§2.22 Notice to Patients of Federal Confidentiality Requirements

Under 2.22 of the 42 CFR Part 2 regulations the following is required:

- (a) *Notice required*. At the time of admission to a Part 2 program or, in the case that a patient does not have capacity upon admission to understand his or her medical status, as soon thereafter as the patient attains such capacity, each Part 2 program shall:
 - (1) Communicate to the patient that federal law and regulations protect the confidentiality of substance use disorder patient records; and
 - (2) Give to the patient a summary in writing of the federal law and regulations.
- (b) Required elements of written summary. The written summary of the federal law and regulations must include:
 - (1) A general description of the limited circumstances under which a Part 2 program may acknowledge that an individual is present or disclose outside the Part 2 program information identifying a patient as having or having had a substance use disorder;
 - (2) A statement that violation of the federal law and regulations by a Part 2 program is a crime and that suspected violations may be reported to appropriate authorities consistent with §2.4, along with contact information;
 - (3) A statement that information related to a patient's commission of a crime on the premises of the Part 2 program or against personnel of the Part 2 program is not protected;
 - (4) A statement that reports of suspected child abuse and neglect made under state law to appropriate state or local authorities are not protected; and
 - (5) A citation to the federal law and regulations.
- (c) *Program options*. The Part 2 program must devise a notice to comply with the requirement to provide the patient with a summary in writing of the federal law and regulations. In this written summary, the Part 2 program also may include information concerning state law and any of the Part 2 program's policies that are not inconsistent with state and federal law on the subject of confidentiality of substance use disorder patient records.

Indian Health Service Confidentiality as It Applies to 42 Code of Federal Regulations (CFR) Part 2

Confidentiality of Alcohol and Drug Abuse Client Records

The confidentiality of alcohol and drug abuse client records maintained by this program is protected by federal law and regulations. Generally, the program may not say to a person outside the program that a client attends the program or disclose any information identifying a client as an alcohol or drug abuser; unless:

- (1) The client consents in writing;
- (2) The disclosure is allowed by a court order; or
- (3) The disclosure is made to medical personnel in a medical emergency or to qualified personnel for research, audit, or program evaluation.

Violation of the federal law and regulations by a program is a crime. Suspected violations may be reported to appropriate authorities in accordance with federal regulations.

Federal law and regulations do not protect any information about a crime committed by a client either at the program or against any person who works for the program or about any threat to commit such a crime.

Federal laws and regulations do not protect any information about suspected child abuse or neglect from being reported under State law to appropriate State or local authorities.	
Patient Signature	Date of Patient Signature