COMPLIANCE WORKING RECORD

HIPAA minimum-necessary review pack

Fictional sample. Requires tailoring and responsible review.

Document control

Field	Value
Document type	HIPAA minimum-necessary review pack
Document reference	FICTIONAL-PRIVACY-1
Jurisdiction	Customer-selected US exercise scope
Version	1
Status	Named privacy decision workpaper prepared
Prepared by	Fictional responsible privacy reviewer
Prepared on	2026-10-09T18:00:00Z
Rule pack	2026-10-09.privacy-decision.1
Generated	October 9, 2026

Purpose and boundary

Assemble role, access and disclosure evidence and compare it with the selected minimum-necessary policy.

Compare requested and actual information categories against the approved categories for the exact role, purpose and use. Separate routine protocol and nonroutine review. Keep treatment and other selected exceptions source-supported. Flag entire-record access without explicit justification and category excess.

This workpaper applies exact customer-selected rules to supplied facts and prepares source-linked decisions and drafts. The customer confirms jurisdiction, coverage, operative rule version, populations and approvals. It does not certify legal applicability, exemption, consent authenticity, DPO appointment, notice delivery or a permitted transaction. Exact originals stay browser-local unless explicitly saved through paid private cloud saving.

Approved scope and privacy decision method

Fictional exercise only. Exact selected cases, operative rules and source records. Replace every fact, rule and decision before use.

Scope approval. FICTIONAL-SCOPE-1

Approved method. Fictional privacy preparation procedure 1. Source. f1. Locator. /methodVersion. Approver. Fictional authorized preparation-method approver. Approval date. 2026-01-02T12:00:00Z

Population statement. Declared complete population. Customer-declared case count. 1

HIPAA role, access and minimum-necessary review pack case inputs

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Case ID. CASE-1 Description. Fictional exact selected privacy case. Replace every fact and rule before use. Entity Id. ENTITY-1 Jurisdiction. Customer-selected US exercise scope Regime. Fictional selected hipaa regime Instrument. Fictional customer-approved operative instrument Provision. Fictional selected preparation provision 1 Rule Version. Fictional operative rule 1 Operative rule source file ID. f1 Operative rule source locator. /rules/0/ruleVersion Rule effective from. 2026-01-01 Rule effective through. Rule Approved By. Fictional authorized rule reviewer Rule approval timestamp. 2026-01-02T12:00:00Z Activity Id. ACTIVITY-1 Data Category. Fictional selected records Approved Scope Basis. Fictional exercise scope only. No real applicability is inferred. Population Mode. Declared complete population Declared Row Count. 1 Original source file ID. f2 Original JSON record pointer. /cases/0 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-cases-CASE-1"]

Accesses

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Access Id. ACCESS-1 Case ID. CASE-1 Role. Fictional billing reviewer Purpose. Fictional selected payment review Requested Categories. ["Billing code"] Permitted Categories. ["Billing code"] Actual Categories. ["Billing code"] Entire Record. No Entire Record Justification. Review Type. Routine protocol Protocol Ref. Fictional approved role-access protocol 1 Individual Review Ref. Exception Type. None Exception Basis. Accessed At. 2026-10-08T15:00:00Z Description. Fictional actual code-level access within the selected protocol. Original source file ID. f3 Original JSON record pointer. /accesses/0 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-accesses-ACCESS-1"]

Decisions

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Decision Id. DEC-accesses-ACCESS-1 Case ID. CASE-1 Record Type. accesses Record Id. ACCESS-1 Outcome. Prepared for review Basis. Fictional source-supported review of this exact named record. Reviewed By. Fictional responsible privacy reviewer Reviewed At. 2026-10-09T18:00:00Z Original source file ID. f3 Original JSON record pointer. /decisions/0 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-decisions-DEC-accesses-ACCESS-1"]

