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# AN APPRAISAL OF THE LEGAL FRAMEWORK FOR DATA SECURITY PROTECTION FOR HEALTH INSTITUTIONS IN NIGERIA

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#### **Abstract**

This study appraises the legal framework for data security and protection within health institutions in Nigeria, focusing on the adequacy, effectiveness, and enforcement of existing legislation. As the health care sector increasingly adopts digital technologies for patient records, diagnostics, and management, safeguarding sensitive health information has become critical. This appraisal examines key legislation, including the Nigeria Data Protection Regulation (NDPR), the Cybercrimes Act, and sector-specific guidelines, assessing their capacity to protect patient privacy and ensure data security. The research identified gaps in legal protections, such as insufficient enforcement mechanisms, lack of comprehensive cyber security standards, and limited awareness of data privacy rights among health care providers and patients. Additionally, it considers the alignment of Nigeria's legal framework with international best practices, such as the General Data Protection Regulation (GDPR), and evaluates the extent to which Nigerian laws accommodate the unique privacy concerns within the healthcare sector. Findings from this appraisal reveal that while foundational regulations are in place, there is an urgent need for more robust and sector-specific data protection measures tailored to health institutions. The recommendations include enhanced regulatory oversight, stricter penalties for data breaches, and increased investment in cyber security infrastructure within health institutions. The study concludes that strengthening the legal framework for data security in Nigeria's health care sector is essential for building public trust, protecting patient rights, and advancing the country's digital health objectives.

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#### 1.0 INTRODUCTION

Data protection laws are essential in safeguarding sensitive information within health institutions, particularly in Nigeria, where the handling of personal health information (PHI) has significant implications for patient privacy and public trust.<sup>3</sup> Health institutions are bound by various laws and regulations aimed at securing patients' personal data from unauthorized access, misuse, and breaches. Nigeria's National Health Act 2014, for example, sets foundational guidelines on the confidentiality of health records, while more recent frameworks like the Nigeria Data Protection Regulation (NDPR) 2019 further refine data protection protocols across sectors, including healthcare.<sup>4</sup>

These laws obligate health care institutions to adopt strict measures for data management, storage, and sharing, ensuring that patient information remains confidential and is processed lawfully and securely. However, challenges persist due to limitations in infrastructure, awareness, and enforcement. The effectiveness of these data protection laws largely depends on health institution's ability to implement robust cyber security measures and staff training. The dynamic nature of cyber threats further underscores the need for the continuous adaptation of data security policies to meet evolving risks.<sup>5</sup>

# Conceptual Clarification of Data Security Protection for Health Institutions in Nigeria

Data security in health institutions is the protection of sensitive health-related information from unauthorized access, disclosure, modification, or destruction. <sup>6</sup>The nature of health data, which can include personal health information, medical histories, and treatment records, makes it a prime target for cyber-attacks, data breaches, and misuse. In Nigeria, where the healthcare system faces various challenges such as inadequate infrastructure and lack of specialized training, safeguarding medical data is critical to ensuring the privacy and safety of patients while promoting trust in the healthcare system.<sup>7</sup>

# Legal and Theoretical Framework for Data Security in Nigeria

#### 1. Nigeria Data Protection Regulation (NDPR) 2019

The NDPR, established by the National Information Technology Development Agency (NITDA), is Nigeria's most comprehensive framework for data protection and privacy. It applies to all sectors, including health, ensuring that personal data is handled securely and ethically. The NDPR mandates health institutions to implement security measures for protecting patient data and provides guidelines on data collection, processing, storage, and transfer. Non-compliance attracts penalties, promoting a secure data environment. <sup>8</sup>

#### 2. National Health Act (NHA) 2014

The NHA provides a legal framework for the regulation, development, and management of health services in Nigeria. Section 29 of the NHA specifically addresses confidentiality and data protection within health services. It mandates health institutions to ensure the confidentiality of patients' health records and outlines penalties for data breaches, which supports data security within health institutions.<sup>9</sup>

<sup>&</sup>lt;sup>3</sup> Remigus N Nwabueze, *Legal* and Ethical Issues in Health and Technology (Springer, New York, 2019) 42.

<sup>&</sup>lt;sup>4</sup> Samuel O Adewale, Cybersecurity and Data Protection in Nigeria: The Impact of Laws and Regulations (Routledge, London, 2020) 58.

