

## SHIN-NY POLICY COMMITTEE MEETING

Wednesday, May 15, 2019

12:00 p.m. – 4:00 p.m.

LUNCH AT 11:30 a.m.

### AGENDA

12:00-12:05 p.m.	Welcome and Meeting Objectives	Art Levin, Chair
12:05-12:15 p.m.	NYS DOH Update	Jim Kirkwood
12:15-12:30 p.m.	NYeC Executive Director Federal/State Update	Valerie Grey
12:30-12:55 p.m.	Death Notification Policy Provision Draft Language	Manatt Team
12:55-1:40 p.m.	Disclosures to Coroners/Medical Examiners Proposed Provision	Manatt Team
1:40-1:55 p.m.	BREAK	
1:55-3:20 p.m.	Policy Committee Consent Workgroup Update	
	<ul style="list-style-type: none"><li>• Overview</li><li>• Process</li><li>• QE Lessons Learned</li><li>• Proposed Workgroup Policy Options Recommendations</li><li>✓ Discussion</li></ul>	Art Levin (5) Cindy Sutliff (10) QE Presentation(s) (20) Manatt Team (50)
3:20-3:55 p.m.	Social Determinants of Health Legal Analysis Initiative	Amy Warner, Rochester RHIO
	<ul style="list-style-type: none"><li>• Goal</li><li>• Overview of Outcomes</li><li>• Implications for SHIN-NY Policy</li><li>• Q&amp;A</li></ul>	
3:55-4:00 p.m.	Closing and Next Meeting	Art Levin/Cindy Sutliff

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### Meeting Materials

- Meeting Agenda
- March 19, 2019 Meeting Summary Notes
- Death Notification Policy Provision Draft Language
- Disclosures to Coroners/Medical Examiners Proposed Provision for Discussion
- Transferability of Consent Legal Background Document
- Transferability of Consent: Summary of Consent Workgroup Report and Policy Options
- Legal Analysis for Social Determinants of Health White Paper
- Policy Committee Consent Workgroup Process Slides