HIPAA
PRIVACY & SECURITY
REFERENCE TOOL

Authored by the Garnet Health HIPAA Privacy Officer & IT Security Officer
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Authored by the Garnet Health HIPAA Privacy Officer & IT Security Officer
What is HIPAA?

The Health Insurance Portability and Accountability Act of 1996 (HIPAA) mandates the protection and confidential handling of Protected Health Information (PHI). The Health Information Technology for Economic and Clinical Health Act (HITECH) was passed in 2009 and further strengthened HIPAA to address privacy and security concerns associated with the electronic transmission of health information. The Omnibus Final Rule, effective in 2013, strengthened both HIPAA and HITECH by adding more requirements described in this document and in our Policies.

What is Protected Health Information (PHI)?

Protected Health Information (PHI) under law is any information about health status, provision of health care, or payment for health care that is created or collected by a covered entity, and can be linked to a specific individual. We are required to follow a “minimum necessary standard” meaning, only access the PHI necessary to do your job.

PHI is any information that can identify a patient, such as:
- admission or discharge date or information
- diagnosis or prognosis
- treatment plan or treatment options
- conversations about a patient’s care or treatment
- information about a participant in a computer system
- patient’s medical record number or social security number
- any part of the medical record
- images of the participant
- name
- address
- telephone number
- age/date of birth
- or any other information that can identify a patient

Can HIPAA be waived?

No individual shall be required to waive his or her privacy rights under HIPAA as a condition of treatment, payment, enrollment or eligibility.

How does HIPAA affect me?

All Garnet Health Staff members are required to comply with all HIPAA requirements. If, after an investigation, you are found to have violated any Garnet Health policy or procedure, you may be subject to disciplinary action up to and including termination.

The Office for Civil Rights and Department of Justice can impose Civil and Criminal penalties to any person who is discovered to have violated HIPAA Rules.

PART I: HIPAA PRIVACY

What is HIPAA Privacy?

HIPAA Privacy refers to the protection of all health information created and received by Garnet Health.

Who is the HIPAA Privacy Officer?

Trish Manna
tmanna@garnethealth.org
(845) 333-7188 or (845) 397-3516
Garnet Health’s HIPAA Privacy Policies

HIPAA Privacy Policy
Garnet Health Staff are obligated to keep patient health information confidential. Protected health information should not be used or disclosed when it is not necessary to satisfy a particular purpose or carry out a job function. Garnet Health follows a “minimum necessary standard,” meaning, Garnet Health works to limit unnecessary or inappropriate access to and disclosure of PHI.

HIPAA Bin
Material containing any patient information (labels, paper, etc.) must be placed in a secure locked HIPAA-bin. Garnet Health has contracted with an outside vendor who provides locked containers strategically placed throughout all locations. All paper containing PHI must be placed in these containers. The vendor provides us with a certificate of destruction.

Fax Transmissions Policy
When sending patient information or records via fax, we should always ensure that the fax number is correct and should always receive a confirmation that the fax was received. Incoming faxes should be checked and distributed appropriately and receipt should be confirmed according to the requested confirmation method.

HIPAA Notice of Privacy Practices (NOPP)
The NOPP summary is displayed summary in all registration areas and a full copy is provided to patient’s, upon request. The NOPP describes:

- How the patient’s PHI may be used without their consent;
- Various patient rights including the rights to:
  - Inspect, amend and request copies of their medical records
  - Request an accounting of certain disclosures of their PHI
  - Request confidential communications
  - Be notified of a Breach of their PHI
  - Opt out of Fundraising and Marketing activities
  - Opt out of facility director and restrict visitors

Patient HIPAA Special Requests
Patients have a right to request restrictions on the use and disclosure of their patient health information.

There are no approvals necessary for the following requests:

- Exclusions from the Facility Directory
- No Clergy visits
- No Volunteer/Staff visits/No Visitors
- No Foundation/Fundraising Activity
- No Marketing Activity

Reviewable requests are to be granted or denied by the Nurse Manager/Supervisor in a timely manner.

- If denied, denial must be documented, communicated to the patient and a copy given to the patient.
- If granted, Nurse Manager/Supervisor will sign the form and communicate with the patient.
Reviewable requests include:
- No incoming phone calls
- Selective visitors

HIPAA Marketing and Fundraising Opt Out Policies
Patients may opt out from marketing and fundraising activities. The Garnet Health Marketing Departments and the Foundations maintain the Master Opt-Out Lists.

HIPAA Complaint Filing Policy
Garnet Health is required to accept complaints about any aspect of our services including complaints related to improper use or handling of PHI.

