HHSAC

HHSAC Scope Boundary Statement (Tier-1)

Tier-1 - Public Tier-1 Document

Document ID	HHSAC-SCP-001
Title	HHSAC Scope Boundary Statement (Tier-1)
Version	v1.0.2
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Classification	Tier-1
Status	Active
Owner	Program Office
Official Contact	compliance@hhsac.org

Verification-Only Public Surface: This document is intentionally sanitized. It provides governance and verification information sufficient for initial compliance review without exposing sensitive operational details.

Evidence-First Definition: Any reference to 'delivered' means only POD-indexed delivery recorded in the evidence register at a controlled point. HHSAC does not claim patient-level delivery or end-user receipt.

Compliance-by-Design: HHSAC does not facilitate evasion of laws, sanctions, or controls. Ambiguity triggers EX/HOLD until resolved through documented escalation.

Purpose

This statement defines what HHSAC's Tier-1 Verification Surface includes and excludes. It prevents misinterpretation and establishes clear boundaries for compliance review.

Included in Tier-1

- Governance controls and decision gates (roles, segregation of duties, Two-Key sign-off logic).

- Evidence definitions and verification framing (POD-indexed delivery definition).

- Tiered disclosure model and Tier-2 request pathway (without operational detail).

- Document Registry entries: Doc IDs, versions, dates, classification, status, and SHA-256 checksums.

- Official contact channels for verification and escalation.

Excluded from Tier-1

- Operational details: routes, depots, capacities, schedules, local operators, or site identifiers.

- Counterparty identities and any sensitive procurement or logistics details.

- Payment instructions, bank details, settlement terms, and transaction-level financial information.

- Patient or end-user delivery, recipient lists, clinical outcomes, or medical claims.

Definitions (Bounded)

- **Delivered**: only POD-indexed delivery recorded in the evidence register at a controlled handover point.

- **Verified**: a claim whose evidence satisfies Gate 1 and has required approvals; unresolved items remain HOLD.

- **Tier-2**: controlled disclosure under NDA for authorized Prime/Bank/Regulators and permitted reviewers.

Compliance and Anti-Evasion Boundary

- HHSAC does not facilitate circumvention of laws, sanctions, export controls, or regulatory constraints.

- Requests that appear to seek evasion, concealment, or operational exploitation are refused and escalated.

- Ambiguity triggers EX/HOLD until clarified through the Risk & Compliance Committee pathway.

How to Request Tier-2 (Controlled) Access

- Submit a Tier-2 request to the Program Office stating purpose, scope, and authorized reviewer identity.

- Execute the mutual NDA template (HHSAC-NDA-001) or an approved equivalent.
- Await boundary check and approval; all disclosures are logged and minimized.

  Tier-2 access pathway: programoffice@hhsac.org.