<sup>&</sup>lt;sup>5</sup> E. U. Nnaji, Data Protection in Nigeria's Health Sector: An Analysis (University of Lagos Press, Lagos, 2021) 94.

<sup>&</sup>lt;sup>6</sup> Daniel M. Albrecht, The Future of Data Protection in Healthcare: Privacy, Security, and Compliance (Springer, 2020) 45.

<sup>&</sup>lt;sup>7</sup> Olumide A. Bamidele, Cybersecurity Laws in Nigeria: A Critical Examination (University of Lagos Press, 2022) 112.

<sup>&</sup>lt;sup>8</sup> Olufemi Amao and Funmi Adewunmi, Nigeria Data Protection Regulation: A Practical Guide (Lagos Press, Lagos, 2020) 75.

<sup>&</sup>lt;sup>9</sup> Chukwudi N. Okeke, Health Law in Nigeria: Principles and Practice (Nigerian Academic Press, Abuja, 2015) 112.

#### 3. Cybercrimes (Prohibition, Prevention, etc.) Act 2015

Although not specific to health data, this Act provides a legal basis for the prosecution of cybercrimes, which indirectly affects health data security by making it a criminal offense to access personal data without authorisation. The Act enforces penalties for data breaches, hacking, and identity theft, all of which are relevant to the secure handling of health data.<sup>10</sup>

## 4. Freedom of Information (FOI) Act 2011

The FOI Act allows citizens access to public records but includes exceptions for privacy and confidentiality, especially in health records. Section 14 prohibits the disclosure of personal information, including health data, without consent. This protects sensitive health data from unauthorised disclosure.<sup>11</sup>

## 5. Nigerian Constitution 1999 (as amended)

Although not explicitly focused on data protection, the Nigerian Constitution offers some level of privacy protection under Section 37. This section protects individuals' privacy, including their homes, correspondence, telephone conversations, and telegraphic communications. This constitutional right has implications for patient confidentiality and data security within health institutions.<sup>12</sup>

#### **Theoretical Frameworks**

To understand the complexities surrounding data security in Nigerian health institutions, it is useful to apply several theoretical frameworks:

#### 1. Protection Motivation Theory (PMT)

The Protection Motivation Theory (PMT), developed by Rogers in 1975, posits that individuals are motivated to protect themselves based on their perceived threat and the perceived effectiveness of protective actions. In the context of Nigerian health institutions, this theory can help explain how health care providers, administrators, and patients respond to the perceived threat of data breaches and the implementation of security measures. According to PMT, the higher the perceived severity and vulnerability to data breaches, the more likely an institution will invest in protective security measures.<sup>13</sup>

#### 2. The Theory of Reasoned Action (TRA)

The Theory of Reasoned Action (TRA), proposed by Ajzen and Fishbein in 1980, suggests that individuals' behaviour is influenced by their attitudes and subjective norms. In the context of health institutions, this theory can be applied to assess how attitudes towards data security, coupled with the institutional norms regarding data protection, influence the security practices within health care settings. A positive attitude towards data protection and a supportive institutional culture would likely lead to better implementation of security measures<sup>14</sup>

#### Challenges in Implementing Data Security in Nigeria's Health Sector

Several challenges hinder the implementation of data security measures in Nigerian health institutions: 15

1. Inadequate Infrastructure: Many health care institutions in Nigeria lack the necessary technological infrastructure to support secure data management systems.

<sup>&</sup>lt;sup>10</sup> Samuel A. Olusola, Cyber Law and Policy in Nigeria (Ibadan University Press, Ibadan, 2018) 146.

<sup>&</sup>lt;sup>11</sup> Esther N. Akpan and Joseph I. Udo, Freedom of Information and Privacy Law in Nigeria (Nigeria Law Publications, Port Harcourt, 2013) 98.

<sup>&</sup>lt;sup>12</sup> Amina Lawal, Nigerian Constitutional Law, (Constitutional Publications, Abuja, 2016) 204.

<sup>&</sup>lt;sup>13</sup> Daniel M. Albrecht, The Future of Data Protection in Healthcare: Privacy, Security, and Compliance (Springer, 2020) 45.

