# **REQUIRED RESEARCH TRAININGS:**

### **RASCAL:**

- TC0019 HIPAA: Health Insurance Portability Accountability Act Research Training Course
- TC6500 HICCC Clinical Protocol and Data Management Investigator Standard Operating Procedure Training

# **REDIRECTED TO CITI:**

- TC0087 Human Subjects Protection (HSP) Training
- TC0094 Responsible Conduct of Research (RCR) Training
- TC3450 Good Clinical Practice (GCP) Training
  - FDA-Regulated Research
  - GCP for Clinical Trials with Investigational Drugs and Medical Devices (U.S. FDA Focus)
  - Human Subjects Protection Biomed
  - RCR Biomedical
  - Research with Minors BIOMED

# Go to RASCAL: www.rascal.columbia.edu

1. Click Conflict of Interest

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COLUMBIA UNIVERSITY IN THE CITY OF NEW YORK								
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			RASCAL					
	Human Subjects (IRB)	Animal Care (IACUC)	Proposal Tracking	Consent Forms	HIPAA Forms			

Research At Columbia | Columbia Grants Management (InfoEd) | My Grants | Columbia Global Support



# 2. Click Training Center

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Disclosure Form								
Introduction	Welcome to Columbia University's online Financial Interest Report. You will now be asked a number of questions about your University activities and related outside Financial Interests and activities. Depending on your responses, you may be asked follow-up questions.							
General	Reporting outside Financial Interests and activities is required for compliance with Columbia's conflict of interest policies. This form must be filled out completely and accurately. If you are uncertain as to whether to disclose a particular Financial Interest or relationship, you are advised you can also seek guidance from your dean's office or from the Office of Research Compliance and Training. This form must be completed annually, and if your circumstances change, must be updated promptly by filing either a new annual COI form or an amendment form. If you participate in PHS-fi	close a particular <u>Financial Interest</u> or relationship, you are advised to disclose. annual COI form or an amendment form. If you participate in PHS-funded						
Activities	Research, you must submit an update within 30 days of a change. All annual COI disclosure forms must include information from amendments that have been filed in Rascal since your last annual disclosure filing date.							
Help	In this annual disclosure form, you must disclose any <i>Financial Interest</i> of a biomedical or healthcare nature, or that otherwise relates to your <i>Research</i> , or other <i>Institutional Responsibilities</i> at Columbia, including interests in any <i>Business</i> that relates to your professional expertise.							
Definitions	Definitions for all underlined terms are avaialable by hovering your cursor over the underlined term or by clicking the links in the left-hand navigation pane. Also available in the left-hand navigation pane are links to policies and FAQs. If you have technical questions (and technical questions only), plea	ase contact						
FAQs	the Rascal Help Line at 212-851-0213.							
Policies	Continue							
Conflict of Interest	Contact Us   © Columbia University 🖗							
COI Menu	Rascal, Research Administration and Compliance Application Columbia University Information Technology 015/West J131 Street, Bin Floor New York, NY 10027 Phone: (212) 851-0213							

#### 3. Click Course Listings



4. Type and search for TC0019 (HIPAA: Health Insurance Portability Accountability Act Research Training Course) and click Go



### 5. Click Take Course

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Ema	il Contact Person	HIPAA. Completion of th	is course and test is required of all researchers who use or in	tend to use identifiable health inf	formation including: Principal investigators and co-					
Trair	ning Center Menu	investigators, clinical tria	al coordinators, clinical research associates and research assi	stants, research nurses, treatme	nt providers building or using research data bases, arch context					
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# 6. Click OK

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Training Center My Training To-Do List Course Listings View Certified Test History Email Contact Person Training Center Menu	The purpose of this training module is to educate faculty and staff engaged in h (HIPAA) Privacy and Security Rule requirements as they apply to research and to pro HIPAA. Completion of this course and test is required of all researchers who use or in investigators, clinical trial coordinators, clinical research associates and research asso clerical, secretarial, computer programming, and other staff who interact with identifial Instructions: After reviewing the material, scroll all the way down to the bottom of the co side, that needs to be clicked in order to move to the test page. Browsers there. If you have difficulty locating or accessing the box, using another bu Contact Us   @ Counties University @? Practi. Research Administration and Compliance Application Counted unearly Informating Tennology Page Research Administration and Compliance Application Counted unearly Informating Tennology Page Research Administration and Compliance Application Counted Users Privace Privace, 12(2) 851-0213	man subjects research abust me Health Insurance nonshiftly and Accountability Act vide information needed by investigators to make their research activities compliant with tend to use I dentifiable health information including. Principal investigations and co- stants, mearch she health inform The course content will be opened in a new browser window or tab. Once you have completed the course you can close that window or tab to return to Rascal OK urse content wage and theire should be a box there, usually write lower right present the page utflerently and it is not obvious with some that the box is owser generally resolves the focue								

#### 7. After reading the training, scroll down and click Complete Credit

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being used to administer the survey. There will be no billing for any study procedure described in the protocol.

