

**SHIN-NY Policy Committee Meeting**  
**October 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 September 17th Meeting** Manatt Team

1. Revised Level 2 Consent Form for Sharing Family Member Information
2. Revised Language on Community-Wide Consent for PPs
3. Alternative Proposal for Patient Accounting of Disclosures

**Review and Discussion: Stakeholder Comments on PPs V3.2** Cindy Sutliff

**Other Policy Issues** Art Levin  
Life Insurance Intermediary Proposal Update

**Closing and Next Meeting**

**Educational Materials**

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Alternate Patient Accounting of Disclosures Proposal DRAFT  
REVISED DRAFT Level 2 Consent Form  
Revised Language on Community-wide Consent for PPs V3.2  
Stakeholder Comments on PPs V3.2 for Policy Committee Review and Recommendation  
September 17, 2015 Meeting Summary Notes