The HIPAA Privacy Officer will work with the Patient Advocate and management regarding complaints pursuant to this policy. While the HIPAA Privacy Officer may not be the initial contact, he or she needs to be notified of the filing of a complaint. If the matter is HIPAA Security related, the I.T. Security Officer will be involved.

Access to Patient Health Information and Business Information
The “minimum necessary” level of security access to PHI or other Garnet Health information shall be used. Managers are responsible for acquiring staff member’s signatures on the user code agreement and release form and return the signed forms to the Information Technology department. New staff are education during orientation.

Staff members who become aware of or suspect that patient confidentiality or confidential business information has been compromised must immediately report the situation to their manager. The manager shall notify the Privacy Officer to conduct an investigation. Failure to bring these concerns forward places the staff and Garnet Health at risk. Violations of rules, regulations, policies, and procedures relating to patient information and confidentiality standards shall be subject to discipline.

HIPAA Privacy/Security Incident Investigations, Discipline, and Breach Notification
Garnet Health shall provide appropriate notification(s) in the event of an unauthorized acquisition, access, use or disclosure of Protected Health Information (PHI), if applicable. Garnet Health staff shall report any possible breaches of PHI to their Director and to the HIPAA Privacy and/or IT Security Officer(s) who will investigate the situation according to state and federal regulations, laws, and policies. Failure to adhere to this policy may result in disciplinary action, per policy.

Medical Record Information Disclosure
Patients have the right to request their medical record information. If the request is made by an inpatient, the request should be conveyed to the Nurse Manager or Charge Nurse of the unit. Nursing staff shall notify the attending physician of the request for record review. Unless the physician or institution has a valid objection, the request will be granted. Requests for medical records after discharge shall be made to the Health Information Management (HIM) department during normal business hours. The patient or
qualified person must complete the Release of Medical Information Form. Access to records will be granted or the reason why access is withheld or delayed will be relayed to the requestor within ten (10) days of receipt of the completed release.

Any disclosure, with or without the patient’s authorization, shall be the minimum necessary to fulfill the stated purpose.

HIPAA Business Associate Agreement (BAA)
Each vendor or service provider that may receive, view, access, use, disclose or create PHI from Garnet Health must enter into a HIPAA BAA in which it is obligated to protect the privacy and confidentiality of such information in accordance with HIPAA regulations.

Disclosing Protected Health Information
Upon admission the patient will be presented a card that has an information access number on it (last 4 digits of Account/FIN#). To inquire about the patient's condition beyond the one word condition, the caller must provide this code (the one word condition- fair, stable, etc. does not require a code).

If the patient is unable or incapable of accepting the information access number, the Garnet Health staff, using their best professional judgment, shall provide the access number to the individual who will be responsible for making decisions about the patients care.

For the Skilled Nursing Unit and Adult Day Health Care Program at Garnet Health Medical Center Catskills, the individual(s) who may receive PHI will be determined upon admission and will be designated on the resident's/registrant’s medical record.

Disclosing Protected Health Information to Law Enforcement Officials

The Health Insurance Portability and Accountability Act of 1996 (HIPAA) carved out a special provision regarding disclosing PHI to Law Enforcement Officials. Garnet Health may be required to disclose information in response to the following: court-ordered subpoenas, warrants, summonses; and, administrative requests, subpoenas, or summonses.

Further, Garnet Health may be required to disclose certain information for the identification and location of suspects, fugitives, material witnesses, and missing persons. Under certain circumstances, staff may disclose information about a patient who may have been the victim of a crime to law enforcement officials.

Certain injuries require Garnet Health to make a mandatory reporting to the appropriate officials. Further, information regarding prisoners’ treatment may be disclosed to correctional facilities to aid in the prisoner’s care and protect corrections and law enforcement officers.

Please seek advice from your manager and or the Directors of Health Information Management, Risk Management, or the Legal department before discussing PHI with outside parties.
**PART II: HIPAA SECURITY**

**WHAT IS HIPAA SECURITY?**

HIPAA Security refers to administrative, technical and physical safety procedures for Garnet Health to ensure the confidentiality, integrity and availability of protected health information.

