Artificial Intelligence in Healthcare Accreditation v1.0

urac®

RISK MANAGEMENT

RM 1: Regulatory Compliance and Internal Controls
    RM 1-1: Regulatory Compliance Management
    RM 1-2: Maintaining Compliance
RM-AI 2: Contracting
    RM AI 2-1: Written Agreements
    RM-AI 2-2: Statement of Work
    RM-AI 2-3: Contract Management
RM-AI 3: Protection of Consumer Information
    RM-AI 3-1: Privacy and Security of Consumer Information
    RM-AI 3-2: Internal Safeguards
    RM-AI 3-3: Privacy and Security Risk Assessment
RM-AI 4: Risk Analyses
    RM-AI 4-1: Impact Analysis
    RM-AI 4-2: Scalability Analysis
    RM-AI 4-3: Technical Analysis
    RM-AI 4-4: Business Continuity Plan

OPERATIONS AND INFRASTRUCTURE

OPIN 1: Business Management
    OPIN 1-1: Policy and Process Maintenance
    OPIN 1-2: Delegation Management
OPIN 2: Staff Management
    OPIN 2-1: Clinical Credentialing
    OPIN 2-2: Employment Screening
    OPIN 2-3: Staff Learning and Development
    OPIN 2-4: Code of Ethical Conduct
    OPIN 2-5: Employee Engagement
OPIN-AI 3: Leadership
    OPIN-AI 3-1: Clinical Leadership
    OPIN-AI 3-2: Technical Leadership
    OPIN-AI 3-3: Ethical Leadership

PERFORMANCE MONITORING AND IMPROVEMENT

PMI 1: Quality Management Program
    PMI 1-1: Quality Structure
    PMI 1-2: Data Collection and Analysis

DEVELOPERS MODULE

DEV 1: AI System(s) Management
    DEV 1-1: AI System(s) Management Plan
    DEV 1-2: Annual AI System(s) Management Plan Evaluation
        Outcomes
DEV 2: AI System(s) Build and Data Management
    DEV 2-1: AI System(s) Build
    DEV 2-2: AI System(s) Training
    DEV 2-3: AI Data Governance
DEV 3: AI System(s) Testing
    DEV 3-1: Pre-Deployment Testing
    DEV 3-2: AI System(s) Validation and Evaluation
    DEV 3-3: Addressing Drift and False Findings
DEV 4: AI Development Disclosures
    DEV 4-1: Disclosure Procedures
    DEV 4-2: Intended Use
    DEV 4-3: Ethical Development and Use
    DEV 4-4: Data Features
    DEV 4-5: AI System(s) Testing Disclosure
    DEV 4-6: Performance Limitations

USERS MODULE

USER 1: AI System(s) User Management

      USER 1-1: AI System(s) User Management Plan

      USER 1-2: Annual AI System(s) User Management Plan
            Evaluation Outcomes

USER 2: AI System(s) User Testing

      USER 2-1: AI System(s) Testing and Monitoring in User
            Setting

      USER 2-2: Population Applicability Verification

USER 3: AI System(s) User Training

      USER 3-1: Intended Use

      USER 3-2: Population Applicability

      USER 3-3: AI System(s) Results

USER 4: Appropriate Use of AI System(s)

      USER 4-1: Responsible Use Assessment

USER 5: AI System(s) Use Disclosures

      USER 5-1: Disclosure Procedures

      USER 5-2: Disclosure of AI System(s) Use Impact