

SHIN-NY Policy Committee Meeting
June 9, 2015
10:00 a.m. – 3:00 p.m.

AGENDA

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|--------------------|---|----------------------------------|
| 10:00-10:05 | Welcome and Roll Call | A. Levin, Chair |
| 10:05-10:30 | NYS DOH Update | NYS DOH |
| 10:30-11:30 | Follow-Up Items from May 12th Meeting | Bob Belfort |
| | <ul style="list-style-type: none">• Review of language on notice requirement in 1:1 exchange• Review of proposed language to P&Ps related to patient accounting of disclosures and current requirement to provide a list of authorized users.• Use of Level 2 consent to obtain genetics information for family members of a patient: Discussion and recommendations. | |
| 11:30-12:00 | Implementation Sub-Committee Update | Nance Shatzkin |
| | <ul style="list-style-type: none">• Implementation Guidance on Re-Disclosure Warnings• Minor Consent: Next Steps in the Process | |
| 12:00-12:45 | LUNCH and Special Presentation | John-Paul Mead |
| 12:45-1:15 | Patient Portal Presentation and Discussion | Carianne Borut/Alie Cohen |
| 1:15-2:15 | Discussion: Types of SHIN-NY Participants | Art Levin |
| | <ul style="list-style-type: none">• Life Insurance Intermediary Groups | |
| 2:15-2:50 | Policies & Procedures: Discussion of Changes | Manatt/Art Levin |
| 2:50-2:55 | Other Policy Issues | |
| 2:55-3:00 | Closing and Next Meeting | |

Educational Materials

Background on Use of SHIN-NY for access to genetics information for family members
DRAFT Implementation Guidance Document on Sensitive Health Information Re-disclosure Warnings
Patient Portal Presentation Slide Deck
Proposal for use of the SHIN-NY by Life Insurance Intermediary
DRAFT Revised SHIN-NY Privacy and Security Policies and Procedures (P&Ps)