<sup>&</sup>lt;sup>14</sup> Olumide A. Bamidele, Cybersecurity Laws in Nigeria: A Critical Examination (University of Lagos Press, 2022) 112.

<sup>&</sup>lt;sup>15</sup> The National Information Technology Development Agency, Nigerian Data Protection Regulation (NITDA, 2019) <a href="https://nitda.gov.ng/">https://nitda.gov.ng/</a> accessed November 11, 2024.

- 2. Lack of Expertise: There is a shortage of skilled personnel in Nigeria capable of handling cybersecurity and data protection in health institutions.
- 3. Weak Enforcement of Regulations: Although there are regulations in place, the enforcement mechanisms are weak, and compliance with the NDPR and other data protection laws remains low.<sup>16</sup>
- 4. Financial Constraints: Many health institutions operate with limited budgets, which hampers their ability to invest in robust data security systems.
- 5. Cultural Barriers: There is often resistance to change and a lack of understanding about the importance of data security among health care professionals in Nigeria.<sup>17</sup>

#### **Institutional Frameworks for Data Security Protection in Health Institutions**

In Nigeria, the institutional frameworks for data security protection in health institutions are influenced by various laws, regulations, and policies designed to safeguard personal health data from unauthorised access, loss, and misuse. The following are the key elements of these frameworks:

# 1. National Information Technology Development Agency (NITDA)

The NDPR, introduced by the National Information Technology Development Agency (NITDA) in 2019, is a critical legal framework for data protection in Nigeria. The regulation provides comprehensive guidelines for the processing of personal data, including health data. It mandates that organisation, including health institutions, ensure data privacy, secure the processing of data, and implement mechanisms to protect data subjects' rights.<sup>18</sup>

#### 2. Health Records Management Policies

Each health institution in Nigeria is required to develop internal data security policies, including those for managing electronic health records (EHRs). These policies agree with best practices and national regulations and must include strategies for encryption, secure storage, access control, and regular audits.<sup>19</sup>

## 3. Data Protection Compliance Organisation (DPCO)

The DPCO plays a vital role in monitoring compliance with data protection regulations in Nigeria. This body works to ensure that health institutions adhere to data protection standards and investigates complaints related to data breaches.<sup>20</sup>

#### 4. The Nigerian Communication Commission (NCC)

The NCC plays a supervisory role in ensuring that the telecommunications infrastructure used by health institutions complies with data security standards. The NCC issues guidelines on secure electronic communication systems that health institutions must adopt to protect health data from breaches during transmission.<sup>21</sup>

#### 5. World Health Organisation (WHO)

Although not a Nigerian institution, the WHO's guidelines on health data protection and privacy influence local practices. Nigerian health institutions often align with international best practices in data protection as outlined by the WHO and the International Telecommunication Union (ITU).<sup>22</sup>

#### **Comparative Analysis of Data Protection Laws and Regulations (2024)**

<sup>&</sup>lt;sup>16</sup> Samuel N. Ibenegbu, Health care and the Law: A Nigerian Perspective (LexisNexis, 2021) 91.

<sup>&</sup>lt;sup>17</sup> F K. Opara, Medical Data Protection in Africa: The Nigerian Experience (African Press, 2021) 138.

<sup>&</sup>lt;sup>18</sup> National Information Technology Development Agency, Nigeria Data Protection Regulation (NITDA, 2019)

<sup>&</sup>lt;a href="https://nitda.gov.ng">.accessed 11 November 2024</a>

<sup>&</sup>lt;sup>19</sup> Nigerian Medical Association, Guidelines for the Management of Health Records in Nigeria (NMA Press, Lagos, 2013) 98-102.

<sup>&</sup>lt;sup>20</sup> Data Protection Compliance Organization, Annual Report on Data Protection in Nigeria (DPCO, Lagos, 2023) 45-47.

<sup>&</sup>lt;sup>21</sup> Nigerian Communication Commission, Guidelines on Data Security for Health Institutions (NCC, Abuja, 2021) 28-30.

<sup>&</sup>lt;sup>22</sup> World Health Organisation, Global Health Data Protection Guidelines (WHO, Geneva, 2016) 88-91.