**GARNET HEALTH’S HIPAA SECURITY POLICIES?**

**HIPAA Security**

It is the job of the HIPAA Security Officer to understand the HIPAA Security Rule and how it applies to the Garnet Health, develop and maintain appropriate policies and procedures to ensure compliance with the Security Rule, oversee the security of PHI within all of the components of the Garnet Health, and identify and evaluate threats to the confidentiality and integrity of PHI throughout. The HIPAA Security officer, along with the IT Department and Human Resources Department, conduct periodic education for all staff. In the event of a suspected incident, Garnet Health staff shall immediately report the possible incident in one of the following ways:

- For immediate emergencies, call the IT Help Desk at **845-333-2020**.
- Directly report to management, the HIPAA Security Officer, HIPAA Privacy Officer or CIO.
- Call the Anonymous Compliance Hotline at **845-333-HERO** (4376) or report online at [www.hotline-services.com](http://www.hotline-services.com).

**Information System Audit Logging**

All systems that handle confidential information or make access control (authentication and authorization) decisions record and retain audit-logging information. These logs are reviewed to ensure compliance with our policies.
Access to Patient Health & Business Information

The purpose of this policy is to limit access to Protected Health Information (PHI) and Business Information (BI). Access will be granted based on the individual's role and his/her need for such access of confidential patient and/or business information; this access will be determined based on the “minimum necessary” level of access and requested by managers and approved by IT. Managers shall request appropriate access for all new staff members using the User Access Request Form. All users will be given a unique username (created by IT) and password (to be created by user after initial log-in) for access to system components or sensitive data.

Anti-Virus Management Policy

The IT department takes appropriate action to contain, remove, and assist in recovery from virus infections. In order to do so, the IT department may be required to disconnect a suspect machine from the network. The IT department monitors anti-virus alerts and log files for any suspicious activity or threats detected on Greater Hudson Valley Health System machines.

Disaster Recovery

Disasters come in all shapes and sizes. They can be natural or man-made. They can be hurricanes, earthquakes, floods, fires or chemical spills/releases. They can come with days of prior warning or can happen without any warning at all.

At Garnet Health we work hard to ensure that, in the event of a disaster, we are still able to treat patients and access electronic health information. We are able to do this by using an off-site disaster recovery location for our Electronic Health Records (EHRs). Our electronic information is constantly replicating itself over to the disaster recovery site, allowing us to pull information from this site in the event we ever lose our information here. This plan also includes emergency access, emergency training, and the individual roles of the emergency response team members.

Workstation Security Policy

User workstations must not be left unattended when logged into sensitive systems or data; users are required to logoff of all systems when they leave their workstation for more than a few minutes. Generic IDs may only be used to access workstations that do not themselves store PHI. Sensitive data may not be stored on a portable workstation.

All workstations must be operated in a manner that ensures:
- Confidentiality of PHI,
- Virus scanning of media prior to use on any workstation,
- Only approved software is used, and
- Used in accordance with contract agreements and copyright laws.

For example: make sure WOW and computer screens are turned away from patients and visitors to limit inadvertent viewing; secure all equipment containing patient information to deter theft; and report any suspected unauthorized access/use of a workstation to the IT Help Desk and your manager immediately.
Media/Hardware Use, Re-Use, Destruction and Disposal

Garnet Health will properly dispose of all media containing identifiable health information. All staff should consult the IT Department before disposing of any electronic hardware or digital media owned by Garnet Health (or one of its entities) to ensure it is disposed of in a compliant manner. Media will be sanitized (wiped) before being reused or should be destroyed completely whether or not they are known to contain any confidential data. Garnet Health has contracted with an outside vendor to dispose of such media.

Accountability & Data Back-Up

All electronic information considered of value to Garnet Health should be copied onto secure storage media on a regular basis (i.e. backed up), for disaster recovery and to facilitate business continuity.

Network Security, Usage & Controls

Garnet Health provides computer devices, networks, and other electronic information systems. These systems are effectively managed to ensure that the confidentiality, integrity, and availability of information assets. All network equipment and software will be installed and maintained by IT; users are prohibited from personally installing anything. Use of tools that compromise security are strictly prohibited.

All network access points are protected by a firewall and intrusion prevention system that monitor and control communication. Garnet Health reserves the right to access the contents of any messages or data sent over its network and use that information to enforce its policies.

Encryption

When necessary, appropriate encryption must be used to protect the confidentiality, integrity, and availability of PHI contained on Garnet Health information systems. This policy outlines appropriate encryption standards for removable media, email, transmissions, and mobile devices. Anytime it is necessary to email confidential or sensitive information, the subject line must contain the word “encrypt” to ensure the security of the email. It is never appropriate to email PHI to a private email address.

Facility Security

Garnet Health has a Security Director who is responsible for developing, implementing and enforcing facility security policies and procedures at their respective campuses, in addition to security personnel (security officers). All staff members are required to report any and all security concerns to the security officer on duty.

