

This is a completed response to the APA Companion Checklist. It is provided to assist practitioners making decisions for their own professional evaluation and record-keeping and to facilitate informed decision making about AI tool adoption consistent with APA guidance.

**AMERICAN
PSYCHOLOGICAL
ASSOCIATION**Name of Product: Argent Forensics

Review Date: _____

Reviewed By: _____

Companion Checklist

EVALUATION OF AN AI-ENABLED CLINICAL OR ADMINISTRATIVE TOOL

Are there clinical professionals on the leadership team?

- ☒ Yes
☐ No

Does the tool fit your practice needs related to:

- ☒ Functionality
☒ Integration in workflow
☒ Compatible with existing technology used (e.g., EHR)
☐ Cost Effective
☐ Demo or free trial offered
☒ Tech Support
☐ Other

Is there clinical evidence to support the tool's safety and effectiveness?

- ☐ Yes, the tool is FDA-cleared
☐ Yes, the company has conducted a randomized controlled trial
☐ Yes, the company has conducted a real-world effectiveness study
☐ No, but the company references external research to support the underlying mechanism of the tool (e.g., research on the effectiveness of CBT for the treatment of a particular mental health condition)
☐ No, there is no research to date
☒ Not applicable (e.g., the tool is purely an administrative tool and does not have a clinical intervention function)

Does the company attest that the tool is HIPAA compliant and/or is compliant with applicable data privacy laws and regulations in the jurisdiction in which you practice?

- ☒ Yes (Explain: Argent Forensics is built on a HIPAA-compliant cloud infrastructure Compliance. is maintained with AES-256 encryption at rest; TLS 1.3 encryption in transit; data isolation protocols; auto-session timeouts; BAAs with users and subcontractors; data residency & retention rules; & breach notification procedures.)
☐ No

Does the company provide a business associate agreement (BAA)?

- ☒ Yes
☐ No

Does the company encrypt personal / user data?

- ☒ Yes
☐ No

Does the company have any additional technology related certifications?

- ☐ Yes (HITRUST, SOC 2, Other _____)
☒ No

What personal data does the company collect [please note that depending on the type of tool and its function, the company may collect data about you (e.g., the provider / clinical organization) and also may collect client / patient data]?

- ☒ Name
- ☒ Email
- ☒ IP address
- ☐ Location data
- ☒ Personal Health Information (e.g., client demographic data, insurance information, diagnosis, etc.)
- ☐ Other: _____

Does the company share data with third parties (e.g., for marketing or research purposes)? If yes, can the user opt-out?

- ☐ Yes (Explain: _____
_____)
- ☒ No

Does the company sell data. If so, is it properly de-identified?

- ☐ Yes (Explain: _____
_____)
- ☒ No

If the tool uses AI, is user data and/or your company data used to train the underlying AI model?

- ☐ Yes
- ☒ No
- ☐ N/A – Product / service doesn't use AI

Does the company allow a user to delete, correct, and/or amend data?

- ☒ Yes
- ☐ No

How long is data retained? Active cases: no timeframe
Archived cases: 10 years
User may delete at any time

Where is data stored?

- ☒ Cloud-based storage
- ☐ Physical servers (Located in: _____
_____)
- ☐ Other: _____

Does the tool provide guidance regarding obtaining patient informed consent or a sample consent form, and/or require provider attestation that informed consent has been obtained prior to using the tool?

- ☒ Yes (Explain: Sample IC freely available and failure to follow IC guidelines can be basis for removal)
- ☐ No

This “Companion Checklist: Evaluation of an AI-Enabled Clinical or Administrative Tool” is provided by the American Psychological Association (APA) as a preliminary guide for psychologists considering the integration of clinical tools utilizing artificial intelligence into their practice. It is intended to serve as a starting point for evaluation and is not exhaustive. Users are encouraged to apply their own professional judgment and seek additional resources and guidance as needed, including legal consultation to ensure compliance with applicable laws and regulations. The APA does not endorse any specific AI tools and assumes no responsibility for the outcomes of their use. Always ensure compliance with relevant ethical guidelines and legal requirements.

This completed checklist was prepared by Argent Forensics LLC for use by forensic practitioners in evaluating Argent Forensics as a professional tool. It reflects Argent's practices and commitments as of May 2026. Practitioners are encouraged to apply their own professional judgment in evaluating this information and to seek legal or ethical consultation as needed for their specific practice context. The APA Companion Checklist: Evaluation of an AI-Enabled Clinical or Administrative Tool is a publication of the American Psychological Association Office of Health Care Innovation (October 2024). The APA does not endorse Argent Forensics and assumes no responsibility for the outcomes of its use. For questions about any information contained in this document, contact: support@argentforensics.com · www.argentforensics.com