

Minimum Necessary Criteria for Non-Routine Disclosure/Request

Revision Date: 1/30/03

Criteria
1. Specificity of request
2. Purpose/importance of request
3. Impact to patient: a. Negatively in terms of privacy b. Positively in terms of patient care
4. Impact to covered entity: a. Negatively in terms of compliance b. Positively in terms of ability to provide quality care, obtain reimbursement
5. Extent to which disclosure would extend number of individuals or entities with access to PHI
6. Likelihood of re-disclosure
7. Ability to achieve the same purpose with de-identified information
8. Technology available to limit disclosure of PHI
9. Any other factors believed relevant to the determination