

## Clinical Conflict of Interest Committee (CCIC)

### Purpose

The purpose of the Clinical Conflict of Interest Committee (CCIC) is to review disclosed external professional activities made by clinicians and to determine if these activities lead to a perceived or actual conflict of interest (COI) that could bias (or appear to bias) a clinical decision. When clinical conflicts are assessed, the Committee is responsible for management, reduction or elimination of determined conflicts.

### Authority and Responsibilities

The Clinical Conflict of Interest Committee (CCIC) has the authority to conduct or authorize investigations into any matters within its scope of responsibilities. It is empowered to:

- Review all disclosed activities made by clinical personnel (e.g., MD's, RN's, and Pharmacists)
- Recommend management and oversight of conflicts;
- Make recommendations regarding policies related to conflict of interest as they relate to Rush University Medical Center

### Meetings and Reports

The Committee will meet as needed. A quorum is comprised of at least 6 voting members. The COI office in Corporate Compliance will submit quarterly reports to the Chairperson of the CCIC summarizing the implementation of the annual COI survey and will keep the Chair apprised of COI management issues. The AVP for the COI office will submit reports to the Audit Committee of the Board of Trustees (BOT). In addition, an annual report will be shared with the Performance Improvement Oversight Committee (PIOC) by the Chair of the CCIC. Lastly, to address the Liaison Committee on Medical Education (LCME) accreditation, summary reports related to issued Management Plans (MP's) will be sent to the Dean and the Senior Associate Dean, of the Rush Medical Collage.

### Composition

The Chief Executive Officer (CEO) of the Medical Center and the President of Rush University appoints the Committee members who are comprised of faculty, administrators and clinicians as well as the following ex-officio, non-voting members: The Senior Vice President/General Counsel or designee; a Corporate Compliance representative. Any Committee voting member who makes a disclosure will recuse themselves for the discussion and the vote on their disclosure.

### Record Retention

The COI office in Corporate Compliance will maintain Committee records as required by Illinois state law, which is ten (10) years.