

Oracle Privacy Security Auditing

By Arup Nanda and Don Burleson

Reviewed by: Kamal Parmar, CISA, ACCA, CCNA, MCP

The Health Insurance Portability and Accountability Act of 1996 Public Law 104-191 (HIPAA) was passed by the US Congress to reform the insurance market and simplify health care administrative processes. HIPAA is a multifaceted law designed to protect the security and privacy of medical information yet enhance the ease with which it can be shared between entities.

HIPAA has been profound in its impact on how medical information is handled and managed. While there have been considerable interpretation and digestion of the Act, there has been little guidance on how the Act should be implemented in technical terms. That makes it problematic to make specific applications, environments or databases HIPAA-compliant.

The authors of this book, *Oracle Security Privacy Auditing*, intend it to help Oracle database professionals meet the security, privacy and auditing requirements arising from HIPAA. The book also meets the security and auditing requirements for other laws such as the Bailey Wilmer Act and the Safe Harbour Act. The idea for this book came from work undertaken by the authors to make corporate databases HIPAA-compliant.

This book is not about HIPAA regulations in general. HIPAA is about 75 percent procedural in how it impacts organisations and 25 percent technical. This book seeks to demystify the technical requirements component.

This book is an excellent primer on Oracle database security, describing what is arguably best practice, which is why it is assessed as valuable even to a reader who is not specifically concerned with HIPAA. The authors have tested most of the recommendations contained in the text in a software house developing HIPAA implementations.

To aid comprehension, real-life analogies have been used to demonstrate why controls are needed in different places in the Oracle database. The book is very current in content, covering the latest technologies from Oracle Corporation, including Oracle Database 10g. Some advanced topics such as Oracle virtual private databases (VPDs) and fine-grained auditing have received detailed coverage.

The text entitles readers to download sample audit and security scripts from an online code depot free of charge.

The book is directed at database administrators, architects, system developers, designers and others who are charged with meeting the security and auditability requirements of Oracle databases. This book is highly technical; readers must be

familiar with basic Oracle database concepts and SQL. The book may be rated as intermediate in standard.

The book primarily addresses the security and privacy requirements of the healthcare industry. However, as database security and auditability requirements are pervasive across all industries, the underlying concepts are potentially relevant for all Oracle environments.

Granted that the authors primarily had a US audience in mind for this book, many of the concepts can be imported to other countries. US statutes (e.g., Sarbanes-Oxley and HIPAA) have a habit of being pronounced as best practice globally and are "borrowed" into the legislation of other countries. This text is, therefore, assessed as geographically focused on, rather than limited to, the US. Therefore, it is assessed as serving a global appetite.

The book has been organised by requirements placed by the law (i.e., HIPAA) as follows:

- Authentication
- Authorisation
- Confidentiality
- Integrity
- Audits
- Availability

The authors have assessed "availability" as beyond the scope of their book and have, therefore, not covered it.

This framework maps to the legal requirements presented by HIPAA and hence makes it easy to translate HIPAA into specific technical action plans and benchmark current controls against HIPAA.

At the end of each section, a short summary has been included and highlighted. This provides a reader with a quick way of skimming through the text and reading in detail only those portions of the book that are most relevant in their particular context.

Both authors are distinguished Oracle professionals. Arup Nanda is the recipient of the DBA of the Year 2003 Award by Oracle Corporation. With more than 10 years' experience as a DBA, Nanda is an expert in many areas including Oracle design, modelling, performance tuning, backup and recovery. Don Burleson has more than 20 years' experience as a full-time DBA specialising in creating database architectures for



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