## Federal Register – December 2023

HHS Solicitation of Proposals for New and Modified Safe Harbors and Special Fraud Alerts, 88 Federal Register 84116, December 4, 2023	<ul> <li>PROPOSED RULE: In accordance with section 205 of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), this annual notification solicits proposals and recommendations for developing new, or modifying existing, safe harbor provisions under section 1128B(b) of the Social Security Act (the Act), the Federal anti-kickback statute, as well as developing new OIG Special Fraud Alerts.</li> <li>COMMENTS DUE: December 2, 2023</li> </ul>
FCC Protecting Consumers from SIM-Swap and Port-Out Fraud, 88 Federal Register 85794, December 8, 2023	FINAL RULE: In this document, the Federal Communications Commission adopted a Report and Order that adopts measures designed to address two fraudulent practices bad actors use to take control of consumers' cell phone accounts and wreak havoc on people's financial and digital lives without ever gaining physical control of a consumer's phone. The Report and Order revises the Commission's Customer Proprietary Network Information (CPNI) and Local Number Portability (LNP) rules to require wireless providers to adopt secure methods of authenticating a customer before redirecting a customer's phone number to a new device or provider. The Report and Order also require wireless providers to immediately notify customers whenever a SIM change or port-out request is made on customers' accounts, and take additional steps to protect customers from SIM swap and port-out fraud. EFFECTIVE DATE: January 8, 2024
Proposed Collection; Comment Request; Generic Clearance for FEMA's Preparedness Grant Programs, 88 Federal Register 86141, December 12, 2023	<b>REQUEST FOR COMMENTS</b> : FEMA's Office of Grants Administration was created to oversee the programmatic management, financial management, and administration of non- disaster grants. Non-disaster grant programs help make the country more resilient and support the nation's needs before, during, and after disasters. Non-disaster grants help develop and sustain capabilities at the state and local, tribal, and territorial levels to mitigate, prevent, protect against, respond to, and recover from terrorism or other high-consequence disasters and emergencies. Instruments in this collection are required to apply for FEMA funds; data collected via the instruments is used by FEMA to evaluate grant applications, assess applicant risk, monitor awards for compliance, and comply with Federal laws and regulations. <b>COMMENTS DUE</b> : February 12, 2024
FCC Protecting Consumers From SIM-Swap and Port-Out Fraud, Further Notice of Proposed Rulemaking, 88 Federal Register 86614, December 14, 2023	<b>PROPOSED RULE</b> : The FCC seeks comment on whether to harmonize the existing requirements governing customer access to Customer Proprietary Network Information (CPNI) with the new Subscriber Identity Module (SIM) change authentication and protection measures that the Commission adopted; whether limitations on employee access to CPNI prior to customer authentication should be extended to all telecommunications carriers; what steps the Commission can take to harmonize government efforts to address SIM swap and port-out fraud; and

	how providers should notify customers of failed authentication
	attempts.
	COMMENTS DUE: January 16, 2024
ED Foreign Institution Reporting Requirements Under	<b>NOTICE</b> : The Department of Education (the Department) is
the CARES Act, 88 Federal Register 86639, December 14,	requesting a new information collection, 1845–NEW, Foreign
2023	Institution Reporting Requirements under the CARES Act.
	Section 3510(a) of the CARES Act, Public Law 116–136 (March
	27, 2020), authorized the Secretary of Education to permit a
	foreign institution, in the case of a public health emergency,
	major disaster or emergency, or national emergency declared by
	the applicable government authorities in the country in which
	the foreign institution is located, to provide any part of an
	otherwise eligible program to be offered via distance education
	for the duration of such emergency or disaster and the following
	payment period for purposes of title IV of the Higher Education
	Act of 1965 (20 U.S.C. 1070 et seq.). Additionally, under section
	3510(d) of the CARES Act, the Secretary may allow a foreign
	institution to enter into a written arrangement with an institution of higher education located in the United States that
	participates in the Federal Direct Loan Program under part D of
	title IV of the Higher Education Act of 1965 (20 U.S.C. 1087a
	et seq.) for the purpose of allowing a student of the foreign
	institution who is a borrower of a loan made under such part to
	take courses from the institution of higher education located in
	the United States. The CARES Act requires foreign institutions
	that use either type of authority described above to report such
	use to the Secretary. Institutions are required to report use of
	either distance education or written arrangements to the
	Department no later than 30 days after it begins offering
	coursework online to Direct Loan recipients. The Department
	must also collect specific information from a school that
	requests a waiver in order to determine if the school is eligible
	to receive the waiver. On May 12, 2020, Federal Student Aid, an
	Office of the Department, notified foreign institutions of the
	new authority and requested that any foreign institution who
	wished to utilize this new authority to respond with information
	specified in the email. This information collection was
	discontinued following the discontinuation of the national
	COVID-19 emergency status. However, due to other global
	situations we are now requesting a new collection to allow for the on-going use of the CARES Act waiver.
