U.S. PRIVATE-SECTOR PRIVACY

This training is a robust, interactive opportunity to learn about critical privacy concepts that are also integral to the CIPP/US exam. While not purely a “test prep” course, this training is appropriate for professionals who plan to certify, as well for those who want to deepen their privacy knowledge. Both the training and the exam are based on the same body of knowledge.

MODULES:

Module 1: Introduction to privacy
Discusses the modern history of privacy, an introduction to personal information, an overview of data protection roles and a summary of modern privacy frameworks

Module 2: Structure of U.S. law
Reviews the structure and sources of U.S. law and relevant terms and introduces governmental bodies that have privacy and information security authority

Module 3: General Data Protection Regulation overview (GDPR)
Presents a high-level overview of the GDPR, discusses the significance of the GDPR to U.S. organizations and summarizes the roles and responsibilities outlined in the law

Module 4: California Consumer Privacy Act of 2018 (CCPA)
Presents a high-level overview of the newly passed California Consumer Privacy Act of 2018, including scope, consumer rights, business obligations and enforcement

Module 5: Enforcement of U.S. privacy and security laws
Distinguishes between criminal and civil liability, compares federal and state authority, presents theories of legal liability and describes the enforcement powers and responsibilities of government bodies, such as the FTC and state attorneys general

Module 6: Information management from a U.S. perspective
Explores the development of a privacy program, reviews the role of privacy professionals and accountability, discusses employee training, user preferences, vendor management, and examines data classification

Module 7: Federal versus state authority
Compares federal and state authority and discusses preemption

Module 8: Healthcare
Describes privacy laws in healthcare, including the major components of HIPAA and the development of HITECH, and outlines privacy protections mandated by other significant healthcare laws

Module 9: Financial privacy
Outlines the goals of financial privacy laws, highlights key concepts of FCRA, FACTA and GLBA, and discusses the Red Flags Rule, Dodd-Frank and consumer protection laws

Module 10: Education
Outlines the privacy rights and protections under FERPA, as well as recent amendments provided by PPRA and NCLBA

Module 11: Telecommunications and marketing
Explores rules and regulations of telecommunications entities, reviews laws that govern marketing, and briefly discusses how privacy is addressed in the digital advertising realm

Module 12: Law enforcement and privacy
Summarizes privacy laws on intercepting communication, including how the telecommunications industry must cooperate with law enforcement, and also outlines laws that ensure rights to financial privacy

Module 13: National security and privacy
Further explores rules and regulations on intercepting communication, including how the laws have evolved and how government agencies and private companies work collaboratively to improve cybersecurity

Module 14: Civil litigation and privacy
Discusses privacy issues related to litigation including electronic discovery, redaction and protective orders, and briefly compares U.S. discovery rules to foreign laws

Module 15: Legal overview of workplace privacy
Describes federal and state laws that regulate and protect employee privacy, as well as federal laws that prohibit discrimination

Module 16: Privacy before, during and after employment
Examines the lifecycle of employee privacy including background screening, employee monitoring, investigating misconduct and termination; outlines antidiscrimination laws; and discusses “bring your own device” policies

Module 17: State data security laws
Identifies state laws that impact data security, reviews Social Security number use regulation and discusses laws governing data destruction

Module 18: Data breach notification laws
Summarizes the scope of state data breach notification law, highlights the nine elements of state data breach notification laws and notes major differences in state laws