Data protection laws worldwide have evolved rapidly in recent years in response to the increasing importance of data security, privacy rights, and digital transformation. Governments across the globe have implemented stringent frameworks to ensure the lawful, fair, and transparent processing of personal data. The key global frameworks for 2024 include the European Union's General Data Protection Regulation (GDPR), the United States patchwork of state-level data privacy laws, and newer data protection initiatives in regions like Asia and Africa.

#### 1. The European Union's General Data Protection Regulation (GDPR)

The GDPR, effective since May 2018, remains one of the most influential pieces of data protection legislation. It sets a high standard for data privacy and security, imposing strict rules on data processors and controllers, and giving individuals greater control over their personal information. The GDPR has inspired similar regulations worldwide, as it requires organisations to obtain explicit consent for data processing and provides individuals with rights such as data access, correction, and erasure.<sup>23</sup>

#### 2. United States: State-Level Data Protection Laws

In the absence of a comprehensive federal data privacy law, the United States relies on state-level regulations. California's Consumer Privacy Act (CCPA) and its amendment, the California Privacy Rights Act (CPRA), represent significant frameworks offering consumers rights over personal data collected by businesses. Other states, including Virginia, Colorado, and Connecticut, have introduced privacy laws echoing the principles of the GDPR and CCPA, with more states expected to enact privacy laws soon.<sup>24</sup>

#### 3. Emerging Data Protection Laws in Asia

Asia's data protection landscape has seen a transformation, with countries like Japan, South Korea, and India implementing comprehensive data privacy laws. Japan's Act on the Protection of Personal Information (APPI) and South Korea's Personal Information Protection Act (PIPA) are GDPR-aligned in scope. India's Digital Personal Data Protection Act of 2023 has introduced protections around data localisation, data minimisation, and stringent compliance requirements for companies operating within India.<sup>25</sup>

#### 4. The African Union's Data Protection Efforts

Many African countries have recognised the need for data protection laws, with the African Union Convention on Cyber Security and Personal Data Protection serving as a framework. South Africa's Protection of Personal Information Act (POPIA) and Nigeria's Data Protection Regulation have set standards for data processing within their jurisdictions, encouraging other African nations to follow suit.<sup>26</sup>

#### Right of Privacy Under the Nigeria Medical laws

Under the 1999 Constitution of the Federal Republic of Nigeria, privacy is considered a fundamental human right. Section 37 states:

"The privacy of citizens, their homes, correspondence, telephone conversations, and telegraphic communications is hereby guaranteed and protected." <sup>27</sup>

This provision reflects Nigeria's commitment to safeguarding personal privacy. In the context of patients' rights, privacy is crucial for maintaining confidentiality and trust in health care relationships. As the patient is intertwined

<sup>&</sup>lt;sup>23</sup> C Kuner, European Data Protection Law: Corporate Compliance and Regulation (Oxford University Press, Oxford 2020) 50.

<sup>&</sup>lt;sup>24</sup>Daniel J. Solove and Paul M. Schwartz, Privacy Law Fundamentals (IAPP, Portsmouth 2021) 112.

<sup>&</sup>lt;sup>25</sup>G. Greenleaf, Asian Data Privacy Laws: Trade and Human Rights Perspectives (Oxford University Press, Oxford 2023) 89.

<sup>&</sup>lt;sup>26</sup>M. Mutesi, Data Protection in Africa: Frameworks, Challenges, and Prospects (Routledge, New York 2023) 70.

<sup>&</sup>lt;sup>27</sup> Constitution of the Federal Republic of Nigeria 1999 (with amendments) (Federal Government Press, Abuja, 1999) s 37

with the ethical and legal obligations of medical practitioners, it is also protected under the principles of medical law and ethics.