	COMMENTS DUE: February 12, 2024
FDA Institutional Review Board Waiver or Alteration of	<b>FINAL RULE</b> : The Food and Drug Administration (FDA, the
Informed Consent for Minimal Risk Clinical	Agency, or we) is issuing a final rule to amend its regulations to
Investigations, 88 Federal Register 88228, December 21,	implement a provision of the 21st Century Cures Act (Cures Act).
2023	This final rule allows an exception from the requirement to
	obtain informed consent when a clinical investigation poses no
	more than minimal risk to the human subject and includes
	appropriate safeguards to protect the rights, safety, and welfare
	of human subjects. The final rule permits an institutional review
	board (IRB) to waive or alter certain informed consent elements
	or to waive the requirement to obtain informed consent, under

	limited conditions, for certain FDA-regulated minimal risk clinical
	investigations.
	EFFECTIVE DATE: January 22, 2024
Request for Information (RFI) Related to NIST's	<b>NOTICE</b> : The National Institute of Standards and Technology
Assignments Under Sections 4.1, 4.5 and 11 of the	(NIST) is seeking information to assist in carrying out several of
Executive Order Concerning Artificial Intelligence	its responsibilities under the <u>Executive order on Safe, Secure</u> ,
(Sections 4.1, 4.5, and 11), 88 Federal Register 88368,	and Trustworthy Development and Use of Artificial Intelligence
December 21, 2023	issued on October 30, 2023. Among other things, the E.O. directs
<u>December 21, 2025</u>	NIST to undertake an initiative for evaluating and auditing
	capabilities relating to Artificial Intelligence (AI) technologies and
	to develop a variety of guidelines, including for conducting AI
	red-teaming tests to enable deployment of safe, secure, and
	trustworthy systems.
	COMMENTS DUE: February 2, 2024
Cybersecurity Maturity Model Certification (CMMC)	<b>PROPOSED RULE</b> : DoD is proposing to establish requirements
Program, 88 Federal Register 89058, December 26, 2023	for a comprehensive and scalable assessment mechanism to
Program, oo Federal Register 05050, December 20, 2025	
	ensure defense contractors and subcontractors have, as part of
	the Cybersecurity Maturity Model Certification (CMMC)
	Program, implemented required security measures to expand
	application of existing security requirements for Federal
	Contract Information (FCI) and add new Controlled Unclassified
	Information (CUI) security requirements for certain priority
	programs. DoD currently requires covered defense contractors
	and subcontractors to implement the security protections set forth in the National Institute of Standards and Technology
	(NIST) Special Publication (SP) 800–171 Rev 2 to provide
	adequate security for sensitive unclassified DoD information that
	is processed, stored, or transmitted on contractor information systems and to document their implementation status, including
	any plans of action for any NIST SP 800–171 Rev 2 requirement
	not yet implemented, in a System Security Plan (SSP). The CMMC
	Program provides the Department the mechanism needed to verify that a defense contractor or subcontractor has
	implemented the security requirements at each CMMC Level and is maintaining that status across the contract period of
	performance, as required.
	COMMENTS DUE: February 26, 2024
Cubercocurity Maturity Medal Cartification (CMMC)	
Cybersecurity Maturity Model Certification (CMMC)	<b>NOTICE</b> : The Department of Defense announces the availability of eight guidance documents for the CMMC Program. These
Program Guidance, 88 Federal Register 89139, December 26, 2023	documents provide additional guidance for the CMMC model,
December 20, 2023	assessments, scoring, and hashing.
	COMMENTS DUE: February 26, 2024
Notice of Proposed Information Collection Requests:	<b>NOTICE</b> : This notice proposes the Collection of Information to
Collection of Information To Assess the Current State of	Assess the Current State of Library and Museum Infrastructure
Library and Museum Infrastructure To Identify	to Identify Infrastructure Needs recommended by the U.S.
