

SHIN-NY Policy Committee Meeting
September 17, 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 August 13th Meeting **Manatt Team**

1. Revised Level 2 Consent Form for Sharing Family Member Information
2. Policy Committee Comments on P&Ps V3.2

Patient Accounting of Disclosures Proposal **Steve Allen/Cindy**

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

Other Policy Issues **Cindy Sutliff**

- Update on Stakeholder Comments on SHIN-NY Policy Guidance Documents

Closing and Next Meeting **October 13, 2015: 9-11 am**

Educational Materials

Patient Accounting of Disclosures Proposal DRAFT
REVISED DRAFT Level 2 Consent Form
Recommendations on Evaluation of Proposed Pilot for SHIN-NY Access to determine life insurance eligibility
Policy Committee Comments on P&Ps V3.2 as submitted
August 13,2015 Meeting Summary Notes
Chart Overview of Stakeholder Comments on SHIN-NY Policy Guidance Documents