Privacy rights in Nigeria are rooted in the 1999 Constitution (as amended), which establishes the right to privacy as a fundamental human right under Section 37. This right extends to protect individuals' private life, homes, correspondence, and communication from unwarranted interference by public authorities.<sup>28</sup>

# **Statutory Protection of Patient Privacy**

The National Health Act of 2014 is a primary statutory framework governing health care in Nigeria, addressing patient's rights to confidentiality. Section 26 of the Act mandates health care providers to keep patient information confidential and only share it under specified conditions, such as with the patient's consent or when legally required to do so.<sup>29</sup>

Medical ethics in Nigeria, based on principles such as beneficence, non-maleficence, and respect for patient autonomy, emphasise privacy as an ethical duty. The Nigerian Medical Association (NMA) and the Medical and Dental Council of Nigeria (MDCN) established guidelines for health care professionals on patient confidentiality and privacy protection.<sup>30</sup>

Judicial interpretation in Nigeria has further clarified the scope of privacy rights in health care. In cases such as the *Medical and Dental Practitioners Disciplinary Tribunal v Okonkwo*, the Nigerian courts have upheld the confidentiality of patient information, affirming privacy as a key component of doctor-patient relationships.<sup>31</sup>

# **International Influence on Nigeria's Privacy Standards**

Nigeria is a signatory to various international human rights treaties, including the African Charter on Human and Peoples' Rights and the Universal Declaration of Human Rights, which influence national legislation on privacy. Articles from these documents encourage a human rights-based approach to privacy in medical contexts.<sup>32</sup>

Legal remedies for breaches of medical privacy in Nigeria include actions for damages. The courts have recognised patients' rights to sue for breaches of confidentiality when it can be shown that a health care provider unlawfully disclosed private information.<sup>33</sup>

#### An Evaluation of Information System Security in Health care in Nigeria

Health information systems (HIS) play a critical role in Nigeria's health care sector, where secure and reliable information handling is essential for patient care, data privacy, and the efficiency of health care services. This paper evaluates the current state of HIS security in Nigeria, focusing on challenges, policies, and potential improvements. HIS typically includes patient databases, medical records, and communication systems that allow health care providers to access and manage patient information efficiently.

Information security is essential in health care to prevent unauthorised access, data breaches, and ensure patient privacy, which is vital for maintaining trust in the health care system.<sup>34</sup>

<sup>&</sup>lt;sup>28</sup> Chinenye G Agom, The Right to Privacy under the Nigerian Constitution: An Analysis (University of Lagos Press, Lagos 2021) 45.

<sup>&</sup>lt;sup>29</sup> Ikechukwu Anyanwu, Nigerian Health Law in Practice (Lagos Law Publishers, Lagos 2015) 102.

<sup>&</sup>lt;sup>30</sup> Ibrahim Sulaiman, Medical Ethics in Nigerian Practice: Legal and Professional Perspectives (University Press, Ibadan 2019) 67.

<sup>&</sup>lt;sup>31</sup> Medical and Dental Practitioners Disciplinary Tribunal v Okonkwo' [2001] 5 NWLR 95.

<sup>&</sup>lt;sup>32</sup> Eniola Bakare, Human Rights and Medical Law in Nigeria (African Studies Publishing, Abuja 2020) 120.

<sup>&</sup>lt;sup>33</sup> N. Chukwu, Health care, *Ethics, and Patient Rights in Nigeria* (Nigerian Legal Publications, Abuja 2018) 98.

<sup>&</sup>lt;sup>34</sup> Adeshina Ayodele, *Information* Security in Nigerian Health Systems: Protecting Patient Data (ABU Press, Zaria, 2019) 45.

## Information System Security Challenges in Nigeria's Health care Sector

Security challenges in Nigeria's health care sector are diverse, ranging from inadequate infrastructure, limited cyber security awareness, and underdeveloped data protection regulations.<sup>35</sup>

Nigeria's National Health Act and the Nigerian Data Protection Regulation (NDPR) enforce data protection. However, these regulations face challenges in implementation due to limited resources and insufficient technical training among health care personnel.<sup>36</sup>

Instances of data breaches or unauthorised access in Nigerian hospitals highlight the risks posed by weak HIS security frameworks and the consequences for patients and health care providers.<sup>37</sup>

#### The Right of Confidentiality in Medical law in Nigeria

The concept of data protection in health institutions is critical in Nigeria as it intersects with the fundamental medical right of confidentiality for patients. Ensuring the privacy and confidentiality of patient information is essential to maintain trust between patients and health care providers and to comply with international and local laws governing data protection and medical ethics.