Infrastructure Needs, 88 Federal Register 88980,	Congress in Reports 117–403 and S.4659. This evaluation will
December 26, 2023	enable IMLS to make well-informed decisions about potential
	future investments and funding allocations to strategically
	address areas with the greatest need. The proposed collection of
	primary data from key stakeholders will lead to an
	understanding of the diversity of library and museum facilities.
	This study will inform IMLS as to the most critical needs of library
	This study will inform nails as to the most chilled needs of holdly

	and museum infrastructures and where to allocate funding for
	the most significant impact.
	COMMENTS DUE: February 24, 2024
Agency Information Collection Activities; Submission for	<b>NOTICE</b> : There have been changes in regulatory guidance
OMB Review; Comment Request; U.S. Business Income	related to various forms approved under this approval package
Tax Return, 88 Federal Register 89053, December 26,	during the past year. There have been additions and removals of
2023	forms included in this approval package. It is anticipated that
	these changes will have an impact on the overall burden and
	cost estimates requested for this approval package. This
	approval package is being submitted for renewal purposes.
	COMMENTS DUE: January 25, 2024
Sentencing Guidelines for United States Courts, 88	NOTICE: The United States Sentencing Commission is
Federal Register 89142, December 26, 2023	considering promulgating amendments to the sentencing
	guidelines, policy statements, and commentary. This notice sets
	forth the proposed amendments and, for each proposed
	amendment, a synopsis of the issues addressed by that
	amendment. This notice also sets forth several issues for
	comment, some of which are set forth together with the
	proposed amendments, and one of which (regarding retroactive
	application of proposed amendments) is set forth in the
	SUPPLEMENTARY INFORMATION section of this notice.
	COMMENTS DUE: February 22, 2024
Virginia Register – December 2023	
13VAC5-51. Virginia Statewide Fire Prevention Code	FINAL REGULATION: The Statewide Fire Prevention Code
(repealing 13VAC5-51-11 through 13VAC5-51-155).	(SFPC) is a regulation governing the maintenance of the fire
	protection aspects of existing structures and operational
13VAC5-52. Virginia Statewide Fire Prevention Code	functions relating to fire safety wherever located, including the
(adding 13VAC5-52-10 through 13VAC5-52-680), Virginia	regulation of the use of explosives and blasting and fireworks
Register of Regulations, Volume 40, Issue 9, December	displays. The SFPC uses a nationally recognized model code
18, 2023	produced by the International Code Council as the basis for the
	technical provisions of the regulation. Every three years, new
	editions of the model codes become available. At that time, the
	Board of Housing and Community Development (BHCD) initiates
	a regulatory action to incorporate the newest editions of the
	model codes into the regulation and accepts proposals for
	changes to the regulation from stakeholders and the public.
	EFFECTIVE DATE: January 18, 2024
13VAC5-63. Virginia Uniform Statewide Building Code	FINAL REGULATION: The Uniform Statewide Building Code
(amending 13VAC5-63-10, 13VAC5-63-20, 13VAC5-63-	(USBC) is a regulation governing the construction, maintenance,
30, 13VAC5-63-70, 13VAC5-63-80, 13VAC5-63-100,	and rehabilitation of new and existing building and structures.
<u>13VAC5-63-130, 13VAC5-63-160, 13VAC5-63-170,</u>	The USBC uses nationally recognized model building codes and
13VAC5-63-180, 13VAC5-63-200, 13VAC5-63-210,	standards produced by the International Code Council (ICC) and
13VAC5-63-220, 13VAC5-63-230, 13VAC5-63-240	other standard-writing groups as the basis for the technical
through 13VAC5-63-280, 13VAC5-63-295, 13VAC5-63-	provisions of the regulation. Every three years, new editions of
300 through 13VAC5-63-360, 13VAC5-63-380, 13VAC5-	the model codes become available. At that time, the Board of
63-400 through 13VAC5-63-440, 13VAC5-63-450,	Housing and Community Development (BHCD) initiates a
<u>13VAC5-63-470, 13VAC5-63-485, 13VAC5-63-490,</u>	regulatory action to incorporate the newest editions of the
13VAC5-63-510, 13VAC5-63-530 through 13VAC5-63-	model codes into the regulation and accepts proposals for
549; repealing 13VAC5-63-226), Register of Regulations,	changes to the regulation from stakeholders and the public. See
Volume 40, Issue 9, December 18, 2023	entry for summary of changes.
	EFFECTIVE DATE: January 18, 2024