



## UW Health Audit Committee

May 27, 2021, 8:30 - 10:00 AM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e6ef7e902f378dab4c2393646db76e7c7>

Meeting number: 120 003 9679 // Password: 052721

Telephone: +1-415-655-0003 US TOLL // Access code: 120 003 9679

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## UW Health Audit Committee - May 27, 2021 - Public Meeting Notice

8:30 AM

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### **I. Call to Order**

Mr. Ronald Anderson

8:31 AM

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### **II. Meeting Minutes - Open Session**

Mr. Ronald Anderson

Approval

8:32 AM

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### **III. FY2021 Internal Audit Plan**

Mr. Scott Houtakker

Update

Presentation - FY2021 Internal Audit Plan

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8:37 AM

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### **IV. Closed Session**

Motion to enter into closed session pursuant to Wisconsin Statutes sections 19.85(1)(e) and 146.38 for the review and evaluation of health care services and the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes, UW Health cybersecurity update, discuss UW Health's Enterprise Risk Management processes, and internal audit update, including review of completed internal audits; and, pursuant to Wisconsin Statutes section 19.85(1)(g) to confer with legal counsel regarding these and other matters.

10:00 AM

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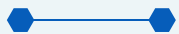
### **V. Adjourn**

Mr. Ronald Anderson

# Update on Status of Completing FY 2021 Internal Audit Plan

UW Health Business Integrity

May 2021



# Update on Status of Completing FY 2021 Internal Audit Plan Update

- Internal Audit Staffing Changes
  - 15-week redeployment of an auditor to assist with vaccination process
  - Two (2) unplanned 12 week leave of absences
  
- Added to the Internal Audit Plan
  - Drug Enforcement Agency (DEA) mock audit at University Hospital
  - Cactus smart sink operations – for wasting drugs
  - Vulnerability management – limited scope
  
- Moved to Fiscal Year 2022 Internal Audit Plan
  - Security of drugs at community pharmacies – **replaced with DEA mock audit**
  - Compliance with DEA standards – **replaced with cactus smart sink operations audit**
  - Cyber security metrics and reporting – **replaced with vulnerability management audit**
  - Security of drugs at sterile product area
  - Security of drugs at the pharmacy services building
  - Security of drugs at Chartwell
  - DEA mock audit at The American Center
  - Telemedicine

# Internal Audit Report

## Questions?