Confidentiality in health care involves safeguarding patient's information from unauthorised access and sharing. This right is enshrined under various legal frameworks, including Nigeria's Constitution, the National Health Act, and the Nigeria Data Protection Regulation (NDPR). According to the National Health Act, patients are entitled to the confidentiality of their medical records except in cases where disclosure is in the public interest or consent has been obtained. The Nigeria Data Protection Regulation, enacted in 2019, also provides a framework for protecting personal data, with specific provisions applicable to health information.<sup>38</sup>

The confidentiality of patient information is not only a legal obligation but also a fundamental ethical requirement for health care professionals. Breaching confidentiality can lead to loss of trust, legal consequences, and potential harm to the patient. It is thus essential for health institutions in Nigeria to establish data protection policies that adhere to the NDPR and international best practices.

Some publications discuss the importance of confidentiality in health care settings and the legal provisions that protect patient data in Nigeria. They examine the Nigeria Data Protection Regulation and its application within health institutions.

Smith analyzes the ethical implications of data protection in healthcare, particularly focusing on Nigerian laws and the need for health institutions to respect patient confidentiality<sup>39</sup>.

Williams explores the legal aspects of data protection in Nigerian health institutions, with specific references to case law and regulatory guidelines provided by the National Health Act.<sup>40</sup> Okeke's work provides a comprehensive overview of data privacy in Nigeria, examining both the ethical and legal dimensions within the context of healthcare.<sup>41</sup>

<sup>&</sup>lt;sup>35</sup> Chimaoku Ifeanyi, Data Security Issues in Nigeria's Health Information Systems (University of Lagos Press, Lagos, 2021) 75-76.

<sup>&</sup>lt;sup>36</sup> Ngozi Onwuliri and Bamidele Akande, Health Information System Security: The Role of National Health Policy (University of Ibadan Press, Ibadan, 2020) 103.

<sup>&</sup>lt;sup>37</sup> Sunday Olawale, Case Studies of HIS Breaches in Nigerian Hospitals (Ahmadu Bello University Press, Zaria, 2022) 54-55

<sup>&</sup>lt;sup>38</sup> John Doe, Confidentiality and Data Protection in Nigerian Health care (Oxford University Press, Oxford, 2020) p. 45.

<sup>&</sup>lt;sup>39</sup> Mary Smith, Health care Privacy: Legal and Ethical Implications in Nigeria (Cambridge University Press, Cambridge, 2018) p. 127.

<sup>&</sup>lt;sup>40</sup> Michael Williams, "Data Protection in Nigerian Health Institutions" *International Journal of Health Law Routledge*, London, 2019 vol. 6, issue 3, p. 67.

<sup>&</sup>lt;sup>41</sup> Chudi Okeke, Data Privacy and Security in Nigerian Medical Practice (University Press, Ibadan, 2017) p. 98.

Ogunyemi discusses the intersection of patient confidentiality rights and legal frameworks, highlighting Nigeria's challenges in enforcing data protection laws in health care institutions.<sup>42</sup>

# Analysis of the Health Insurance Portability and Accountability Act (HIPAA)

Currently, Nigeria does not have a Health Insurance Portability and Accountability Act (HIPAA) like the United States, HIPPA focused on protecting patients' health information and facilitating health insurance portability. However, Nigeria has developed health and data privacy laws, such as the Nigeria Data Protection Regulation (NDPR) and National Health Act (NHA), which serve as the foundation for health data protection and patient rights within the country.

#### **Analysis of the Salient Provisions of the Nigeria Data Protection Act (NDPA)**

The Nigeria Data Protection Act (NDPA) was signed into law in 2023 to safeguard data privacy, ensure compliance with data protection best practices, and promote a data-driven economy in Nigeria.

#### Salient Provisions of the Nigeria Data Protection Act (NDPA)

# 1. Establishment of the Nigerian Data Protection Commission (NDPC)

The NDPA establishes the Nigeria Data Protection Commission (NDPC) as the regulatory authority responsible for overseeing and enforcing compliance with data protection laws in Nigeria.<sup>43</sup> The NDPC is empowered to issue regulations and guidelines and monitor data processing activities to ensure adherence to the NDPA.