Identification badges must be worn at all times while on Garnet Health property. All staff members, partners, and vendors will be provided with a photo identification badge by Human Resources and the Security Office. Staff member badges have a blue box around the individual’s photo, while non-staff member badges (i.e. vendors) have a red box around the individual’s photo. These badges must be visible at all times and must be worn above the waist. Patients are provided with wristbands upon their admission. These wristbands must not be taken off or tampered with while the patient is still on Garnet Health property.
IT Security Incident
It is the Policy of Garnet Health to rapidly identify and appropriately respond to all security incidents, regardless of their severity. A “security incident” is an adverse effect on people, process, technology, data or facilities. An “information security incident” is a violation or imminent threat of violation of information security policies, acceptable use policies, or standard security practices. A “non-electronic information security incident” is the real or suspected theft, loss or other unauthorized access to sensitive or restricted information stored in non-electronic form, such as printed documents and files.

Immediately upon observation, Garnet Health staff must report any suspected and known security incident(s) in one of the following ways:
- For immediate emergencies, call the IT Help Desk at **845-333-2020** and notify your supervisor.
- Direct report to management, the HIPAA Security Officer, HIPAA Privacy Officer or CIO.
- Call the Anonymous Compliance Hotline at **845-333-HERO (4376)** or online at [www.hotline-services.com](http://www.hotline-services.com)

Password Management
Garnet Health requires the use of strong passwords by all staff members who access, use, or maintain systems that contain, transmit, receive, or use individually identifiable health information. All passwords shall be at least 8 characters in length and require the use of the following: capital letters; lower case letters; and numbers. Passwords must be changed at least every 90 days. Staff should follow these guidelines for passwords:
- Don’t reveal a password over the phone to ANYONE;
- Don’t reveal a password in an email message;
- Don’t talk about a password in front of others;
- Don’t hint at the format of a password, like, “my family name”; 
- Don’t reveal a password on questionnaires or security forms;
- Don’t share a password with family members;
- Don’t reveal a password to co-workers or anyone;
- Don’t write passwords down and keep them near computer or workstation.

If any staff member loses, forgets, or experiences compromise of their password they shall immediately notify the IT Help Desk. Proper password management should be emphasized during staff trainings.

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Mobile Devices
Garnet Health extends all the privacy and security protections required by HIPAA to Protected Health Information accessed, used, transmitted, and stored on mobile devices operated by members of our workforce.

This Policy applies to all electronic computing and communications devices which may be readily carried by an individual and are capable of receiving, processing, or transmitting Protected Health Information, including mobiles devices, fax machines and printers. Mobile Devices include, but are not limited to, digital music players, hand-held computers, laptop computers, tablets, personal digital assistants (PDAs), iPads, smart phones and devices, etc. Further, this policy applies to personally-owned mobile devices as well as mobile devices owned or leased by, and provided by Garnet Health.
Mobile Devices which cannot be or have not been configured to comply with this policy are prohibited. Garnet Health will also limit the access, use, transmittal and storage of Protected Health Information on mobile devices to the minimum necessary. Garnet Health is required to train workforce members on the safe and secure usage of mobile devices that are utilized to access, use, transmit, or store Protected Health Information.

“Transmitting of Greater Hudson Valley Health System sensitive information (e.g., Business Sensitive Information (BSI) or Protected Health Information (PHI)) through non-Greater Hudson Valley Health System approved methods is prohibited. These include texting, paging, personal email and social networks. Electronic communications containing PHI should be done through Greater Hudson Valley Health System applications.”

What is a HIPAA Breach?

Breach: the acquisition, access, use, or disclosure of PHI in a manner which compromises the patient’s HIPAA Privacy or Security rights. PHI is any information that can identify a patient and includes but is not limited to the following examples:

Breaches are categorized into Level One, Level Two, and Level Three, based upon the significance of comprised PHI.

Level One Breach: Examples:
- Discussing patient information in public areas
- Leaving a copy of patient information in public areas
- Giving a patient another patient’s discharge instructions
- Leaving a computer unattended in an accessible area with PHI unsecured

Level Two Breach: Examples:
- Multiple Level 1 breaches
- Inappropriately accessing or disclosing PHI of individuals not under your care or without permission (including family and friends)
- Loss of mobile device, such as laptop, iPhone, iPad, etc
- Loss of patient file containing PHI
- Loss of a media device, such as flash drive containing PHI

PART III: HIPAA GUIDELINES FOR GARNET HEALTH STAFF

How can I protect PHI?

