SHIN-NY POLICY COMMITTEE MEETING

March 24, 2020

2:00 pm-4:00 pm

AGENDA

1.	Welcome and Roll Call	Art Levin	(2 min)
2.	Meeting Objectives	Art Levin	(3 min)
3.	NYS DOH Update	Jim Kirkwood	(5 min)
4.	Federal/State Update	Val Grey	(30 min)
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- 5. CBO Participation in the SHIN-NY: Ongoing Discussion Cindy/Manatt Team (50 min)
 - Current SHIN-NY Participation Landscape
 - Review and Discussion: CBO Policy Framework and Definitions
 - Next Steps
- 6. Introduction to Patient Mediated Access Manatt Team/Cindy (35 min)
 - Comparison: HIPAA Patient Access Rules/SHIN-NY Patient Access Policies
 - SHIN-NY Policies and Procedures: Areas of Modernization
 - Discussion of Third-Party Applications for Patient Access and the SHIN-NY
- 7. Closing and Next Meeting Art Levin (3 min)

Meeting Materials

- Meeting Agenda
- February Kick-Off Meeting Summary Notes
- Executive Director Update Slide Deck
- CBO Proposed Policy Framework and Definitions
- HIPAA Patient Access Rules and SHIN-NY Patient Access Policies Comparison
- Third-Party Applications for Patient Access and Implications for SHIN-NY Policy Discussion Paper