

## SHIN-NY POLICY COMMITTEE MEETING

June 21, 2021

12 pm-3 pm

### AGENDA

12:00-12:05 pm	Welcome	<i>Art Levin, Chair</i>
	<ul style="list-style-type: none"><li>• Meeting Objectives and May Meeting Summary Notes</li><li>• Board Action on EMS Break the Glass Access and Death Investigator Expanded Policy</li></ul>	
12:05-12:30 pm	Federal and State Update	<i>Val Grey, CEO NYeC</i>
12:30-12:40 pm	DOH Update	<i>Jim Kirkwood</i>
12:40-1:15 pm	Ad Hoc Workgroup Report Out	Cindy/Alex
	<ul style="list-style-type: none"><li>• OMH Access to SHIN-NY Data Recommendations/Open Discussion</li></ul>	
1:15-1:30 pm	BREAK	
1:30-2:30 pm	SDoH/CBOs and the SHIN-NY: Continuing the Discussion	
	<ul style="list-style-type: none"><li>• Upstate Perspective and Use Cases</li><li>• Downstate Perspective and Use Cases</li></ul>	Jacob Reider Shoshana Brown
2:30-3:00 pm	New Policy Proposals Presentation and Open Discussion	
	<ul style="list-style-type: none"><li>• Modification of Section 4.1: Authorized User Access (Passwords); Subsections 4.1.2/4.1.4</li><li>• Secondary Use of Cross QE Data</li></ul>	Alison Bianchi Jill Eisenstein
3:00 pm	Closing Comments and Next Meeting: July 20 <sup>th</sup>	Art Levin

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### Meeting Materials

1. Policy Committee June Meeting Agenda
2. May 2021 SHIN-NY Policy Committee Meeting Summary Notes for Approval
3. Ad Hoc Workgroup Recommendations
  - OMH Access to SHIN-NY Data Proposal
4. New SHIN-NY Policy Proposal Submissions
  - Modification of SHIN-NY Policies and Procedures Section 4.1: Passwords
  - Secondary Use of Cross QE Data
5. CBO Use Case Reference Document
6. NYeC HIPAA Comment Letter