELY **2 years**

Average  
attorney general  
enforcement  
action:

**\$331,557\***

**16 actions** by state  
attorneys general  
in just **over 7 years:**

**5** Massachusetts

**1** Vermont

**1** New Jersey

**2** Connecticut

**1** Indiana

**5** New York

**1** Minnesota