Conclusion: The research dataset does not constitute PHI, provided that the research data (RHI) are stored separately from Columbia/NYP medical records and other PHI. No HIPAA processes/forms are necessary, because no HIPAA Covered Transactions are involved and no PHI is being accessed.

A Notice of Privacy Practice does not have to, and should not, be provided to subjects.

#### Example Three:

A clinical trial involves no billing to participants because the sponsor is paying for all study procedures. The EHR is not being accessed. Patient information is not being used for recruitment or enrollment.

Conclusion: The research dataset from the clinical trial would not constitute PHI, provided that the research data (RHI) are stored separately from Columbia NYP EHR and other PHI, because no HIPAA Covered Transactions are involved and no PHI is being accessed. No HIPAA forms are required.

A Notice of Privacy Practice does not have to, and should not, be provided to subjects.

#### Example Four:

A clinical trial involves billing to participants' health insurance providers or other third party payers for standard of care (SOC) procedures. Costs of procedures that are for research purposes only, i.e., beyond SOC, are covered by the sponsor.

Conclusion: The research involves PHI as a result of the SOC procedures, i.e., those study procedures that subjects would undergo even if they were not enrolled in the study. This is PHI because the subjects' insurers or other third party payers will be billed for the costs of the SOC procedures and thus the research involves a HIPAA Covered Transaction. Subjects will provide authorization, which will allow a copy of the SOC data in the EHR to be used for research. The resultant research data (RHI) do not constitute PHI because of the authorization, provided that the research data are stored separately from the EHR from which the data were coreid and other PHI.

A Notice of Privacy Practice must be provided to subjects, if this is the first service delivery to the participant.

#### **Example Five:**

Study procedures include extraction of existing data from the CUMC/NYP EHR, various physical exams, and collection of data from protocol required tests such as CT and MRI scans that are ordered for research purposes only and not for SOC purposes. The study is NIH-funded and the costs of all study procedures are covered by the grant.

Conclusion: Subjects will provide authorization, which will allow a copy of the data in the EHR to be used for research. The resultant research data (RHI) do not constitute PHI because of the authorization, provided that the research data are stored separately from the EHR from which the data were copied and other PHI. Data obtained as a result of the tests that are administered solely for research are not PHI because on HIPAA Covered Transaction is involved in creation of those data, billing to a sponsor is not considered to be a HIPAA Covered Transaction. If the test results are routinely entered into the EHR, and must be retrieved from the EHR for research use of the test results.

A Notice of Privacy Practice does not have to be provided to participants. Because the participants have existing patient records in the CUMC/NYP EHR, they would have received a Notice of Privacy Practice at the time of the first service delivery.

#### Example Six:

Study procedures include extraction of existing data from the CUMC/NYP EHR. The criteria for waiver of authorization are not met, and obtaining authorization is not feasible. Extraction and use of a Limited Data Set (LDS) is an option.

Conclusion: HIPAA allows use of a LDS under certain circumstances, and neither authorization nor a waiver of authorization is required. When a LDS is extracted from an EHR and used or disclosed for research purposes, a Data Use Agreement (DUA) is required. The DUA must be executed between the covered entity whose PHI is being used/disclosed, i.e., the Columbia Health Care Component in this example, and the researcher who is the recipient of the data. The data in a LDS are not considered to be de-identified and therefore constitute PHI, until the data are received by the researcher and stored separately from the EHR, in which case the data are considered to be RHI. However, even if the data are RHI, the data remain subject to the terms of the DUA.

A Notice of Privacy Practice does not have to be provided to participants. Because the participants have existing patient records in the CUMC/NYP EHR, they would have received a Notice of Privacy Practice at the time of the first service delivery.

