SHIN-NY Policy Committee Meeting July 14, 2015 9:00 a.m. – 11:00 a.m.

AGENDA

Welcome and Roll Call

A. Levin, Chair

NYS DOH Update

NYS DOH

Follow-Up Items from June 9th Meeting

- 1. Level 2 Consent Form for SHIN-NY Access to Health Information to Inform Treatment of Family Member(s): Review and Discussion Manatt Team
- 2. Draft Form of Notice for Community-wide Consent

 Bob Belfort
- 3. Evaluation Section of Proposal for SHIN-NY Access Pilot by Life Insurance Intermediary John Rodat

White Paper: Patient Accounting of Disclosures and the SHIN-NY Bob Belfort

- Discussion
- Committee Recommendation(s)

Other Policy Issues

Closing and Next Meeting

September 8, 2015: 9am-11am

Educational Materials

Patient Accounting of Disclosures White Paper

DRAFT Level 2 Consent Form

DRAFT Form of Notice Recommendation for Community-wide Consent

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

SAMPLE Level 2 Consent Form in Use by Participant in HealtheLink QE

HHS/ONC eConsent Final Report: submitted by Steve Allen