.01 Release of Confidential Information – No Permission Needed

REVISION 19 (01/01/12 - 03/31/12)

Confidential information, relating to the eligibility for public assistance programs, can be released without the PI's permission to the following:

FAA and its employees for an official business reason

WARNING

Do not release information on a case to an FAA employee with a known <u>conflict of interest</u> on that case unless they are an appointed <u>representative</u>. Report any <u>suspicious or potentially fraudulent</u> <u>activity</u> immediately.

- Social Security Administration (SSA) employees
- Public assistance agencies from other states
- Division of Child Support Services (DCSS) or its legal counsel
- Arizona Attorney General's office
- Any federal or federally assisted program that provides assistance or services directly to people based on their need
- Arizona Health Care Cost Containment System (AHCCCS) for purposes of providing medical services (enrolling in a health plan or obtaining medical services)
- AHCCCS and FAA approved health care providers for purposes of completing the provider referral process
- Health-e-Arizona Plus Subscriber Organization Application Assistors and their Supervisors
- A hospital or its representative when an Authorization to Share Information form (FAA-1145A) or the signed Release of Information to Hospitals/Organizations/Agencies section of the FAA-0001-H is completed
- Schools that have an intergovernmental agreement, or school personnel verifying eligibility for breakfast, lunch, or special milk programs
- Federal auditors from any of the federal assistance programs that have legal permission to audit FAA cases

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- Department of Child Safety (DCS), when requesting information for a case that may have known or suspected abuse
- Department of Child Safety (DCS), when requesting information related to Foster Care or Adoptions
- The Internal Revenue Service (IRS) may only be given information for children who may be receiving CA when working on claims made by absent parents (AP)
- Office of Accounts Receivable (OARC)
- State and federal employment security agencies, when requesting information for purposes of potential work program participation and claiming the Work Opportunity Tax Credit (WOTC)
- Employers may only be given information regarding receipt of CA for purposes of claiming the Targeted Job Tax Credit under Public Law (PL) 94 12

EXCEPTION

<u>Appeals</u> documents and the status of actions taken specific to the hearing decision may only be released to any of the following:

- <u>PI(g)</u> or their <u>representative</u> (See <u>Participant Review of Case Information</u>)
- Appellant(g)
- Appellant's representative or legal counsel

Do not release OSI information obtained from the AFTS System.

Do not release medical information without authorization from the physician and the participant.