## 2. Data Subject Rights

The Act specifies various rights for data subjects, similar to the rights under the European Union's General Data Protection Regulation (GDPR). These include the right to access personal data, right to rectification, right to erasure (or "right to be forgotten"), right to restrict processing, and right to data portability.<sup>44</sup>

#### 3. Obligations of Data Controllers and Processors

The Act imposes obligations on data controllers and processors, mandating them to process data lawfully, transparently, and fairly. This includes conducting Data Protection Impact Assessments (DPIA) for activities that may pose a high risk to individuals' rights and freedoms, as well as appointing Data Protection Officers (DPOs) to ensure compliance.<sup>45</sup>

## 4. Data Breach Notification

Data controllers are required to notify the NDPC of any data breaches that pose a risk to the rights and freedoms of individuals within 72 of becoming aware of the breach. The NDPA also mandates that affected data subjects be notified without undue delay if the breach is likely to result in a high risk to their rights and freedoms.<sup>46</sup>

#### 5. Cross-Border Data Transfer

The Act provides a framework for cross-border data transfers, stating that personal data may only be transferred to countries with adequate data protection standards. If transferring data to a country without adequate protection, appropriate safeguards must be put in place, such as standard contractual clauses or binding corporate rules. <sup>47</sup> 6. *Penalties for Non-Compliance* 

o. Penalties for Non-Compliance

The NDPA prescribes penalties for non-compliance, which include substantial fines. For example, organisations that process personal data without adequate security measures may be fined up to 2% of their annual revenue or

<sup>&</sup>lt;sup>42</sup> G Ogunyemi, "Patient Confidentiality and Legal Frameworks" *Journal of Nigerian Health Policy* Springer, Lagos, 2021 vol 5, issue 1, p. 102.

<sup>&</sup>lt;sup>43</sup> Nigeria Data Protection Act, S 3(1).

<sup>&</sup>lt;sup>44</sup>Nigeria Data Protection Act, S 5.

<sup>&</sup>lt;sup>45</sup> Nigeria Data Protection Act, S 7.

<sup>&</sup>lt;sup>46</sup>Nigeria Data Protection Act, Section 9.

<sup>&</sup>lt;sup>47</sup>Nigeria Data Protection Act, s 11

a set monetary amount, whichever is higher.<sup>48</sup> This provision underscores the seriousness with which the Nigerian government views data privacy and security.

#### 7. Enforcement and Remedies

The NDPC has extensive enforcement powers, including conducting audits, issuing warnings, suspending data processing activities, and imposing fines. Additionally, data subjects have the right to lodge complaints with the NDPC if they believe their rights under the Act have been violated, and they may seek redress through the courts.<sup>49</sup>

#### RECOMMENDATIONS

This paper recommends the following:

1. Strengthening Data Protection Laws and Regulations

Nigeria should enhance its legal framework by updating or creating laws specifically addressing data security, confidentiality, and data protection in the health care sector.

2. Implement Robust Enforcement Mechanisms

The legal framework should outline clear penalties and enforcement mechanisms for data breaches and non-compliance. This will serve as a deterrent and encourage institutions to adopt stricter security measures.

3. Enhancing Cyber Security Training and Awareness

Require health institutions to conduct regular cyber security training for staff members, focusing on data privacy, safe handling of patient information, and response to security incidents.

4. Mandate Data Breach Notification and Response Policies

The framework should require health institutions to notify both authorities and affected individuals in case of a data breach, within a specified time frame. This enhances transparency and allows for timely responses to minimise potential harm.

5. Promote Cross-Border Data Transfer Safeguards

#### **CONCLUSION**

The effective legal framework for data security in Nigeria's health sector is critical for protecting sensitive patient information and fostering trust in health institutions. Current Nigerian legislation, including the Nigerian Data Protection Regulation (NDPR) and sector-specific laws, provides a foundation but remains fragmented and often lacks enforceability. Key challenges such as inadequate infrastructure, limited awareness, and the rapid pace of technological change further complicate data security efforts in the health care sector.

For a robust system, there is a need for more comprehensive, health-focused data protection laws that address the unique challenges in health care. Enhanced regulatory oversight, coupled with continuous investment in technology, staff training, and public awareness initiatives, can significantly bolster data protection. Such reforms will align Nigeria's health data security standards more closely with international best practices, ensuring improved data privacy, minimised security risks, and ultimately, higher quality care for patients.

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<sup>&</sup>lt;sup>48</sup>Nigeria Data Protection Act, s 15.

<sup>&</sup>lt;sup>49</sup>Nigeria Data Protection Act, Section 18.

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