

## AUDIT PROCEDURE

The agreement for use of PSID Medicare claims includes strict conditions about who is eligible to use the data, under what conditions, and what security protocols must be used to protect the security of the data.

PSID has implemented an audit procedure for users of Medicare claims in connection with the PSID survey. The audit procedure involves an unannounced visit to the work site specified in the data protection plan by an independent investigator who will seek to verify compliance with the restricted user's data protection plan.

Violations will be the subject of further investigation and may result in withdrawal of data access, among other possible penalties that are specified in the contract between the University of Michigan and the investigator's institution.

We understand that changes in personnel, office configurations, or computer equipment may occasionally result in modifications to the way you use the PSID restricted data. If you make any such changes you must submit an amendment to your restricted data use agreement so that we can approve it and incorporate it into your agreement.

By signing below, you are indicating your awareness of and agreement to random audits of your work environment to ensure compliance with your data protection plan.

---

Investigator

date