

**SHIN-NY POLICY COMMITTEE 2019 KICK OFF MEETING**

**January 29, 2019**

**12 pm – 4 pm**

# **Agenda**

**11:30-12:00 LUNCH**

12:00-12:05	Welcome and Meeting Objectives	Art Levin
12:05-12:15	NYS DOH Update	Jim Kirkwood
12:15-12:45	NYeC/SHIN-NY Enterprise Update	Val Grey
12:45-1:30	2019 SHIN-NY Goals and Agenda/Scope of Work	Policy Team
1:30-1:45	BREAK	
1:45-2:20	SHIN-NY Support of Medicaid: Use Cases Discussion	Jim Kirkwood
2:20-2:50	HIPAA RFI: Overview and Discussion	Alex and Alison
2:50-3:20	Disclosure of Deceased Patient Information	Steve Allen
3:20-3:55	OPWDD/Healthix Initiative	Dr. Virginia Scott Adams & Tom Check
3:55-4:00	Closing and Next Meeting	Art Levin/Cindy

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**Meeting Materials**

1. Meeting Agenda
2. December Policy Committee Meeting Summary Notes
3. 2019 Draft Policy Agenda and Scope of Work
4. Medicaid Use Cases
5. HIPAA RFI Overview
6. Disclosure of Deceased Patient Information Use Case(s)

**Meeting Location**

**NYeC Office Located at: 99 Washington Avenue – Suite 1750.**