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# 8. Click Take Test

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Training Center My Training To-Do List Course Listings View Certified Test History Email Contact Person Training Center Menu	The purpose of this training module is to educate faculty and staff engaged (HIPAA) Privacy and Security Rule requirements as they apply to research and the HIPAA. Completion of this course and test is required of all researchers who use investigators, clinical trial coordinators, clinical research associates and research clerical, secretarial, computer programming, and other staff who interact with ide Instructions: After reviewing the material, scroll all the way down to the bottom of the side, that needs to be clicked in order to move to the test page. Brow there, if you have difficulty locating or accessing the box, using another Sources Us [ & Countis Unversity [9]? Pratal. Research Administration and Compliance Application Countible Unversity formation Technology Bits User 1315 Streat. Bits Technology Bits 1315 Streat. Bits Torol 1000 Phone (212) 881-0213	In human subjects research about the Health Insurance Portability and, provide information needed by investigators to make their research act or intend to use identifiable health information including: Principal invest assistants, research nurses, treatment providers building or using resear tifiable health information in the research context. e course content page and there should be a box there, usuall ers present the page differently and it is not obvious with some or browser generally resolves the issue.	Accountability Act vities compliant with gators and co- rch data bases, r on the lower right that the box is						_

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# 10. Type and search for **TC6500** (*HICCC Clinical Protocol and Date Management Investigator Standard Operating Procedure Training*) and click **Go**

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	Human Subjects Protection and Clinical Trials     System Tutorials						

### 11. Click Take Course

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### 13. Click Click here to start

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### 14. Click through the SOP slides

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### 15. Click Take Test

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### 16. Click I Agree and take the test

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# RASCAL Training Center

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### 17. Type and search for TC0087 (Human Subjects Protection Training (includes Minors and FDA where applicable) and click Go



### 18. Click Take Course

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# 19. Click **OK** and you will be redirected to CITI

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My Training To-Do List Course Listings View Certified Test History Email Contact Person Training Center Menu	**NOTE: COURSE CREDIT WILL SHOW UP IN RASCAL ON THE NEXT The Human Subjects Protection course is maintained by CITI (the Collabo After clicking 'Take Course' to the left, you will be asked for your Columbia Step-by-step instructions on accessing the course for the first time can be Regulated and Research Refresher Training are available <u>here</u> <i>g</i> ? * IN ORDER TO RECEIVE PROPER CREDIT, YOU MUST LOG INTO TH Note: Completion data are not immediately visible in Rascal but are transf at one sitting. A list of Frequently Asked Questions about Human Subjects Protection Tra Contract Us   § Coursis University d? Rascal. Research Administration Technology Of Vise 113 Board. In Proof Provide States and Proof	r BUSINESS DAY FOLLOWI rative Institutional Training mi a Uni and Passwerd, then red found here. IS COURSET UNDOW or tab. you can dose t erred once to the course cor of an and the course of the course of the aning can be found here.	NG COMPLETION ** filative): irected to the CITI website of the opened in a new browser Once you have completed the course hat window or tab to return to Reacal:	rDA-					

20. Once in CITI, click View Courses

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	Due to planned maintenance, the CITI Program website will be unavailable on Friday November 18 from 9 p.m. to 12 a.m. U.S. Eastern Time (6 p.m. to 9 p.m. U.S. Pacific). We apologize for the inconvenience.		
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	Institutional Courses Institutional Courses are available to learners who have an affiliation with one or more subscribing institutions. If an institution with which you are affiliated is not listed, you may want to add an affiliation. If you are no longer associated with a listed institution, you may want to remove an affiliation.		
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### 21. Scroll down and click Add a Course

### Completed Courses

#### Learner Tools

You have not recently completed any courses for this Institution. Full records of past completions are available in <u>Records</u>.



#### SUPPORT

888.529.5929 9:00 a.m. – 7:00 p.m. ET Monday – Friday <u>Contact Us</u> LEGAL Accessibility Copyright Privacy and Cookie Policy Statement of Security Practices Anti-Discrimination Policy Terms of Service