These measures should be taken to protect the security of PHI:
- Avoid faxing PHI
- Keep paper records in locked drawers
- Be sure that the areas where patient charts are kept are supervised or locked
- Place PHI that will not be saved (discarded arm bands, temporary lab reports, etc.) in the HIPAA bin to be destroyed
- Log out after electronically accessing PHI
- Never make copies of PHI or remove them from the medical center
- Always use encryption methods for transfer of PHI

- Turn computer screen so it cannot be seen by others
- Do not share passwords
- Safeguard laptops and other mobile devices
- Don’t gossip about patient’s health
- Don’t look up records you shouldn’t
- Don’t post PHI on Social Media
• Sharing a password
• Accessing a patient record out of curiosity
• Looking up images, pictures or addresses of relatives, friends or high profile individuals

Level Three Breach: Examples:
• Accessing, Compiling or transmission of PHI for personal gain or malice
• Any theft of PHI, or a device or media, containing PHI
• Disclosure of PHI via social media

The HIPAA Privacy and/or IT Security Officer will investigate all reports of alleged Violations and determine if a breach has occurred by use of the Breach Notification Risk Assessment Tool. Disciplinary decisions are at the discretion of the Human Resources Department and may include mandatory re-education, suspension and/or termination of employment, reporting to authorities, and reporting to applicable licensing/certification and registration agencies based on the Level of severity and level of the breach. In addition to any disciplinary action, the HIPAA Privacy Officer will determine if the matter qualifies as a Reportable Breach which triggers additional action, such as patient and governmental notification. For breaches of certain size (more than 500) the medical center may have to necessitate other requirements such as media notification, etc.

What should I do if I suspect a HIPAA breach?

When a breach (or potential breach) is suspected, it must immediately be reported to the Department Director and the HIPAA Privacy and IT Security Officer. The Department Director is required to perform an investigation in consultation with the HIPAA Privacy and/or Security Officers. This investigation should focus on:

1. The nature and extent of the protected health information involved, including the types of identifiers and the likelihood of re-identification;
2. The unauthorized person who used the protected health information or to whom the disclosure was made;
3. Whether the protected health information was actually acquired or viewed; and
4. The extent to which the risk to the protected health information has been mitigated.

This Risk Assessment will assist in the determination whether or not there was a low probability that the PHI was compromised. Under certain circumstances, the event may not be considered a “breach” including instances where the PHI is “Secured” pursuant to the HIPAA Final Rule. The HIPAA Privacy or Security Officer will make that determination.

If the occurrence is found to be a breach after the Risk Assessment has been conducted, the HIPAA Privacy Officer will follow the mandatory reporting methods.

If I report, will I get in trouble?

No staff may intimidate, threaten, coerce, discriminate against, or take other retaliatory action against individuals for exercising their rights, filing a complaint, participating in an investigation, or opposing any improper practice under HIPAA. In fact, reporting is not optional it is mandatory.

Contact the HIPAA Privacy Officer or IT Security Officer with any questions related to HIPAA.
Garnet Health HIPAA Privacy Policies

- 110168 - Accounting of Disclosures
- 150013 - Disclosing Protected Health Information
- 110034 - Fax Transmissions
- 110040 - HIPAA Complaint Filing
- 110111 - HIPAA Business Associate Agreement
- 110121 - HIPAA Fundraising Opt Out
- 110120 - HIPAA Marketing Opt Out
- 110118 - HIPAA Notice of Privacy Practices
- 110119 - HIPAA Privacy
- 130015 - HIPAA Privacy/Security Incident Investigations, Discipline & Breach Notification
- 150055 - HIPAA Special Request
- 110043 - Hotline Operations
- 110087 - Medical Record Information Disclosure
- 110052 - Non-Retaliation and Non-Intimidation for Good Faith Reporting
- 110067 - Protected Health Information Confidential Material Destruction
- 110144 - Records Retention and Destruction

Garnet Health HIPAA Security Policies

- 110104 - Access to PHI and BSI and Confidentiality
- 210015 - Anti-Virus Management
- 110019 - Computer Backup (Personal Workstation)
- 110139 - Electronic Health Record Auditing
- 210004 - Encryption
- 110132 - Facility Security
- 110131 - HIPAA Security Officer
- 110133 - Information System Audit Logging Continuity Plan
- 110152 - IT Disaster Recovery & Business
- 110129 - IT Security Incident
- 210021 - Media, Hardware Use, Destruction and Disposal
- 210006 - Mobile Device
- 210007 - Network Security Usage and Controls
- 210008 - Password Management
- 210014 - Workstation Security

We all work together to

“Do the Right Thing”