

**SHIN-NY Policy Committee Meeting**  
**August 13, 2015**  
**9:00 a.m. – 11:00 a.m.**

**AGENDA**

**Welcome and Roll Call**

**A. Levin, Chair**

**NYS DOH Update**

**Jim Kirkwood**

**Follow-Up Items from July 14<sup>th</sup> Meeting**

1. Revised Level 2 Consent Form for Sharing Family Member Information and Proposed Policy Language
2. Revised Community-Wide Consent Notification Provision
3. 42 CFR Part 2 Limitations on Community-Wide Consent: Discussion
4. Follow-up Discussion: Patient Accounting of Disclosures

**SHIN-NY Policy Guidance Documents:** Review and Discussion of Privacy and Security P&Ps Currently Out for Public Comment

**Manatt Team**

**Follow-up on Limited Access (Life Insurance) Proposal**

**John Rodat**

**Other Policy Issues**

**Closing and Next Meeting**

**September 8, 2015: 9am-11am**

**Educational Materials**

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Patient Accounting of Disclosures White Paper

REVISED DRAFT Level 2 Consent Form

REVISED DRAFT Form of Notice Recommendation for Community-wide Consent

Recommendations on Evaluation of Proposed Pilot for SHIN-NY Access to determine life insurance eligibility

July 14, 2015 Meeting Summary Notes

DRAFT Community-Wide Consent and Part 2 Limitations Paper