# 22. Select TC0087, TC0094, TC3450 and click Next

CITI PROGRAM	My Courses	My Records	My CE/CMEs	Support	Q	E Erika Nannery ID 11706917	nglish 🕶	
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	Which tra	inings do you need	to complete?					
	This questi	on is required. Choos	e all that apply.					
	<ul> <li>TC00</li> <li>For a hum.</li> <li>TC00</li> <li>Required by N.</li> <li>grant</li> <li>TC34</li> <li>Thissistic train cour:</li> <li>Hum.</li> <li>Webit</li> </ul>	87 - Human Subje II Researchers, Stu an subjects. 94 - Responsible C iired for some und ational Science Fou ts. Recommended 50 - Good Clinical course is primarily ing, including NIH se is NOT a substit an Subjects resear inars	cts Protection (HSI idents, and Researd conduct of Researd ergraduates, gradu undation (NSF) or N for others, includir <b>Practice (GCP) Tra</b> for those research clinical trials and c ute for Human Sub cchers must comple	P) Training ch Staff conducting r th Training late students and po lational Institutes of ng faculty and resear ining lers whose sponsors ertain Industry spon yjects Protection (HSI ete HSP training.	esearch with stdocs funded Health (NIH) ch staff. require GCP sors. NOTE: this ?) Training; all			
	Start	Over	Vext					

### 23. Click Biomedical and click Next

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Select Curriculum Columbia University	
Columbia University	

#### Question 2

2. Please choose the appropriate Human Subjects Protection course based on your Human Subjects research.

This question is required. Choose one answer.

#### Biomedical

Includes most health sciences research, such as clinical research, epidemiological research, and most other research involving tissues, fluids, radiographic scans, biomedical information, or treatment and/or diagnosis of individuals.

#### Social and Behavioral

Includes research involving behaviors, cognitive function, or social interactions, such as research conducted in the social sciences, humanities, Department of Psychology, the School of Social Work, the Business School, Engineering and some research on the CUMC campus.

Human Subjects Protection training in Russian

Human Subjects Protection training in Spanish

IRB Chair



### 24. Click **YES** for research with children and click **Next**

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PROGRAM	
	Select Curriculum Columbia University
	Question 4
	3. Do you conduct research with children? If "YES" then you must complete the
	module on "Research with Minors."
	This question is required. Choose one answer.
	Yes
	No
	Start Over Next

#### 25. Click Yes for FDA Regulated Research and click Next



# 26. Click **Biomedical (includes NIH trainees)** for RCR Course and click **Next**

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Select Curriculum Columbia University
Question 11
Please choose the most appropriate RCR course based on your research/role.
This question is required. Choose one answer.
Biomedical (Includes NIH trainees)
Social and Behavioral
Humanities
Physical Sciences
Engineering     Research Administrators
Research Administrations
Start Over Next

# 27. Click GCP for Clinical Trials with Investigational Drugs and Medical Devices (U.S. FDA Focus) and click Next

My Courses My Records M	y CE/CMEs Support	Q	English Erika Nannery ID 11706917	•
Select	Curriculum			
C	Duestion 12			
Please choose the appropriate G	ood Clinical Practice course based o	n your		
research and sponsor. This question is required. Choose one	answer.			
GCP for Clinical Trials with In FDA Focus) – This course sat personnel on clinical trials in also be beneficial for other c	nvestigational Drugs and Medical Dr isfies GCP training requirements fo the U.S. sponsored by NIH and oth linical trial research personnel.	evices (U.S. r research iers. It may		
Good Clinical Practice Course course is intended for researc	for Clinical Trials Involving Medical E ch personnel involved in device studi	Devices This es and has an		
GCP for Clinical Trials with Inv course is intended for researc and who would benefit from a	vestigational Drugs and Biologics (ICH ch personnel involved in drug and bi a more internationally focused traini	l Focus) This ologic studies ng.		
Start Over Next				

# 28. Click Start Now for each course under Courses Ready to Begin and complete the courses

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	Columbia University					
	Active Courses	Learner Tools				
	You have no active courses for this Institution.					
	Courses Ready to Begin	Learner Tools				
	Columbia University FDA-Regulated Research Stage 1 - BASIC COURSE					
	0 / 1 modules completed	Start Now				
	Columbia University GCP for Clinical Trials with Investigational Drugs and Medic Devices (U.S. FDA Focus) Stage 1 - GCP	al				
	0 / 8 modules completed	Start Now				
	Columbia University Human Subjects Protection Biomed Stage 1 - Basic Course					
	0 / 8 modules completed	Start Now				
	Columbia University RCR Biomedical Stage 1 - RCR					
	0 / 12 modules completed	Start Now				
	Columbia University					
	Research With Minors - BIOMED Stage 1 - Basic Course					
	0 / 1 modules completed	, Start Now				