

**SHIN-NY Policy Committee Meeting
May 12, 2015**

9:00 a.m. – 11:00 a.m.

AGENDA

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| I. Welcome and Roll Call | A. Levin, Chair |
| II. NYS DOH Update | NYS DOH |
| III. Review Draft SHIN-NY Regulation Action Items | C. Sutliff and R. Belfort |
| a. Community-wide consent | |
| b. Patient rights | |
| c. Form of consent | |
| d. Minor consent (not called out in follow-up chart) | |
| IV. Review and Discussion of Patient Access to Who has Viewed their Data | |
| a. Past discussions | R. Belfort |
| b. Survey results | C. Sutliff |
| c. Recommendations on policy | All |
| V. Update on Let the Data Flow Model for Exchange of Minor Health Information | A. Levin/C Sutliff |
| VI. Review of the changes that the PC proposed for section 4.8.2 of P&Ps | R. Belfort |
| VII. Additional Policy Discussion | Steve Allen |
| a. BTG : 1.2.3. f. | |
| b. Definitions: Level 1 Uses | |
| VIII. Other and Next Meeting | A. Levin/C. Sutliff |

Educational Materials

- SHIN-NY Regulation Follow-up Chart
- Proposed changes to section 4.8.2 of the P&Ps rationale
- Minor Consent White Paper on Exchange of Minor Health Information in Relation to the Revised SHIN-NY Regulation
- Let the Data Flow Model for Exchange of Minor Health Information via the SHIN-NY
- Additional Policy Issues Discussion Document
- Revised SHIN-NY Regulation Document