Evidence

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Evidence Id. PROOF-cases-CASE-1 Record Type. cases Record Id. CASE-1 File Id. f2 Source Sha256. dd8d145b43dbfb83038daacd6fff0fec6e7762bee1b990424215a072844d8d9e Locator. /cases/0 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z
2	Evidence Id. PROOF-accesses-ACCESS-1 Record Type. accesses Record Id. ACCESS-1 File Id. f3 Source Sha256. 31ed3868eedfe3170402d319613f28a4a60846b7451813c51ebb657f99cf955f Locator. /accesses/0 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z
3	Evidence Id. PROOF-decisions-DEC-accesses-ACCESS-1 Record Type. decisions Record Id. DEC-accesses-ACCESS-1 File Id. f3 Source Sha256. 31ed3868eedfe3170402d319613f28a4a60846b7451813c51ebb657f99cf955f Locator. /decisions/0 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z

Actions

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

HIPAA role, access and minimum-necessary review pack

The first 20 prepared output rows appear here. Complete rows remain in Excel and JSON.

ID	Result
ACCESS-1	Item. ACCESS-1 Case ID. CASE-1 Role. Fictional billing reviewer Purpose. Fictional selected payment review Approved categories. ["Billing code"] Requested categories. ["Billing code"] Actual categories. ["Billing code"] Excess categories. [] Review basis. Fictional approved role-access protocol 1 Result. Prepared for review

Owned privacy decision actions and dependencies

The first 20 prepared output rows appear here. Complete rows remain in Excel and JSON.

Named privacy decision draft sections

The first 20 prepared output rows appear here. Complete rows remain in Excel and JSON.

ID	Result
DEC-accesses-ACCESS-1	Item. DEC-accesses-ACCESS-1 Case ID. CASE-1 Decision. Prepared for review Draft text. Privacy decision working record. Prepared for review Case. CASE-1. Exact record. accesses/ACCESS-1. Customer decision basis. Fictional source-supported review of this exact named record. Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z. This workpaper applies exact customer-selected rules to supplied facts and prepares source-linked decisions and drafts. The customer confirms jurisdiction, coverage, operative rule version, populations and approvals. It does not certify legal applicability, exemption, consent authenticity, DPO appointment, notice delivery or a permitted transaction. Exact originals stay browser-local unless explicitly saved through paid private cloud saving.

Privacy decision draft. DEC-accesses-ACCESS-1. Prepared for review

Complete exact draft text remains in Excel and JSON.

Privacy decision working record. Prepared for review

Case. CASE-1. Exact record. accesses/ACCESS-1.

Customer decision basis. Fictional source-supported review of this exact named record.

Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.

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Review findings

1 selected case scopes. 1 named result rows. 0 unresolved findings.

The first 100 findings and 1000 characters per displayed field appear here. Complete findings remain in the data exports.

Kind	ID	Result	Finding
Original cases source	CASE-1	Matched	Every declared named fact matches the exact original JSON record.
Original accesses source	ACCESS-1	Matched	Every declared named fact matches the exact original JSON record.
Original decisions source	DEC-accesses-ACCESS-1	Matched	Every declared named fact matches the exact original JSON record.

Selected exact attachments

ID	Filename	Bytes	SHA-256
f1	fictional-approved-privacy-rules.json	134	51b7709466b97e6e69561465b32120cb6d00e7355e99beadea6e27d0f995d81e
f2	fictional-original-privacy-cases.json	877	dd8d145b43dbfb83038daacd6fff0fec6e7762bee1b990424215a072844d8d9e
f3	fictional-original-privacy-task-records.json	987	31ed3868eedfe3170402d319613f28a4a60846b7451813c51ebb657f99cf955f

Unresolved items and limitations

The first 100 unresolved items appear here, with 1000 characters per preview. Complete findings remain in Excel and JSON.

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Limitations

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Official sources

Source	Provision	Date	Link
HHS: Minimum Necessary Requirement	45 CFR 164.502(b) and 164.514(d) guidance addresses role-based access, routine protocols, nonroutine review, entire-record justification and the listed exceptions. The tool does not decide HIPAA coverage.. Compare requested and actual information categories against the approved categories for the exact role, purpose and use. Separate routine protocol and nonroutine review. Keep treatment and other selected exceptions source-supported. Flag entire-record access without explicit justification and category excess. No automated legal applicability or consent authenticity is inferred.	October 9, 2026	https://www.hhs.gov/hipaa/for-professionals/privacy/guidance/minimum-necessary-requirement/index.html